**MILLET MINOR HOCKEY ASSOCIATION**

**ANNUAL GENERAL MEETING MINUTES**

**May 18th, 2021**

1. Call to order: Steve called the meeting to order at 7:03 pm

There are 22 members in attendance.

1. Adoption of agenda/ Additions – Addition: Trevor motioned to accept agenda. Ryan seconded. All in favour. Carried.
2. Approval of minutes from AGM June 22nd, 2020 – Amy motioned to accept. Josh seconded. Carried.
3. Old Business arising from previous minutes – None brought up
4. Reports:
	1. President –Steve Mardy
		1. Thank you all for coming tonight, In the last board meeting the board voted in favour for only the President(myself) and the treasurer doing there reports at this AGM due to not having anything to report with the way the hockey season went in 2020/2021. This year was much different than previous we had to release most of our older kids because of no ice, some went to AA and most of our younger kids went to Wetaskiwin this year to play. The feedback that we have got is that it went well in Wetaskiwin.
		2. First off I got an email from the town of Millet and the construction of the rink is on budget and going at the pace they expected and they are still stating we can be back in the rink with ice early September. They are making some changes to the rink lay out which puts the penalty boxes and time box on the west side of the rink. The town also did get the new Zamboni this year as well.
		3. A few surrounding hockey towns went together to try and start a new hockey league making it so they would have less travel time. Hockey Alberta turned this down but has now mandated NIA to lower their travel times.
		4. We only had 26 families response to the survey we sent out, so we might be in trouble for numbers this year but we are hoping more decide to register. With that being said Wetaskiwin has emailed me and presented me with the idea of doing something similar as we did this year, with mixing some age groups and sharing us, but keeping our U7 and U9 age groups in Millet. This is just something they mentioned to me but maybe an option again if our numbers don’t go up.
	2. Vice President – Hollie Brown
	3. Treasurer – Lindsay Petite

Bank Balances

* 1. General Account $ 103215.28
	2. Bingo Account $ 4768.47
	3. Raffle Account $20807.03
	4. Casino Account $16113.91
	Old Raffle Account $14.08

Motion to accept the report made by Cindy seconded by Eric. All in Favor. Carried.

* 1. Registrar – Tanya Klapstein
	2. Referee in Chief – Noah White
	3. Ice Coordinator –
	4. Coach & Player Development – Josh Van De Kraats
	5. Public Relations – Amy Dreichel
	6. Bingo – Cindy Kroetch
	7. Equipment Coordinator – Eric Brown
	8. Midget –
		1. No Midget team this year.
	9. Bantam –
		1. No bantam team this year.
	10. PeeWee –
		1. No PeeWee team this year.
	11. Atom – Bryana Mardy
	12. Novice – John Kroetch
		1.
		2. Initiation – Ashleigh Barr

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1. Business Arising:
	* 1.

DISCUSSION: Trevor Palmer brought up that the bylaws need to updated. Steve said it will be brought to the board this year.

1. Election of Officers – Steve will run elections
	1. Let us know if you have any questions about any positions or responsibilities of being on the board.

EXECUTIVE MEMBERS (all 2 year terms unless noted):
We will be asking for any other nominations as we go through the list.

PRESIDENT: Steve Mardy starting his Second Year.

VICE PRESIDENT: Ashleigh Barr nominated Holly Brown for Vice President. Holly Accepts. Amy seconds. No other nominations. Holly Elected.

SECRETARY: Bryana Mardy nominated Amy Driechel for Secretary. Amy Accepts. Ashleigh seconds. No other nominations. Amy Elected.

TREASURER: Amy Dreichel nominated Lindsey Petite for Treasurer. Lindsey Accepts. Bryana seconds. No other nominations. Lindsey Elected.

REGISTRAR(1 Year): Bryana Mardy nominated Allison McNichol for Registrar.
 Allison McNichol was not in attendance to accept so Position is still open.

ICE COORDINATOR: Amy Driehcel nominated Bryana Mardy for Ice Coordinator. Bryana Accepts. Lindsey seconds. No other nominations. Bryana Elected.

REFREE IN CHIEF: Bryana Mardy nominated Noah White for Referee in Chief. Noah Accepts. Josh seconds. No other nominations. Noah Elected.

PUBLIC RELATIONS: No Nominations Position still open

Equipment Coordinator: Eric Brown starting his Second year.

Coach/Player Development (1 Year): Steve Mardy nominated Matt Starkey for Player and Coach Development. Matt Accepts. Lindsey seconds. No other nominations. Matt Elected.

Bingo/Fundraising Coordinator: Cindy Kroetch Starting her Second Year

LEVEL COORDINATORS (1 year term):

U18: Still open no nominations

U15: Still open no nominations

 U13: Still open no nominations

U11: Still open no nominations

U9: Steve nominated Natasha Brenneman for U9 Coordinator. Natasha accepts. Cindy Seconds. No other nominations. Natasha Elected

U7: Amy Driechel nominated Ashleigh Barr for U7 Coordinator Ashleigh Accepts. Cindy seconds. No other nominations. Ashleigh Elected.

GOVERNOR: We are looking for a governor to represent MMHA for the upcoming season – it is not a board position but an important representative position.

For the good of the Association:

1. Thank you to all outgoing board members. Was a very tough year but it was great meeting everyone and thanks again for everyone sitting on the board.
2. Date of next Executive Meeting: / Next AGM Spring 2022 Will make a date early June for next Executive meeting.
3. Adjournment – Steve adjourned the meeting at 7:34 pm.