**Millet Minor Hockey Association Executive Meeting Minutes
\*Special Meeting\***

**Date: Monday August 24th, 2020**

**Attending:** Steve Mardy, Holly Brown, James Rennie, Eric Brown, Amy Dreichel, Faye Janzen, Kelly Hofstra, Bryana Mardy, Jennifer Overeem, Ashleigh Barr, Josh Van de Kraats(7:11), Tanya Klapstein

Sitting in: Jody Dickau – VP of WMHA
 Garth Rapsen – President WMHA Left at 7:20pm

1.  CALL TO ORDER: Steve called this meeting to order at 7:00pm.

  REPORTS:

1. PRESIDENT

The Town of Millet decided not to put ice in this year, hoping for the grant this year to redo the arena.

Holly and Steve met with Wetaskiwin Aug.20th

Garth –Wetaskiwin will absorb all the players of Millet and make teams work.

They can give us ice times like the town stated but they do not think the ice times will be good times.

Will run try out like they normally do than go into their cohorts.

Will welcome coaches to apply.

Wetaskiwin will waive the late fee for Millet players.

With player sharing would share refs as well.

No 4 year olds, as they only accept 5 year olds in Wetaskiwin.

Will accept each division, but wants the older divisions U13, U15 all or nothing.

1. U18 – Already declared no team.
2. U15 – Faye declares a motion to have no team for U15 for the 2020/2021 season. James Seconds. All Approved.
3. U13 - Kelly declares a motion to have no team for U13 for the 2020/2021 season. Holly Seconds. All Approved.
4. U11 – Kelly declares a motion to have no team for U11 for the 2020/2021 season. Tanya Seconds. 10 Approved, 1 opposed. Motion carried.
5. U7/U9 – Holly Motions to player share U7 and U9 Intro to hockey with Wetaskiwin for the 2020/2021 season. Will also look at each indicial case that comes in for a releases. Eric Seconds. 10 Approved, 1 Opposed. Motion carried.

 Josh makes a motion that if Wetaskiwin does not accept Intro to hockey player sharing that Millet Minor Hockey declares no team for U7 and U9. Tanya Seconds. All in Favour.

Amy motions to create a new facebook page and to link it on the website. Kelly Seconds. All in favour.

 8.  DATE OF NEXT MEETING : September 9th, 2020 at 7:00pm.

 9.  ADJOURNMENT: Meeting Adjourned at 9:28pm