In attendance: Ashleigh Barr, Bryana Mardy, Steve Mardy, John Kroetch, Lindsay Petite, Eric Brown, Hollie Brown, Tanya Klapstein, Josh Van de Kratts, Amy Dreichel, Jennifer Overeem

1. **CALL TO ORDER:** Steve called this meeting to order at 7:35 pm
2. **APPROVAL OF MINUTES**: Minutes of December 7th 2020. Bryana motioned to accept the minutes. Lindsay seconded. All in favour – approved.

ADDITION/APPROVAL AGENDA: Additions:

Ashleigh motioned to accept the agenda. Amy seconded. All in favour – approved.

1. **REPORTS:**
2. **PRESIDENT** – Steve Mardy

* AGM date – Discussed dates to hold the AGM on agreed on May 18th 2021. There needs to be 30 days noticed for the AGM, will be posted online and emails sent out.
* Bryana makes a motions that MMHA’s AGM will held on May 18th 2021 online through zoom at 7:00 pm. Amy Seconded. All in Favour

Projected numbers for next year – Tanya will go over numbers from previous years and send them to Steve, so he can get numbers into the town of Millet to book ice slots for next year.  
Early registration – Sending out a survey instead of doing registrations.  
  
Hockey Boundaries need to be gone over and resent in.

1. **VICE-PRESIDENT** – Holly Brown

Nothing to report

1. **TREASURER** - Lindsay Petite   
     
    Bank Balances
   1. General Account $ 104116.06
   2. Bingo Account $ 47776.47
   3. Raffle Account $20807.03
   4. Casino Account $16113.91  
      Old Raffle Account $14.97

Motion to accept treasurer report.

**Motion to accept the treasurer's report:** Bryana motioned to accept, Eric seconded. All in favour – carried.

1. **REGISTRAR** – Tanya Klapstein

* Will look over and send out last years registration numbers.  
  Suggests to do a survey for preregistration .

1. **ICE COORDINATOR** –
2. **REFEREE IN CHIEF** –Noah White

* Nothing to report

1. **EQUIPMENT** – Eric Brown

* Nothing to report

1. **PUBLIC RELATIONS** – Amy Dreichel

* Will post all the information for the AGM on the facebook page and look into where else we need to post the information.

1. **BINGO COORDINATOR** – Cindy Kroetch

* Nothing to report

1. **COACH & PLAYER DEVELOPMENT** – Josh VandeKraats
2. **MIDGET(U18)** – No Coordinator

* Nothing to report

1. **BANTAM** **(U15)**– No Coordinator

* Nothing to report

1. **PEEWEE (U13)** - No Coordinator

* Nothing to report

1. **ATOM (U11)**  – Bryana Mardy

* Nothing to report

**o) NOVICE (U9)** - John Kroetch

* Nothing to report

**p) INITIATION (U7)** - Ashleigh Barr

* Has a Cheque to give in from the Tournament.

1. **OLD BUSINESS**

4. **NEW BUSINESS:**
5. **ADDITIONS TO AGENDA**:
6. John Motions for MMHA to purchase zoom for a year for just under $200. Tanya Seconds. All in Favour
8. **DATE OF NEXT MEETING:** May 18th 2021

9. **ADJOURNMENT**: Meeting adjourned at 8:30pm