In attendance: Greg LePage, Josh VandeKraats, Catherine Chalmers, Kelly Hofstra, Sheldon Hanson, James Rennie, Cindy McGrath, Tanya Klapstein, Bryana Mardy, Kim van Leeuwen, Melissa Emmerzael

1. CALL TO ORDER: Greg called this meeting to order at 7:35pm
2. APPROVAL OF MINUTES: Minutes October 16, 2018. Trevor motioned to accept minutes with change in date. Cindy seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: Sheldon motioned to accept agenda. Kim seconded. Approved.
4. REPORTS:
5. **PRESIDENT** – Greg LePage
* Senior AA game should be a good time! Greg has made up a poster to post at the rink as well as share on any social media to get the word out about the game. Senior AA Game being played on Hockey Day in Millet – proceeds will be as follows: MMHA will get 70% of admission sales, 25% of 50/50. Beer gardens will be looked after by the group from the Senior AA mens team so we won’t have anything to do with that. MMHA will pay for the ice rental. This game will be used as a fundraiser for the Petite family. 329 seats.
* THANK YOU TO SHELDON, KELLY, and Supreme International!! Supreme International will be sponsoring the new half ice boards we need for next season.
* Great Job by everyone on cleaning up AGLC licenses. Hopefully with new online submittals we should be able to track all of this stuff now.

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

* No report.
1. **TREASURER** –Catherine Chalmers
* Bank Balances:
	+ Bingo Account $24881.28
	+ Casino Account $6.09
	+ General Account $68950.88
	+ Raffle Account $10.00
	+ Old Raffle Account $14.08
* Motion to accept the treasurers report: Cindy motioned, Bryana seconded. All in favour. Carried.
* There was a budget meeting held November 19, 2018. (Please see attached.) The budget was determined based on the date of the meeting. (Ice/ facility $40000, Referee/officials $12000, Training $500, Registration and Insurance $7000, Public Relations $7900, Misc Funds $2600 totaling $70000. Moving forward budget meetings will be held in July following the AGM to be prepared for the upcoming season.
* Decision made to add $25 to all registrations to cover the cost of reversible practice jerseys. Players will then own their own jerseys and this fee will be a part of registration each year. Any team wanting practice jerseys for this season will need to purchase on their own (ie: fundraising, sponsorship etc.) Another thing that was decided at the budget meeting was to up the fee for first time players. Based on costs of socks, photos, insurance etc. it was decided that all first time players will now pay $125 for the season ($100 administration fee + $25 jersey fee).
1. **REGISTRAR** – Tanya Klapstein
* Hockey Alberta AGM November 23 & 24 in Red Deer. Greg will plan to attend if he is able.
* **Final Registration Numbers - 85**
* **21 of these players are new!**
* Total outstanding for registration fees to date $2,635.00. Close to 30% of this is accounted for and coming in the way of child sport funding program. I have had contact with all families with outstanding fees and am waiting to hear back from an email sent last night, a time frame of when they are going to be able to clear up their fees. Unfortunately Tanya is having difficulty connecting with these families leading us to discussion about pay before you play policy.
* The early registration fee should only be in effect for previous MMHA players. If a player comes from another association, the $200 should not be charged to that family if they register after July 1.
* Discussion: Pay before you play policy. Tanya motioned for registration fees to be paid in full by September 1 with exceptions of divisions where we declare no team. Bryana seconded. All in favour. Carried. If there are extenuating circumstances, issues can always be communicated with the registrar and/or the board.
* Teams are fully carded, initiation needs another safety person asap.
* There are two gmail accounts set up for central access to general and tournament info. Please send me any documents you would like uploaded, or request access to the email to do so yourself. mmhacentral@gmail.com , tournamentmmha@gmail.com
* Tournaments are all posted to HA.
* Emailed out document re: Insurance Questions
1. **ICE COORDINATOR** – James Rennie
* Games are being released. Other than that, nothing to report.
1. **REFEREE IN CHIEF** –Sean Cuppens
* No report.
1. **EQUIPMENT** – Sheldon Hanson
* Thanks to Sheldon and Kelly for securing funding from Supreme International that will cover the purchase of new half ice boards for our Novice and Initiation teams! The quote of $7845.85 will be paid by Supreme International with the understanding they will receive sole advertising on the board for the first 5 years in use. MMHA will cover the cost of getting the advertising decals installed. After 5 years we may pursue other advertisers for the boards but that will be determined in the future. Sheldon will get a formal agreement written up and get the boards ordered as soon as possible. A thank you also to the Huberdeau family who helped set up the meeting with Ms. Guertin from Supreme International.
* Practice Jerseys (discussed in Treasurer report).
1. **PUBLIC RELATIONS** – Kelly Hofstra
* Oil Kings: 31 tickets were sold for the Oil Kings Teddy Bear Toss game. Kelly will distribute the tickets once she receives them.
* McConnells have graciously offered to purchase Millet Storm sweaters for all new MMHA players and jackets for any new coaches. A huge thank you for their continued support of MMHA. Discussion about recognizing their support during Hockey Day in Millet.

Hockey Day in Millet is coming up quickly and all coordinators have ensured there are games booked to be played. The Hugo Witt room has been booked and we need to come up with some ideas for entertainment. We will look into getting some tattoos for players. Roger Lorenson has been asked if he will be Santa for a few hours of the day. There will be no candy bags but something small like candy canes for the kids. The Petite family will receive all the proceeds that MMHA will make from Hockey Day in Millet. (70% of admission, 25% of the 50/50) Kelly motions for profits from Senior AA game on December 15, 2018 to go to the Petite family. James seconded. All in favour. Carried.

* Tournaments: Streamline purchasing all medals and awards. Kelly has sourced out prices and prizes for all tournaments and will be ordering them. There has also been concern voiced about the $150 increase in Peewee tournament.
* Apparel: There has been interest in apparel. Kelly will find out what people are interested in and see if we can get samples to have an apparel night at the rink.
1. **BINGO COORDINATOR** – Daleen Shaver
* **Bingos/ Fundraising**:
* **Points**:
	+ Discussion about assistant coaches and how points are determined. Some assistant coaches have only been carded to the team in case someone is needed on the bench while other assistant coaches are attending majority of practices and games. Assistant coaches who have been attending and helping at majority of practices and games will receive points to go towards their players points but others who have solely been carded to help in an bind will not be receiving points. Greg will have a discussion with a few of the assistant coaches to determine points going forward so everyone is on the same page.
* **Raffle:**
	+ Motion: MMHA will apply for a raffle for over $10000 for an adult quad, child quad and $500 cash price (three separate draws – one for each prize) to be held between December 2018 and March 2019. We will print 6000 tickets and they will be sold for $5.00 per ticket. Funds raised will be used to pay operational costs. Cindy seconded. All in in favour. Carried.
	+ Amendment: After discussion with AGLC and the time frame given (up to 8 weeks) to get the approval, the following motion was made to change the above motion in regards to the association wide raffle: Daleen motions that we apply for a Raffle under $20,000 on December 1st for an Adult Quad, a Kids Quad and $500 to be drawn on March 21, 2019. Print 4000 tickets and sell them for $5 each. Cindy seconded. All in favour. Carried.
	+ To do:
		- Daleen has set out a to do list and given everyone the items they need to help out with. All jobs need to be completed ASAP in order to try and get tickets prior to Hockey Day in Millet on December 15, 2018. Sheldon will also confirm prices. There will be a fundraiser meeting with all coordinators and those involved with the raffle on Tuesday December 1
	+ Format: Each player will be responsible to sell 2 booklets of tickets (2 books of 25 tickets at $5.00 a piece). Teams will work together to try and help out those players who have multiple players and also try and sell extra booklets. The team that sells the most tickets will get a prize yet to be determined (possibly a pizza party).
* **Tournaments:**
	+
* **MISC:**
	+ CFCW Critters : Daleen has received posters to put up at various locations. Capacity is 344 seats. MMHA will charge $5 per person with 3 and under being free. Any proceeds from the game will go towards operational costs of MMHA. Also to confirm the MMHA coaches will be playing against the Critters.
	+ Daleen has followed up with Cargill regarding the sponsored practice jerseys and they will not purchase them as well as Martin Deerline also declined to purchase them.
	+ The Petite family has had all their points covered.
1. **COACH & PLAYER DEVELOPMENT** – Trevor Palmer
* Trevor has been looking at different workshops / sessions for coaches to attend.
* Trevor has been trying to find a time to meeting with coaches and assistant coaches. It is hard to find a time that works for everyone because of coaching commitments.
1. **BANTAM** –
* No team has been declared for 2018/2019 season.
1. **PEE WEE** – Tanya Klapstein
* Peewee will be staying in tier 4 where they were originally placed after much deliberation about the pros and cons. Ultimately there was not toal agreement but a general consensus throughout the coaching staff and parents is that tier 5 would not be very competitive for us and the best player development opportunities for these players will be in tier 4. Preseason: 9-4 loss, 7-3 loss, 5-0 loss, 9-4 win Regular Season: 9-4 loss, 6-4 loss, 3-3 tie
1. **ATOM** – Cindy McGrath
* Atom 2 wanted to get permission to work a team bingo on February 23 as a team fundraiser. No one is opposed to this. Also to note there will be no food purchased under MMHA but everyone can purchase their own food if they wish.
1. **NOVICE** – Bryana Mardy
* Schedule was released on November 20. Novice will be in tier 4 for the season.
* Novice is registered for an away tournament in Ponoka.
1. **INITIATION** – Kim van Leeuwen
* Both initiation teams attended an away tournament in New Sarepta on November 3. New Sarepta put on a very nice tournament and a lot of fun was had by all. The final games ended early to allow for a shootout competition that took about 10 minutes. All players got the change to goaltend and shoot on net. The kids had a great time! Millet Initiation may consider the same for our home tournament.
* Based on the amount initiation is charging for the home tournament, there will be leftover funds as the New Sarepta was less than what Initiation is charging. The hope is to attend another tournament and use those funds to put towards the tournament which will leave $150 to be either fundraised or paid for per player. Kim has asked all the parents to decide whether they are planning to attend and if they would like to fundraise the money through a Wilhauk beef jerky fundraiser or pay themselves (about $35 per player). Kim motions for Initiation teams to attend a second away tournament in Wetaskiwin on January 5, 2019. Kelly seconded. All in favour. Carried.
* The funds will be fronted from MMHA in order to hold their spot in the tournament in Wetaskiwin.
* Melissa motions: Whatever amount a team charges for their home tournament, up to that dollar amount can be used to go torwards tournament registration(s) with board approval. Kim seconded. All in favour. Carried.
* A parent from Initiation is purchasing a fog machine/disco ball machine as well as an air dancer with a Millet jersey. James will look into how we can use this with the AOC.
1. **OLD BUSINESS**
2.
3.
4.
5.
6.
7. **NEW BUSINESS:**
8. Question about 2 ref system vs 1 ref and 2 linesmen. Greg clarified Peewee tries to get 1 ref and 2 linesman as often as possible and higher levels follow the same. It also depends on how many referees/linesmen are available for games.
9. Player development meeting – in the works to try and schedule a date that works for everyone.
10. New coach information / support
11. 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
12. **ADDITIONS TO AGENDA**:
13.
14. **DATE OF NEXT MEETING:** Tuesday, December 11 @ 7pm \*\*This meeting is only for coordinators and those related to the raffle\* The next board meeting for everyone will be Tuesday, January 15 @ 7:00pm.

9. **ADJOURNMENT**: Meeting adjourned 10:06pm