In attendance: Josh VandeKraats, Catherine Chalmers, James Rennie, Bryana Mardy, Kim van Leeuwen, Daleen Shaver, Kelly Hofstra, Trevor Palmer, Cindy McGrath, Melissa Emmerzael

1. CALL TO ORDER: Josh called this meeting to order at 7:05 pm
2. APPROVAL OF MINUTES: Minutes March 12, 2019. James motioned to accept the minutes. Kelly seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: Kim release request, filling of registrar position with temporary volunteer, FB message March 31. Cindy motioned to accept agenda. Kelly seconded. All in favour – approved.
4. REPORTS:
5. **PRESIDENT** – vacant

**b)VICE-PRESIDENT** – Josh VandeKraats

* Letter from a group of parents discussing the idea of amalgamation / merging with nearby associations at the Peewee and up level was discussed. Letter had pros and cons and different ideas in how to move forward. This letter will be tabled until the new board is voted in. There was discussion about having informal talks with Wetaskiwin still as this had been brought up earlier in the season but it hasn’t happened as of yet.
* Discussion looking at numbers from last meeting before Tanya resigned as follows: Projected numbers (based on players from this season): Initiation 9, Novice 23, Atom 20, Peewee 21, Bantam 12, Midget 6 Based on these numbers, discussion had to release Midget players. Cindy motioned to release Midget team for 2019/2019 season based on current number of 6 or less players. Catherine seconded. All in favour. Carried. Midget families will be notified.
* Hockey Alberta Map – Discussion related to the boundary map for MMHA. Josh will contact Hockey Alberta and get a copy of the official boundary map that should be used.
1. **TREASURER** –Catherine Chalmers
* Bank Balances:
	+ Bingo Account $ 13085.18
	+ Casino Account $6.09
	+ General Account $ 97248.69
	+ Raffle Account $2635.00
	+ Old Raffle Account $14.08
* Motion to accept the treasurers report: Cindy motioned, Kelly seconded. All in favour. Carried.
* Discussion continued on from past meetings about upcoming fees and financial situation. We are not getting enough funds in to pay for ice / operating costs even with raffles, bingos and other fundraisers. Spreadsheet compiled looking at the fees for 5 closest associations around and an average of those associations was determined. Fee increases will occur this year with our fee still being less than the average of those 5 associations (Wetaskiwin, Leduc, Calmar, ?? & ??). Fees will be as follows: Initiation was $340 and will increase to $410 / Novice was $485 and will increase to $585 / Atom was $535 and will increase to $695 / Peewee was $560 and will increase to $730 / Bantam was $610 and will increase to $800 / Midget was $610 and will increase to $825. These increases were about a 20% increase for Initiation and Novice and about a 30% increase for all other levels. $200 late registration fee will also remain for current players who do not register before July 1, 2019.
* Cindy motioned to continue Intro to Hockey at Initiation / Novice level fees to be $100 for first time players. All other volunteer commitments will be the same as all other players. Trevor seconded. All in favour. Carried.
* Cindy motioned for $25.00 fee for reversible practice jerseys (that players will keep) will be added as a fee on registration system. Kelly seconded. All in favour. Carried.
* Discussion about RIC and paying him the $132 honorarium from tournament that was assigned by him. Catherine will notify our RIC about the decision made as per current bylaws.
1. **REGISTRAR** – vacant
* Volunteer registrar – we have had an offer from former MMHA registrar, Becky Buchaski, to help out with the registrar position and setup of registration until we have someone fill the registrar position. Everyone is grateful for her offering to help and Melissa will meet with her and go over relevant information in regards to setting up registration for the AGM. The hope is to have registration set up online for the AGM on May 8, 2019.
* Kelly motions to ask Becky Buchaski to fill in and help with the registrar position / setting up registration until further notice. James seconded. All in favour. Carried.
1. **ICE COORDINATOR** – James Rennie
* AGM meeting has been booked for May 8, 2019 in both Hugo Witt Room & the upstairs banquet hall. Decision made to remain in the Hugo Witt room and cancel the banquet hall as it should be enough room. Cindy motions to spend up to $100.00 to supply snacks and water for the AGM. Trevor seconded. All in favour. Carried.
1. **REFEREE IN CHIEF** –Sean Cuppens
* No report.
1. **EQUIPMENT** – Sheldon Hanson
* No report.
1. **PUBLIC RELATIONS** – Kelly Hofstra
* Nothing to report.
1. **BINGO COORDINATOR** – Daleen Shaver
* **Bingos/ Fundraising**:
	+ Bingo dates for 2019/2020 are out and will be posted on the website and signup ASAP.
* **Points**:
	+ All members have their points up to date!! Discussion about points – we seemed to have too many bingos than people needing to fill the points for bingos resulting in not as many bingos being filled as expected. We will need to adjust the points somehow. Possibility of getting rid of time box points. We will table this and continue the conversation with the new board.
	+ Daleen will get a breakdown of points to see where we need to make changes for upcoming season(s).
* **Raffle:**
	+ Raffle was held March 21, 2019. Profit of $8065.85. Winners were: Sean Lipka (quad), Laura Sorenson (mini quad), Jackie Hunt ($500.00)
* **Tournaments:**
	+
* **MISC:**
	+ All AGLC licenses have been closed off!!
	+ Daleen looked into information about keeping raffle documents and it looks like we only need to keep 2 years of documentation and it only need to be kept for the winners. Daleen will clarify and let us know for sure next meeting and then destroy all the extra documents/tickets that have been stored in the cages.
1. **COACH & PLAYER DEVELOPMENT** – Trevor Palmer
* Nothing to report.
* Coach Development Report
*
* Player Development Report
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MISC:

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1. **BANTAM** –
* No team has been declared for 2018/2019 season.
1. **PEE WEE** – No coordinator
2. **ATOM** – Cindy McGrath
* No report.
1. **NOVICE** – Bryana Mardy
* No report.
1. **INITIATION** – Kim van Leeuwen
* Initiation had their home away from home tournament in Wetaskiwin. Given the fact that there was two hours less to sell tickets, similar profits to 2017-2018 season were brought in. Overall success and will have more specific numbers at the next meeting.
1. **OLD BUSINESS**
2. Ball Hockey Fundraiser – tabled until next meeting
3.
4.
5. **NEW BUSINESS:**
6. AGM – Josh will chair the meeting on May 8. Reminder for all members to prepare a short writeup outlining the season in regards to their position. Trevor motions $50/family to be taken off registration fees for members who attend the entire AGM. James seconded. All in favour. Carried.
7. Registration – setting up registration without someone in the registrar position – see above in Registrar report and we will have a volunteer helping to set up along with board members contributing in different ways. Need to look into Team Snap and see if it is mandatory to use Team Snap for registration or stick with RAMP. Josh to get a hold of 1660 & NAI to see what system they will be using. Also need to look into the cost of Team Snap for players/teams/taking in money.
8.
9.
10.
11.
12.
13. **ADDITIONS TO AGENDA**:
14. AGM & Bylaws – all members please go through the bylaws carefully before the next meeting. Cindy will also be going through them and doing some comparing to old bylaws.
15. Kim van Leeuwen requesting a release for her son Brody because of logistical / travel concerns. Kim will look into a few other things before officially requesting a release.
16. Facebook message – The anonymous facebook message from March 31 was discussed. There was a message sent from an anonymous account asking about payments being made for people working bingos. The response was to clarify there are no payments being made to any person(s) working bingo from MMHA. The ‘concerned parents’ who sent the letter were invited to discuss their concerns at the board meeting tonight or to contact Daleen Shaver the bingo coordinator if they had further questions. No one attended the meeting or contacted Daleen.
17. **DATE OF NEXT MEETING:** Wednesday, May 8 @ 5:30pm with AGM to follow at 7pm.

9. **ADJOURNMENT**: Meeting adjourned