|  |  |
| --- | --- |
| Roll Call | Nolan Andriuk, Clayton Crossland, Kodie Daffurn, Sheldon Hillgardner, Bill Hughes, Terra Milburn, Amy Pas, Mike Petersen, Tanya Vanderwell  Absent Directors: Amy Preugschas  Mike Petersen called the meeting to order by at 7:33 p.m. |
| Appointments | None. |
| Agenda | Kodie Daffurn moved that the agenda be adopted as amended:  13. b. Late Fee’s  14. i. Facebook Postings  Carried. |
| Minutes –  Aug 13/19 | Tanya Vanderwell moved the previous meeting minutes of as August 13th, 2019 as read aloud and will be formally presented at next meeting.    Seconded by Amy Pas.  Carried. |
| President report | President Report:   * Been busier * Working with bantam players families to make a team, will proceed with 10 skaters and 2 goalies * Evansburg has enough players to make a small team * Emails coaching clinics, emails options for novice to atom moves * Underage players: knew it was in our control to move players, however Hockey Alberta would possibly step in with the novice program to ensure that players are not being moved to circumvent the process |
| Vice President | Vice President :   * TRAC Report * Peewees evaluation Friday to Sunday * Bantam & Midget next Friday to Sunday * Scheduling will be up next |

|  |  |
| --- | --- |
| Treasurer report | Treasurer report for the month of August (bank statement is 23rd of each month):  GENERAL ACCOUNT  Opening Balance: $62868.36  Closing Balance: $68680.78  CASINO ACCOUNT  Opening Balance: $306.37  Closing Balance: $306.37  RAFFLE ACCOUNT  Opening Balance: $75.19  Closing Balance: $75.19  RAFFLE ACCOUNT #2  Opening Balance: $983.68  Closing Balance: $983.68  REFEREE ACCOUNT  Opening Balance: $1050.33  Closing Balance: $1050.33  DAKOTA MEMEORIAL FUND ACCOUNT  Opening Balance: $2949.14  Closing Balance: $2950.52  Terra Milburn moved the treasurers report be adopted as presented.  Seconded by Kodie Daffurn.  Carried. |
| Registrar report | Registrar report:   * Current registration numbers * 1 more Atom registered * Move ups * Initiation: 15 * 3 Whitecourt * 1 late registration * 1 PMF * Novice: 13 * 1 late registration * 5 requests to move up * Atom: 20 * 2 possible PMF to all female * 1 late registration * 1 registered in wrong age group * Peewee: 16 * 2 try out * Bantam: 12 * 1 try out form signed * 2 late registration * Midget: 8 * All on player movement   Amy Pas moved the registrar report as presented.  Carried. |
| Equipment report | Equipment report:   * Jerseys taking to get cleaned this Thursday (including bantam) * Triangle Rebounder $200 – 250/each * Mayerthorpe Family Dental to go on the dividers before start of season use * Socks should be okay for the season |
| Fundraising report | Fundraising report:   * Nothing to report at this time * Have submitted for grants * Casino – no date at this time (2020) * Year End Evaluation Feedback * Wasn’t a lot of responses * A few comments received that the time frame to fundraise on items was too short * Would like to get to teams information earlier this year, but may be tough as initiation does not start until middle of October |
| Referee Report | Referee Report:  Amy Preugschas unable to attend the meeting   1. Referee Clinic Sept 14th   7 registered  2 from Whitecourt  have until Saturday to sign up  probably won’t get a ref clinic again unless we have a larger turnout  code of conduct, coaches meeting,  holding people accountable   1. Ref Numbers   Will need some adult refs for the bantam games |
| Player Development report | Player Development report:   1. Player development  * Not happening Sept 14 & 15 * Unable to get Chris Dreeisen * Unable to get someone else to cover it at this time * Will continue working for remainder of the season to offer   Checking Clinic Bantam / Peewee   * Max 24 participants * 1 hour with 4 bantam coaches on ice * $300.00 * Waiting on * Would still like Sept 14 & 15 * Second year peewee invite * First year affialations if required   b. Year end Evaluation Feedback   * not PD days * maybe evenings * to still continue * possibly during Christmas break   Mel Moon moved to proceed with scheduling a checking clinic for bantam/peewee and will continue working on trying to provide player development camp.  Carried |
| NAI report | NAI report:   1. Registration meeting Sept 7th at 12pm   This weekend (Nolan)  One rep  $225 per team registration fee   1. Extra Game books?   1 game book per team  $20 per book  Did not use our extra books  Note in manager handbook not to use NAI book for tournaments |
| Old Business  Mustang Ice Logo | Mustang Ice Logo   * Picked up yesterday * Did not have a bill for us at this time * If we have a confirmed sponsor how many years would they be allowed to sponsor the MMH   Ratified at Board level the motion made by Bill Hughes on August 25, 2019 to purchase the MMH logo for centre ice installation at a cost of $2000.00.  Carried.  Kodie Daffurn moved that sponsorship from Venom Energy for the purchase of the MMH centre ice logo that the company logo would be added to the ice for the life of the logo (as many years as the logo remains usable, before it is to be replaced).  Seconded by Amy Pas.  Carried. |
| Old Business  Late Fee’s | Late Fee’s   * 10 people that signed up late * Registration was a bit different this year * Discussion on waiving for 2019/2020 season for those late registrations   Terra Milburn moved to that no fees will be waived for the 2019/2020 season.  Carried. |

|  |  |
| --- | --- |
| New Business  Atom / Novice Moves / Tiered? / split process/ | a. Atom / Novice Moves / Tiered? / split process/Whitecourt Novice   * are we going to move up novice to make 2 teams at Atom * 20 players * Goalies * Tiered atom teams   Terra Milburn moves to make two atom teams or the 2019/20 season.  Carried.  Terra Milburn moves to deny request from Whitecourt novice to atom level, filling within our own association.  Carried.  Mel Moon moves to move second year novice players that have submitted requests/interest to play atom to fill out numbers to ensure that there are sufficient numbers to make two teams.  Carried.   * Atom tiering discussion * Outside evaluators * 5 coach applications submitted * Goalies should have been evaluated as separate * Have to look at novice team 9-13 players under Hockey Alberta regulations   Mel Moon moves for atom tiering to be completed by outside evaluators with a minimum of two (2) skates minimum and final decision made by outside evaluator.  Carried.  Nolan Andriuk moves that novice requests will be evaluated at Atom level (all atom and underage novice).  Carried.  Dallas Roth left at 9:45 p.m. |

|  |  |
| --- | --- |
| New Business  Coaching Clinic Sept 20th | b. Coaching Clinic Sept 20th   * 1 ½ hour classroom with general overview and 1 hour ice session * all head coaches with assistant coaches, strongly suggested for all coaches to attend * 6:30 p.m. start and 8 p.m. on ice   Mike Petersen moves to pay $4150 to pay for cost of ice & room rental for the Coaching Clinic scheduled for September 20th, session is free from Hockey Alberta.  Carried. |
| New Business  Board Member Resignation / Code in Conduct duties | d. Board Member Resignation / Code in Conduct duties  Mike Petersen moved to have a special meeting to fill Code & Conduct position with min 21 days advertising as per bylaw.  Carried. |
| New Business  MMH Program development (GAS’d Hockey) | c. MMH Program development (GAS’d Hockey)   * cost of meeting * what levels should be coming out with * next meeting little presentation * guidance of what to focus on at each level |
| New Business  Bantam Tournament | e. Bantam Tournament ?   * yes or no * dates * struggle with ref’s * leave it for this time will be discussed further at October meeting * possible Yellowjacket weekend that could be utilized |
| New Business  Initiation start Date | f. Initiation start Date  Mel Moon moves that the initiaiotn program start up on October 16, 2019.  Carried.  Shon and Jen Lowry left the meeting at 10:04 p.m. |

|  |  |
| --- | --- |
| New Business  Important dates set: Pictures, Apparel | g. Important dates set: Pictures, Apparel   * Pictures: would like to see about getting SDI back for this season * team picture included in $30 per player   Kodie Daffurn moves to proceed with having SDI (if available) to take team pictures for the 2019/20 season, includes a team picture and one set of player cards in the $30.00 package (as previous years).  Carried.   * Apparel: United Cycle; * online TBS sports/apparel, out of Red Deer, organized online catalogue, sizing, try on samples, three (3) or five (5) year contract with a portion of sales back to association   Terra Milburn moves to use TBS for the 2019/20 season for apparel for a one (1) year trial period.  Carried.   * Review next year to see about entering into a longer term contract |
| New Business  Finalize Practice Times | h. Finalize Practice Times   * Waiting on times with ice confirmation from Town of Mayerthorpe * Monday: Atom & Novice * Tuesday: Atom, Peewee & Bantam * Wednesday: Initiation & Novice, Atom * Thursday: Atom, Peewee & Bantam * ½ ice for first month & half until Sangudo Fun Hockey is on Sangudo ice * Development of players dryland/ice times as per Hockey Alberta recommended times 4-6 per week (further discussion at AGM ) * Sheldon to bring development handbook * Mayerthorpe Highschool dryland usage must have a Northern Gateway teacher onsite * $10 hour |

|  |  |
| --- | --- |
|  | FaceBook postings   * Rant on ice ties, not have dates of scheduled set for each team level on specific weekdays * Using code of conduct * Having a response stating to contact the president to discuss your concerns |
| Next Meeting | Next Meeting October 2nd, 2019 at 7:30 p.m. at Mayerthorpe Arena. |
| Adjournment | Meeting adjourned 10:43 p.m. |

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

(President) (Secretary)