In attendance: Steve Mardy, Holly Brown, Melissa Emmerzael, Jennifer Overeem, Eric Brown, Faye Janzen, Bryana Mardy, Tanya Klapstein, Ashleigh Barr, James Rennie, Josh Vande Kraats, Danielle Guertin, Lindsay Petite, John Kroetch, Cindy Kroetch

1. CALL TO ORDER: Steve called this meeting to order at 7:00pm
2. APPROVAL OF MINUTES: Minutes May 31, 2020. Josh motioned to accept the minutes. James seconded. All in favour – approved.

3. ADDITION/APPROVAL AGENDA: Additions: Developmental releases. Josh motioned to accept the agenda. Lindsay seconded. All in favour – approved.

**Introductions:** Everyone introduced themself to the board as there many new board members.

**Nominations and Election of Officers:**

* Secretary: Bryana nominates Jennifer Overeem. Jennifer accepts. Ashleigh seconds. All in favour. Jennifer elected.

\*Secretary Jennifer Overeem is authorized to have signing authority at the bank for MMHA accounts. (remove Melissa)

* Treasurer: Cindy nominates Lindsay Petite. Lindsay accepts. James seconds. All in favour. Lindsay elected.

\*Treasurer Lindsay Petite is authorized to be administrator for Millet Minor Hockey for PO Box 146 and also authorized for signing authority at the bank for MMHA accounts. (remove Danielle)

* Note to have Daleen Shaver removed from signing authority as per the AGM minutes from June 22, 2020 and add Cindy Kroetch (newly elected Bingo/Fundraising Coordinator as of AGM June 22, 2020.)

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

* COVID precautions - there was a document sent out by Hockey Alberta with plans on how to address protocol due to COVID19. There is still a lot up in the air and will depend on the phase we are in. From Justin at the Town of Millet, it sounds like there will be no tournaments, people in the stands and dressing rooms will be closed. Players can plan to come dressed. Only coaches and players generally will be in the arena. Still much more information to be determined as the season gets nearer.
* The NAI meeting is September 7 as well as their AGM.

1. **VICE-PRESIDENT** – Holly Brown

* Nothing to report.

1. **TREASURER** –Danielle Guertin (outgoing treasurer) and Lindsay Petite (newly elected treasurer)

Bank Balances (supported by bank reconciliations in the attached) are:

* 1. General $104,300.97
  2. Bingo $4,849.47
  3. Raffle $20,802.98
  4. Casino $16,084.23

1. Financial Statements (attached). May $30.21 loss. June $28.64 loss. YTD loss is $58.85, down $19,862.94 from last year.
2. Budget to Actual (attached). Profit, under budget $10,424.24. Note, removed the bingo income and expenses per the AGM.
3. 2019-2020 statements have been audited (attached for AGM minutes).
4. 2019-2020 Non-Profit Organization (NPO) Information Return complete and filed.
5. 2019-2020 Society Annual Return complete and filed.
6. 2019-2020 Financial Reports to Alberta Gaming and Liquor Commission for the bingo and casino accounts are complete and filed.

Need to note in minutes, Lindsay Petite authorized to be a Millet Minor Hockey administrator for the Post Office and ATB Bank, including Business Mobile Application (minutes need to be signed by two signing officers). You'll need to note removing Danielle, Daleen and Melissa and note two other officer additions.

**Motion to accept the treasurers report:** Josh motioned to accept, Eric seconded. All in favour – carried.

1. **REGISTRAR** – Tanya Klapstein

* Registration opening: Discussion had about whether to open registration, charge fees in full or partial or no fees. Tanya would prefer to have no payments received until there is more information about the upcoming season due to COVID as it is a lot of time to refund payments to everyone.
* James motioned to open registration without payment. Ashleigh seconded. Discussion about pros and cons about having registration open with no funds collected. James amended his motion to add” If players are registered by August 8, a $25 credit will be applied to each players account”. Ashleigh seconded. Discussion including Danielle explaining the money going towards the credits is income lost and with potentially no home tournaments being held and no bingos next year, there will be no incoming income other than any fundraising or raffles held. Danielle explaining the registration fees just cover ice fees, but there are many other fees incurred throughout a season and there will need to be something to make up for the funds collected through home tournaments and bingos. Vote: All in favour - 12 Opposed 1. Motion carried.
* Note that the $200 ‘late fee’ (usually charged as of July 1 on a regular registration year), will be added to accounts for anyone not registered after August 8 (up until August 8 will be considered ‘early registration’ for this season).
* First year introduction fee discussed ($100 non refundable registration fee for any new players who have never played in Millet or anywhere else before). Discussion about whether to get rid of it and charge the full fee, half fee or stick with the $100 fee as charged the previous season. Decision made to keep the $100 non refundable first year introduction fee (not eligible for $25 credit).

1. **ICE COORDINATOR** – James Rennie

* A note for all new board members that James is the contact with the Town of MIllet. IF anyone needs any kind of communication with the Town, please contact James as he is the contact.
* There is a rumor of 12 players per bench, but as of now that has not been confirmed.
* In September James will set up a meeting with coordinators and managers to go over expectations on behalf of the ice coordinator.
* Welcome to the new board members!
* Ice fees are not going up this season.

1. **REFEREE IN CHIEF** –Noah White

* Nothing to report.

1. **EQUIPMENT** – Eric Brown

* Eric will get codes to the cages from James or Holly.

1. **PUBLIC RELATIONS** – Amy Dreichel

* No report.

1. **BINGO COORDINATOR** – Cindy Kroetch

* There will be no bingos as per COVID (letter sent to Peace Hills Bingo). Members who attended were asked if they were comfortable working bingos due to COVID, and the vast majority said they were not comfortable.
* Discussion about different fundraising ideas. (cash raffle, calendar cash raffle etc.) Anyone with ideas for fundraising, please forward onto Cindy and she will present ideas at the next meeting.

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

* Developmental Releases: Discussion about the developmental releases that were given out lsat season for Peewee players. There were releases for players wanting to try out for a higher level and it also worked with the peewee numbers last season until there were a few players who left or were injured resulting in a very small Peewee team. Players who tried out for AA were then allowed to play tier 1 or 2 in a different association. Discussion about whether or not releases will be made for developmental reasons for upcoming season. Based on uncertainty due to numbers and COVID, no developmental releases to be given at this time. Families are encouraged to contact Hockey Alberta and ask about requesting a release through that avenue. Pros and cons of having parents go directly to Hockey Alberta was discussed.
* Reminder that all players need to register in their appropriate age division.

1. **MIDGET** – No Coordinator

* Discussion about releasing players for Midget level. Decision made to not declare no team yet. Discussion about the fact many of these players have been playing minimum 2 years in other associations as there has not been a MIdget team for at least 5 years.

1. **BANTAM** **(U15)**– Faye Janzen

* Tier 4-6 will be no body checking. Discussion about how this affects us. Josh will look into Hockey Alberta / NAI protocols (if players choose to opt into hitting, can they be released if there is no other option and vice versa?)

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

* Kelly contacted a number of peewee age families to get a feel where they were at for next season. Any families requesting AA tryouts understand they need to contact the board. In speaking with families, some that will tryout for AA have indicated that they will be reaching out for either developmental or full year releases depending on AA tryout dates and offers of Tier 1/2 spots in other associations for their players.
  + Peewee also does not have a goalie.
  + 2009
    - Harrison will return regardless of COVID rules
    - Corey will return depending on severity of rules, will not be playing goal
    - Tyce returning
    - Joe AA tryout
    - Declan will return depending on COVID
    - Logan AA tryout and house listed for sale, will play
    - Kevin waiting for reply
    - Teagun (2010) will request to play underage again to play with his friends. If that’s isn’t able to be accommodated he will not be playing.
    - Reid AA tryout
    - Calum Will return depending on COVID rules, will not be playing net
  + 2008
    - Ethan returning
    - Payton AA tryout
    - Owen returning? (James)
    - Daniel B waiting for reply
    - Lily returning depending on Covid rules
    - Nathan registering in Wetaskiwin
    - Daniel N no contact info for family
    - Shaymas no contact info for family
  + Greg Lepage would like to apply for an overage player for Syxton, based on his history of concussions and injuries. Tanya could you please reach out to Greg and let him know what steps need to be taken?

1. **ATOM (U11)**  – Bryana Mardy

* Nothing to report.

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

* Nothing to report.

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

* Ashleigh polled parents who have returning players (15 returning, 6 to novice, 5 no response).
* Ashleigh still has all the items from the tournament cancelled from March 2020. If there is again no home tournament for 2021, Ashleigh will determine (along with parents) what to do with the items that had been donated.

1. **OLD BUSINESS**

4. **NEW BUSINESS:**
5. COVID - discussed in President report. Addition that MMHA contacts the Town of Millet to see what cleaning requirements will be done in the arena once the season starts up. Hopefully posters and communication with arena users help to ease peoples minds knowing there are certain protocols in place. Discussion about cohorts but more information to come based on the phase we are in.
6. Opening Registration - Discussed in Registrar report (open ASAP and up to August 8 considered ‘early registration’).
7. Fundraising Option - Discussed in Bingo/Fundraiser Report
8. **ADDITIONS TO AGENDA**:
9. Developmental Releases (discussed in Coach/Player Development)
10. Communication: Discussed idea of using WhatsApp for board member communication instead of text messages as there are issues with android and iphone users getting all the messages.
11. PlayerShare - Discussion about the playershare with Wetaskiwin that had been in the works for the 2020/2021 season. Due to COVID and communication breakdown, this will not be happening for the 2020/2021 season. This will be an ongoing conversation with the board in the coming months to potentially set up for the next season. Wetaskiwin and Millet had both been on board with the PlayerShare but then with the business of the regular season and everything being shut down due to COVID, talks haven’t continued. For the record, the Millet board was on board with PlayerShare but the two committees composed of Wetaskiwin and MIllet members had a breakdown in communications due to external factors.
12. **DATE OF NEXT MEETING:** Wednesday, August 12 @ 7pm

9. **ADJOURNMENT**: Meeting adjourned 8:53pm