|  |  |
| --- | --- |
| Roll Call | Nolan Andriuk, Clayton Crossland, Sheldon Hillgardner, Bill Hughes, Terra Milburn, Amy Pas, Mike Petersen, Tanya Vanderwell  Absent Directors: Mona Chittick, Kodie Daffurn, Mel Moon, Amy Preugschas  Mike 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. RAMP  14. b. Tournaments  14. c. Player retention  14. d. Practice times  Carried. |
| 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 Town  Provincial Peewee, Bantam, Midget will have to win league  Tier 1-4  Atom is still old system, round robin play with numbers, do not have to win league to go |
| Vice President | AA  Website 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, May  Haven’t touched team accounts  Have started inputting year end  Main Account:  Casino Account:  Get info from Terra  Moved by Terra, seconded from Clayton |
| Registrar report | Online up and running  23 registrations at this time but includes try outs  Deadline to register by August 1, after Aug 1 late fees apply |
| Equipment report | Will need to jerseys cleaned  Need to count socks, to see what to order  Will need more blue pucks (have 60 to start) |
| Fundraising report | Nothing to report  FlipGive money $700 went towards end of season shirts for each player |
| Referee Report | Clinic is September 14  Would like to get into high school, facebook & billboard  Need 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 mandates  100% tiering for 2019/2020 season at levels |
| Ratify | Ratify ramp usage  See email from Mike, Amy & Terra |
| 2019/2020 Board Roles | Setting of Positions:  AA Rep: Bill Hughes, with Sheldon Hillgardner as back up  Coach Director: Mike Petersen  Communication/Website: Kodie Daffurn  Equipment Manager: Clayton Crossland  Game & Conduct (sanction, exhibition, travel permits): Mona Chittick  Fundraising Director: Terra Milburn, Mel Moon with parent committee  Ice Scheduler: Bill Hughes  Manager Mentor: Tanya Vanderwell  NAI Rep/governor rep: Nolan Andriuk  Pictures/Apparel: Kodie Daffurn  Player and Goalie Development: Mel Moon  RIC/Ref schedular: Amy Preugschas  Team Directors:   * Initiation: Kodie Daffurn * Novice: Amy Pas * Atom: Sheldon Hillgardner * Peewee: Tanya Vanderwell * Bantam: Bill Hughes * Female: Amy Pas |
| Tournaments | More localized teams invite  Proposed weekends for August meeting |
| Player Retention | Come try out for free  New 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. |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(President) (Secretary)