In attendance: Greg LePage, Josh VandeKraats, Catherine Chalmers, James Rennie, Cindy McGrath, Tanya Klapstein, Bryana Mardy, Kim van Leeuwen, Daleen Shaver, Melissa Emmerzael

1. CALL TO ORDER: Greg called this meeting to order at 8:16 pm
2. APPROVAL OF MINUTES: Minutes November 20, 2018. Tanya motioned to accept minutes with minor changes made. Bryanna seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: Cindy motioned to accept agenda. Kim seconded. Approved.
4. REPORTS:
5. **PRESIDENT** – Greg LePage
* Greg presented the cheque with funds raised from Hockey Day in Millet / Mens AA Senior Game to the Petite family. They were shocked at the amount that was presented to them and extremely grateful as this will help to cover the cost to make the washroom accessible. The total amounts raised are as follows: $5179.80 less expenses of $113.37 and the portion that goes to the senior team of $754.55, the remaining amount of $4311.88 would be going to the Petite family as well as $11,000 in anonymous donations

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

* No report.
1. **TREASURER** –Catherine Chalmers
* Bank Balances:
	+ Bingo Account $13669.03
	+ Casino Account $6.09
	+ General Account $82097.19
	+ Raffle Account $10.00
	+ Old Raffle Account $14.08
* Motion to accept the treasurers report: Cindy motioned, Daleen seconded. All in favour. Carried.
* With the decision that was made to add outstanding volunteer commitments to the following years registration, a discussion was help about eliminating cheques for payment within the association for all transactions next year. Bounced cheques cost everyone money and aren’t used often. EMT, cash and credit card as options for payment, there are enough different methods to pay without using cheques. Catherine motions for MMHA to no longer accept cheques from members as a form of payment. Cash, EMT and credit card can be used. Tanya seconded. Carried.
* Discussion on what to charge for NSF cheques. The decision was made to solely recoup the $7 NSF fee that we are charged from the member who wrote the NSF cheque.
* Melissa motioned for Bryanna to be reimbursed for $105 which was the fee for a sign to be printed out with quad raffle details. James seconded. All in favour. Carried.
1. **REGISTRAR** – Tanya Klapstein
* Greg and Catherine has assisted Tanya with collecting some outstanding fees. To date there are three players with fees still owing. One is expected to be paid in full by the end of the week and the other two will be paid in full by May. Discussion with the board about how to go forward with these unpaid fees. Decision was made to leave in the hands of Greg & Tanya and note if they are repeat offenders for the following season. Because there has been communication and payment plans put in place, these families will be able to continue to pay off their fees following the set out payment plan.
* There was some miscommunication about Atom Provincials. There are Atom level provincials this season. Atom 1 is registered to participate in provincials. Atom 2 has opted not to participate.
* Reminder to get in requests for travel permits as early as possible for provincial games as well as required tournaments.
1. **ICE COORDINATOR** – James Rennie
* The Hugo Witt room and banquet room will now require a minimum 2 hour charge for bookings. The teams using the banquet hall for dryland will still be able to book for one hour for now.
1. **REFEREE IN CHIEF** –Sean Cuppens
* No report.
* There are referees with some frustrations.
1. **EQUIPMENT** – Sheldon Hanson
* No report.
1. **PUBLIC RELATIONS** – Kelly Hofstra
* Hockey Day in Millet was a huge success as was the Senior AA game MMHA hosted that evening. Thank you to Greg for taking the funds that were raised to the Petite family.
* All items for the home tournaments (medals, heart and hustle, MVP and welcome gifts should be here the week of January 9).
* We will be working with Cindy Hill (Mama Hill’s Concession) to have coupons for players and coaches for each tournament. The hotdog and juice coupon will cost $4.00 each and the cheeseburger and drink coupon will cost $6.50 each.
1. **BINGO COORDINATOR** – Daleen Shaver
* **Bingos/ Fundraising**:
	+ Daleen has submitted the request for bingo dates for the 2019 – 2020 season (25 bingo dates). Once we have dates they can be used to plan around tournament and events next season.
	+ PHBH needs approval authorizing a bingo licence for the next two years. Daleen motinos to approve the bingo licence for the next 2 years. Josh seconded. All in favour. Carried. Form was signed by President and Treasurer and given to Daleen to deliver.
	+ All members who have achieved half or less than half of their bingo requirements have been notified. There are 48 spots left on signup.com website and 78 spots that people still need to fill to meet their requirements for the season. Discussion was had about this situation. There has been a LOT of communication from level coordinators, emails and also communication from the bingo coordinator with those who have half or more than half of their credits left to complete. If credits aren’t completed any extra credits will be attached as a dollar amount to next years registration fees.
* **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:**
	+ Our next casino is slotted for the second quarter of 2020 (April-June). Daleen will also be applying for Edmonton Oilers 50/50 next year. We will need to consider if we will do a large cash raffle as discussed next year if we have a casino and also get the Oilers 50/50.
	+ CFCW Critters Game – posters will be going up soon. The Hugo Witt room has been booked before (for the chili cookoff) and after (for the CFCW Critters team). We need to supply items for the Critters during and after the game (beer, water, pop, light lunch and dessert). Daleen will check with Cindy Hill to see if she is interested in putting together a light lunch for this event. We will plan to have a 50/50 but aren’t able to do puck drop due to insurance. We will also do the raffle draw during the CFCW Critters game. We also need to select a player to play with the CFCW Critters team. Discussion on how to choose the player was had. Players need to be 12 so only those players who are 12 will be eligible. They will need to write up a paragraph about themselves and why they are a good teammate or something similar to that. Once they have submitted their writeup, they will be picked randomly out of a hat.
1. **COACH & PLAYER DEVELOPMENT** – Trevor Palmer
* TABLED UNTIL TREVOR IN ATTENDANCE:
1. **BANTAM** –
* No team has been declared for 2018/2019 season.
1. **PEE WEE** – Tanya Klapstein
* Peewee attended their away tournament this past weekend in Delburne. They won their first game and lost the other two, one by 4 goals and the other by 2. The kids played well. Some families stayed in Red Deer and had a great time.
* Gearing up for hour tournament last weekend of January. Question about purchasing MMHA funds to purchase raffle table items. This will not be done as the funds raised from teams hosting home tournaments are used as a way to generate funds to help keep our registration costs low. There was a change in how tournament funds were used last year (teams kept the profits) but because of the steep loss of funds for MMHA in order to keep registration fees low, teams will not keep the funds from home tournaments. Rather the tournaments are used as a way to generate funds for MMHA. Reminder that the association still pays for the referees, ice fees, MVP, heart and hustle, individual player gifts, registration fee for Millet team to play in our home tournament as well as each team is given the dollar value that is charged to teams for Millet tournaments to go towards paying for their away tournament(s) up to the amount charged. If teams want to purchase extra to go towards player gifts or raffle table items, they will need to raise funds or get someone to sponsor items.
1. **ATOM** – Cindy McGrath
* Provincials draw for Atom 1 just came out. First draw is Sylvan Lake.
* Cindy Hill has a huge pail of pucks to sell back to MMHA for the price of gum given out to kids. MMHA will reimburse her and will put the pucks back in the cage.
1. **NOVICE** – Bryana Mardy
* Wanting clarification about Novice for next season with half ice format being introduced.
* Bryana has been in contact with Jesse Hale from Hockey Alberta about the new Novice format. Greg will contact Jesse and set up a time for him to come in and hold an information session for parents.
* Rule clarification for Novice players wanting to play underage Atom (tabled).
1. **INITIATION** – Kim van Leeuwen
* The initiation team has attended their second away tournament on January 5. They have paid the outstanding fees and handed in to the treasurer.
1. **OLD BUSINESS**
2.
3.
4.
5. **NEW BUSINESS:**
6. Rogers Hometown Hockey in Leduc February 2/3, 2019. Greg will send out invitation to level coordinators for any teams interested in attending the parade of champions in Leduc.
7. Please add to future business (as this meeting may be too long to discuss this) changing our rules/regulations to combing the manager/coordinator position, or having one board position for “director” of all the managers who is responsible for training them. We waited until the season was well underway to have our meeting so the atom managers could be selected after evaluations, and for all the teams but one, the managers are the coordinators (which I think happens often) and as such, it was unnecessary to delay the meeting and created extra work. If at all possible is best for everyone to have the manager selected before the season starts to get them all up and running. - TABLED
8. **ADDITIONS TO AGENDA**:
9.
10. **DATE OF NEXT MEETING:** Wednesday, February 13 @ 8:10

9. **ADJOURNMENT**: Meeting adjourned 9:44pm