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| Roll Call | Nolan Andriuk, Clayton Crossland, Sheldon Hillgardner, Bill Hughes, Terra Milburn, Amy Pas, Mike Petersen, Tanya VanderwellAbsent Directors: Mona Chittick, Kodie Daffurn, Mel Moon, Amy PreugschasMike Petersen called the meeting to order by at 8:12 p.m.  |
| Appointments | None. |
| Agenda | Terra Milburn moved that the agenda be adopted as amended:13. a. RAMP14. b. Tournaments14. c. Player retention14. d. Practice timesCarried. |
| Minutes | Amy Pas moved that the previous meeting minutes of March 20, 2019 and May 16, 2019 be adopted as presented.Carried. |
| President report | Goals for upcoming * Increase hockey/ keep hockey going in Mayerthorpe
* Increase enrollment
* Keep costs down

Ice fee $97.50/ hour from TownProvincial Peewee, Bantam, Midget will have to win leagueTier 1-4Atom is still old system, round robin play with numbers, do not have to win league to go |
| Vice President | AAWebsite update (Kodie, Bill will have her update the coach info posting)Meeting Monday June Goalie clinic mid August camp  |
| Treasurer report | Took from old year end March, April, MayHaven’t touched team accountsHave started inputting year endMain Account: Casino Account:Get info from TerraMoved by Terra, seconded from Clayton |
| Registrar report | Online up and running23 registrations at this time but includes try outsDeadline to register by August 1, after Aug 1 late fees apply |
| Equipment report | Will need to jerseys cleanedNeed to count socks, to see what to orderWill need more blue pucks (have 60 to start) |
| Fundraising report | Nothing to reportFlipGive money $700 went towards end of season shirts for each player |
| Referee Report | Clinic is September 14Would like to get into high school, facebook & billboardNeed to find adult refs, ref retention |
| Player Development report | If we have a bantam team would like a checking clinic (how to hit and take a hit) |
| NAI report | Novice mandates100% tiering for 2019/2020 season at levels |
| Ratify  | Ratify ramp usageSee email from Mike, Amy & Terra |
| 2019/2020 Board Roles | Setting of Positions: AA Rep: Bill Hughes, with Sheldon Hillgardner as back upCoach Director: Mike PetersenCommunication/Website: Kodie DaffurnEquipment Manager: Clayton Crossland Game & Conduct (sanction, exhibition, travel permits): Mona ChittickFundraising Director: Terra Milburn, Mel Moon with parent committeeIce Scheduler: Bill HughesManager Mentor: Tanya VanderwellNAI Rep/governor rep: Nolan AndriukPictures/Apparel: Kodie DaffurnPlayer and Goalie Development: Mel MoonRIC/Ref schedular: Amy PreugschasTeam Directors:* Initiation: Kodie Daffurn
* Novice: Amy Pas
* Atom: Sheldon Hillgardner
* Peewee: Tanya Vanderwell
* Bantam: Bill Hughes
* Female: Amy Pas
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| Tournaments | More localized teams inviteProposed weekends for August meeting |
| Player Retention | Come try out for freeNew to MMH, registration form, waive fee,  |
| Practice Times | Trying to get more practices on one night so parents are at the arena 4 nights with multiple kids |
| Next Meeting | Next Meeting August 13th, 2019 at 7:30 p.m. at Town of Mayerthorpe - FCSS room |
| Adjournment | Meeting adjourned 10:07 p.m. |

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(President) (Secretary)