In attendance: Greg LePage, Josh VandeKraats, Catherine Chalmers, James Rennie, Tanya Klapstein, Bryana Mardy, Kim van Leeuwen, Daleen Shaver, Kelly Hofstra, Trevor Palmer, Melissa Emmerzael

1. CALL TO ORDER: Greg called this meeting to order at 8:13 pm
2. APPROVAL OF MINUTES: Minutes January16, 2019. Kelly motioned to accept the minutes. Kim seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: Sheldon motioned to accept agenda. Josh seconded. All in favour – approved.
4. REPORTS:
5. **PRESIDENT** – Greg LePage
* Discussion about Sargent family letter regarding player movement. Discussion about things to consider when making the decision. Tabled until a future meeting. Members to give more thought into the situation.
* Discussion about RIC position. There has been a member of MMHA who has expressed interest in RIC position for next season. Shaun has been very busy as he is RIC for multiple associations. Josh motioned to give $100/team to Shaun. Discussion about Shaun stepping up to the plate to help out when we were in need, wording on bylaws about assignor etc. Greg will speak to Shaun again and find out what his expectations are. Motion rescinded by Josh. Tabled until a future meeting.

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

* No report.
1. **TREASURER** –Catherine Chalmers
* Bank Balances:
	+ Bingo Account $5725.59
	+ Casino Account $6.09
	+ General Account $89287.92
	+ Raffle Account $10.00
	+ Old Raffle Account $14.08
* Motion to accept the treasurers report: Trevor motioned, Kelly seconded. All in favour. Carried.
* These bank balances do not reflect the income from the peewee or atom tournament as I have not yet received final reports from those tournament coordinators.
* Looking at these numbers, and speaking with past board members about ideas to help us get through next season, we need to start considering in the back of our minds that next year. May need to be a bank repair year. This will mean SERIOUS cut backs on all unnecessary luxuries that most take advantage of. I have spoken with Daleen about basically begging for a casino before the one we are currently scheduled. We will need to outweigh the pros and cons about possibly opting out of away tournaments, in house power skating as opposed to sourcing out, goalie academies etc. We simply do not have the money to make it through next year. Our raffle profit will only buy us one month of ice.   Daleen has contacted AGLC and we can get a bingo in the first quarter but that would mean Jan through March or we can decide to ask for an earlier one still but we would have very short notice and would be obligated to fill it which could be an issue.
* Discussion about ways to increase funds included increase in registration, cutting out all extras, managing ice times or cutting back ice times etc. Trevor will put together a spreadsheet looking at the fees of other associations and what those association charge and what is offered (how many ice times are paid for a week, does the association pay for extras like away tournaments etc.). He will put together information and meet with the budget committee who will come up with different scenarios going forward for next season. Our next board meeting will also have a focus of setting up a more sustainable future for being able to run our association and having adequate funds to do so.
1. **REGISTRAR** – Tanya Klapstein
* There are a few remaining families paying off fees as per their payment schedule. They will be paid up soon.
* Projected numbers (based on players from this season): Initiation 9, Novice 23, Atom 20, Peewee 21, Bantam 12, Midget 6
* Tanya will be participating in a webinar with Hockey Alberta/Hockey Canada to look at using TeamSnap for registration.
1. **ICE COORDINATOR** – James Rennie
* Nothing to report.
1. **REFEREE IN CHIEF** –Sean Cuppens
* No report.
1. **EQUIPMENT** – Sheldon Hanson
* Boards are in. The decaling is complete. The invoice is on its way and it cost $1200. We got a deal as it would normally be $1500.00 but they are just asking for some tournament advertising in lieu of them charging full price. Sheldon would like help to try and set up the boards before they are used for a game. He will also come in for the Initiation tournament to help set them out as we might as well use them this year and try to get used to them.
* Shelving units for the cage for used equipment – Greg will bring in some shelving units he already has to see if they will work to help clean up the cage.
* Handicap access: With one of our members being in a wheelchair and unable to sit with the rest of the team in the stands where it is also heated, the idea of making some sort of wheelchair access has been brought up. MMHA will approach the AOC and see where we can go to get some kind of process started. Daleen also knows of a grant she will apply for. We will follow up on this and see about approaching AOC first.
1. **PUBLIC RELATIONS** – Kelly Hofstra
* Nothing to report.
1. **BINGO COORDINATOR** – Daleen Shaver
* **Bingos/ Fundraising**:
	+ Coordinators please remind your parents to sign up for Bingos as there is limited space left and if no one wants to sign up it will open up for people to bank points for next season.
	+ Edmonton International Raceway – June 29, July 13 & September 28, 2019. These will be posted on signup.com ASAP.
* **Points**:
	+ All unworked credits will be put on next years registration fees and this has been communicated throughout this season.
* **Raffle:**
	+ Raffle tickets are being sold and handed in as they are finished. Daleen will send out another email checking in with members and trying to get an idea of how each team is doing.
* **Tournaments:**
	+ Daleen would like to purchase black and yellow linens for the raffle tables instead of purchasing plastic tablecloths for each tournament. Daleen has found linens for under $75 for all the tables needed (4 tables). Melissa voted to purchase linens for the tournament tables under $75.00. Cindy seconded. Carried.
	+ If anyone has milk crates or something sturdy to help tier the tables for baskets, please let Daleen know.
* **MISC:**
	+ CFCW Critters Game – March 21 @ 7pm. Coordinators please ask coaches to confirm who is playing by next meeting (mid-March at the latest). A few from the executive to attend meet and greet after the game. Cindy Hill will make a light lunch of soup and sandwiches and desserts for the after party (anticipate 40 people attending). Looking to have the cost of lunch, beer, pop, water by next meeting in order to make a motion to spend money. We will also look into seeing if anyone can sponsor the beverages.
1. **COACH & PLAYER DEVELOPMENT** – Trevor Palmer
* TABLED UNTIL TREVOR IN ATTENDANCE:
* Coach Development Report
* In future years, I’d like to see funds set aside for us to take advantage of the “WHL / AJHL Game Day Coach Series” events ($45/coach, includes Tickets to the Game, Food/Beverage voucher, Presentation by Hockey Alberta, Resource Package, Gift, and giveaway items). After attending this year and seeing the value in the cost, Trevor is sure most coaches would be OK with paying for themselves to attend.
* For PowerSkating Next Year – thoughts around simply using some of our existing coaches (Giacobbo / Ness?) to provide powerskating options for our kids. Discussion about scheduling our existing coaches to run powerskating for next season if they are willing.
* Player Development Report
* Hearing lots of rumblings that players who will be Novice NEXT season are considering all options (including requesting releases) as a result of the “minor novice / major novice” next year. Parents are concerned about the half ice format of games (according to rumblings), and some have expressed interest in moving kids to Atom. Jesse Hill came in on Monday, February 11 to present to any Novice parents or anyone interested what Novice will look like going forward. It was a very informative meeting and hopefully answered questions that many parents had. Trevor is more excited about Novice for his own son after listening to the presentation and is on board with keeping Kale in Novice next season.
* Intro to Hockey Resource Guide is https://www.hockeyalberta.ca/uploads/source/Initiation/Intro\_to\_Hockey\_Resource\_Guide\_(Sept\_2018).pdf for reference.

MISC:

* I also think it’s worth mentioning that we have had a weekend in the past month where a Novice game and an Atom 1 game were both officiated by a single official - not sure the circumstances behind that but it doesn’t look good for our association.
1. **BANTAM** –
* No team has been declared for 2018/2019 season.
1. **PEE WEE** – Tanya Klapstein
* Peewee hosted their home tournament and it was a success.
1. **ATOM** – Cindy McGrath
* No report.
1. **NOVICE** – Bryana Mardy
* Novice home tournament went well. About $3600 was deposited for MMHA. No major complications.
* TABLED BASED ON TREASURER/FINANCIAL SITUATION: I still believe possibly for the future seasons that we have a conversation about the tournament monies going back to the team. I believe that after the home tournament is all said and done it would be nice to give back to the players and their families by possibly covering more than one tournament if the team so wishes, look after apparel for the team and coaches and host a year end party. It was mentioned next year we have the possibility of raising a good amount of money for the association and it might be a good year to make the transition and then the association would not be dependent on the teams money.
* Jesse Hale met with some of the association and members parents on Feb.11, 2019. The meeting was informative and I feel like there will be a better more positive vibe going forward with the new changes to Novice. Thanks to everyone who showed up and took time to listen and learn. Looking forward to the new changes and what it can do for our players in the future.
1. **INITIATION** – Kim van Leeuwen
* We have a team that has registered in the initiation tournament with an all girls team with players from 4 different associations. Checking to make sure this is ok. Kim will check and make sure it is an HCR carded team and if it is then it is fine.
* Initiation Intro to Hockey states that at initiation level we don’t keep game sheets. The teams have been having parents work the box and giving out points for their shifts and checking if this should continue to happen. Discussion and decision that someone will simply turn on and off the clock but no one will be responsible to work in the box.
1. **OLD BUSINESS**
2.
3.
4.
5. **NEW BUSINESS:**
6. AGM – Idea of having a parent or legal guarding required to attend the AGM or there is a $50 fee that will be added to registration fees. This will be tabled until the next meeting more financial decisions are made.
7.
8. **ADDITIONS TO AGENDA**:
9.
10. **DATE OF NEXT MEETING:** Tuesday, March 12 @ 7:10pm

9. **ADJOURNMENT**: Meeting adjourned 10:40pm