In Attendance: Noah White, Steve Mardy, Lindsay Petite, Holly Brown, James Rennie, Eric Brown, Amy Dreichel, Cindy Kroetch, Faye Janzen, Kelly Hofstra, Bryana Mardy, John Kroetch, Jennifer Overeem

1. **CALL TO ORDER:** Steve called this meeting to order at 7:05pm
2. **APPROVAL OF MINUTES**: James motioned to accept July 9th, 2020 minutes. Kelly seconded. All in favour – approved.   
   Kelly makes a Motion to take all unregistered players names off of the July 19 meeting Minutes. Noah Seconded. All in Favour
3. ADDITION/APPROVAL AGENDA: Additions:

James motioned to accept the agenda. Kelly seconded. All in favour – approved.

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

* - Opening coach’s applications  
  - Player release requests – Received three developmental releases to be try out for tier 1 teams. Discussion on releasing for tier 1.
* James motioned to release players for tier 1 tryouts but if they don’t make tier 1 they come back to Millet Minor Hockey association. Noah Seconded. All in Favour
* Sat in on a conference call about the new rules and regulations, and there are still cohorts of 50, working on policies for coaches who want to coach more than one team. Starting out as a developmental season with no games for some time.
* With talk about no ice going in to Millet, some choices we have would be to player share the older groups U13 with Wetaskiwin. Keep our U7, U9, U11 teams but use and pay for ice in Wetaskiwin.
* Steve will be attending the town meeting Aug. 19th. Steve will also be meeting with Wetaskiwin on the Aug.20th to discuss ice and player sharing if Millet follows through with no ice.

1. **VICE-PRESIDENT** – Holly Brown

* Nothing to Report

1. **TREASURER** - Lindsay Petite

Bank Balances

* 1. General Account $ 104, 300. 97
  2. Bingo Account $4, 849. 47
  3. Raffle Account $20, 802. 98
  4. Casino Account $16, 084.23

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

1. **REGISTRAR** – Tanya Klapstein  
   I contacted LMHA about their tryouts and she said they should not be starting until September , so I will get the AA and AAA Tryout forms to people when I return.  
     
   Attached is an excel report with last years registrations on the left, and this years on the right.   
   A few things to note:  
   - I included the checking, non checking, no preference for bantam.  
   - Release requests for a families two boys, email was sent to VP and President as well.  
   ﻿2019/2020 - There were 110 total registrations  
   2020/2021 - Would expect 105 registrations if all players return , as there are 5 outgoing 2002 born midget players.  
   84 is the current number of registrations for 2020/2021. This number includes 9 new players, which indicates that 75 of the 84 are returning players. This leaves 30 who did not register. I was able to find 29 of them.
2. **ICE COORDINATOR** – James Rennie

* Been some discussion with the town of Millet, and still stating no games and just practices, with only MMHA using the Ice this year, they are discussing not putting in the Ice this year at all. The town of Millet has talked to Wetaskiwin and they are willing and able to give us some ice times to help out.

1. **REFEREE IN CHIEF** –Noah White

* Will Post looking for Ref’s as hoping even if Millet has no ice our ref’s can ref on Wetaskiwin ice.

1. **EQUIPMENT** – Eric Brown

* Reached out to previous Equipment manager for keys, and hoping to be able to get into the cages soon.

1. **PUBLIC RELATIONS** – Amy Dreichel

* Is locked out of the Millet Minor Hockey Facebook page and may have to restart a new one.

1. **BINGO COORDINATOR** – Cindy Kroetch

* Brought up the idea of Cash calendars for a raffle, and also hoping to keep tickets closer to $5.
* Wanting to sell raffles and other items at every home game.

1. **COACH & PLAYER DEVELOPMENT** – Josh VandeKraats

* Nothing to report

1. **MIDGET (U18)** – No Coordinator

* Kelly Motioned to declare no Team for U18. Noah Seconds. All in Favour.

1. **BANTAM** **(U15)**– Faye Janzen

* Nothing to Report

1. **PEEWEE (U13)** - Kelly Hofstra

* What the current registered numbers are and possible numbers based on last year, as well as the goalie situation. Talked about numbers and options on player sharing with Wetaskiwin.

1. **ATOM (U11)**  – Bryana Mardy

* Nothing to report

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

* Nothing to report

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

* A now U9 parent asked about their child playing as a U7 player again this year (this would be the year they moved up to U9. I told them to register as U9 and I’ll bring up the over age thing at the next meeting. Also Steve will address a registration website issue a U7/U11 family had that spoke to me, we will honour the registration at pre-registration pricing for both kids.
* Cindy motions to honor the pre-registration fees of the two children due to technical issues. Hollie seconds. All in favour – Approved
* Kelly motions any new initiation registrations that chooses not to play this year before the season starts will still get the $100 deal next year.(2021) Amy Seconds. All in Favour.

1. **OLD BUSINESS**
3. **NEW BUSINESS:**
4. **ADDITIONS TO AGENDA**:
6. **DATE OF NEXT MEETING:** Wednesday Sept. 9th, 2020 at 7:00pm \*Special meeting\* Aug.24th,2020 at 7:00pm.

9. **ADJOURNMENT**: Meeting adjourned at 8:35pm