**Millet Minor Hockey Association Executive Meeting Minutes**

**Date: September 9th, 2020**

In Attendance: Faye Janzen, Amy Dreichel, Bryana Mardy, Kelly Hofstra, Lindsey Petite, Jennifer Overeem, James Rennie, Tanya Klapstein, Ashley Barr, John Kroetch, Cindy Kroetch

Sitting in: Justin Oshiro – On behalf of the Town of Millet - Left at 7:20pm

1.  **CALL TO ORDER:** Steve Called this meeting to order at 7:02 Pm.
**Justin :** Wetaskiwin Soccer association will be having indoor soccer in the Millet . The Grant has been approved for the Renovations, and they should be starting in the new year. Justin is hoping to have everything done a month before the ice is to go in. The arena had lots of things that were under code, like the glass is too short and they will be adding seem less glass all around the rink, also will need concreate upgrades. Justin has mentioned he also got a new Zamboni on a grant as well. He will be making more access to keep the boards and nets in the back corner. Justin does believe the Compressor will an upgrade in the future, but is fixing it for now. The ice rental fees will stay the same for the 2021/ 2022 season. The MMHA cages are still the associations. Justin will keep in contact while doing all the upgrades and will keep everyone in the loop.

2. **APPROVAL OF MINUTES**: James Motioned to accept August 12th, and 24th, 2020meeting minutes. Amy Seconded. All in Favour - Approved

3.  **ADDITIONS/APPROVAL OF AGENDA**: Lindsey motioned to accept the agenda. Bryana seconded. All in favour.

4.  REPORTS:

1. **PRESIDENT – Steve Mardy**

The release letters have been sent out. Wetaskiwin will have 6 teams in U7, 6 teams in U9(in house games). 4 teams in U11 that will practice weekdays and games weekends. 2 teams for U13 and 6 players short for 2 teams in U15. Wetaskiwin will also be using cross ice development with all their teams from U9 and up.

1. **VICE PRESIDENT –** Holly Brown

Nothing to report

 **C) TREASURER** – No Changes

Bank Balances

* 1. General Account $ 104, 300. 97
	2. Bingo Account $4, 849. 47
	3. Raffle Account $20, 802. 98
	4. Casino Account $16, 084.23

**Motion to accept treasurer report:** Kelly motioned to accept, Cindy seconded. All in Favour. – carried
.**D) REGISTRAR – Tanya Klapstein**
-  Working on transfers.

 **E) ICE COORDINATOR – James Rennie**No report. James is resigning as of Sept. 9th 2020, due to moving. Steve will be the town contact. **F)  REFEREE IN CHIEF – Noah White** No Report

**g) PUBLIC RELATIONS – Amy Dreichel**The new Facebook page is active.

**h) EQUIPMENT COORDINATOR – Eric Brown**

Nothing to report

**I) BINGO / FUNDRAISER COORDINATOR – Cindy Kroetch**

 Bingo credits can only be used on next year’s registrations; no bingos are allowed to be paid out.

**j) COACH & PLAYER DEVELOPMENT – Josh VanderKraats**

Nothing to report

**K) MIDGET (U18)** – No Coordinator

**L) BANTAM** **(U15)**– Faye Janzen

* Nothing to Report

**M) PEEWEE (U13)** - Kelly Hofstra

Nothing to report
**N) ATOM (U11)**  – Bryana Mardy
Nothing to Report
**O) NOVICE (U9)** - John Kroetch
Nothing to report

**P) INITIATION (U7)** - Ashleigh Barr
-Phone call meeting with WMHA U7 coordinator Tuesday night. 53 players registered.
-email sent out to all registered Millet players with what they need to do to register in Wetaskiwin.
-First U7 practice/tryout is Oct.4th time TBA.
-all of our U7 players can play in Wetaskiwin, birth year 2016 accepted after Steve spoke with the coordinator.

**5.  OLD BUSINESS:**

**6.  NEW BUSINESS:**

a)   Criminal record checks, everyone needs to have one, Tanya has contacted those who need to get one.

b) A Meeting to be set up to clean the cages.

**7. ADDITIONS:**

1. Moving the Meetings to zoom meetings.

 **8.  DATE OF NEXT MEETING:** Monday December 7th 2020

 **9.  ADJOURNMENT:** Meeting adjourned at 8:24pm