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

1. CALL TO ORDER: Josh called this meeting to order at 5:42 pm
2. APPROVAL OF MINUTES: Minutes April 15, 2019. Sheldon motioned to accept the minutes. Cindy seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: - Trevor motioned to accept agenda. Catherine seconded. All in favour – approved.
4. REPORTS:
5. **PRESIDENT** – vacant

**b)VICE-PRESIDENT** – Josh Van de Kraats

* Releasing players email have already been sent in to Josh. We will make decisions about this with the new board once they are voted in later tonight.
* NAI Meeting – they are looking for a president and tiering scheduling coordinator. Required for next season: An ice time that starts at or after 10am and before or at 1pm long enough to complete a game in our highest division (Eg. Bantam). In regards to suspensions, penalty minutes will lower before suspensions are handed out. NAI is sticking with RAMP. There will be more information from the NAI meeting, but those are the highlights.
1. **TREASURER** –Catherine Chalmers
* Bank Balances:
	+ Bingo Account $ 14529.69
	+ Casino Account $6.09
	+ General Account $ 84122.73
	+ Raffle Account $2635.00
	+ Old Raffle Account $14.08
	+ Total chequing / savings $101307.59
* Motion to accept the treasurers report: Trevor motioned, Kelly seconded. All in favour. Carried.
* Corinne Brekendorf and Brenda Gablehouse have offered to audit the books. Based on bylaws we need to hire someone with accreditation. We will pre-audit with Corinne and Brenda and then send to an accountant. Catherine will look into someone to hire for this job.
* Catherine has received the cheque for $1983.00 from the Grandview Cemetery Committee. Catherine has two cards for the executive to sign to thank them and Joyce for the donation.
* Someone needs to place the name plate on coach of the year award.
1. **REGISTRAR** – vacant
* Becky needs information (password) about setting up EMT and the password for the front end of the website. Becky has been working to set up the registration but will wait until there is a new registrar to finish the process so the registrar can learn about the registration setup alongside Becky.
1. **ICE COORDINATOR** – James Rennie
* Nothing to report.
1. **REFEREE IN CHIEF** –Sean Cuppens
* No report.
1. **EQUIPMENT** – Sheldon Hanson
* There is some equipment that needs to be brought up to cages Sheldon would like some help with tonight.
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**:
	+ Daleen did a breakdown of the points for last season. There was a massive amount of overages. The entire system will need to be scrapped or else a major overhaul because of all the overage of points. See attached document to show the breakdown of points for 2018/2019 season.
* **Raffle:**
* **Tournaments:**
	+
* **MISC:**
1. **COACH & PLAYER DEVELOPMENT** – Trevor Palmer
* Trevor has a lot of ideas to put forward for next season.
* Practice jerseys for Atom and up (including sizing) needs to be added to registration link.
* Coach applications must be received by August 15, 2019 unless we have a team that can’t field a coach / assistant coach.
* Coaching clinics fill up fast so coaches need to get those sorted / registered early on.
* Trevor would like to work with board members to put together a list of expectations for referees in order to pass on to our new RIC.
* More information about affiliates for novice. There are no AP for Atom tier 6 (meaning no Novice level players are able to play higher than Novice even as an AP.)
* Coach Development Report
*
* Player Development Report
*

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
* Nothing to report.
1. **NOVICE** – Bryana Mardy
* Nothing to report.
1. **INITIATION** – Kim van Leeuwen
* Question about age levels for players. Kim inquired with Hockey Alberta about age miniumum for Intro to Hockey – Hockey AB does not have a definite restriction for how young players are able to be. Trevor motions for 3 year olds at parents’ discretion to be able to play hockey. There will be no refund if players don’t finish the season because registration paid will go towards insurance etc. Cindy seconded. All in favour. Carried.
1. **OLD BUSINESS**
2. Ball Hockey Fundraiser – tabled until next meeting
3. Release – Kim Van Leeuwen (tabled until next board meeting), Matt Sargeant (tabled until next meeting).
4.
5. **NEW BUSINESS:**
6.
7.
8.
9.
10. **ADDITIONS TO AGENDA**:
11.
12.
13. **DATE OF NEXT MEETING:** Monday, June 3 @ 7:30pm (changed later to Thursday, May 6 @ 7:30pm)

9. **ADJOURNMENT**: Meeting adjourned 6:48pm