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| MMH–AGM Minutes |
| 4.12.2018 | 7:00 pm | MCC Room |
| Called to Order | 7:00 pm |
| Attendance | Steve Mullin, Mel Hunt, JoAnn, Natalie Vigier, Morgan Mullin, Brent Mellick, Ang Penner, Ang Titchkosky, Darla Henderson, Mark Thiessen, Jarrett Olson, Ryan Frost, Neta Cousins, Dantin Reimer, PamGoertzen, Rich Harries, Steve Dyck, Jamie O’Brien, Rob Cowan, Jeanette Baker, Chris Yaschyshyn, Max Liete |
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| Regrets | Garrett Darby, Erin Chapman |
| Approval of AGM Minutes from April 11, 2017.  | Motioned: Angie T. Seconded: Dantin None opposed Carried |
| Annual reports from each position |
| Treasurer Report– Neta* A current report was submitted (not end of season report)
* See report
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| Grants & 50/50 Report – Dantin* Electronic 50/50 machine worked well once operators had the chance to learn the program
* We received $1000 from the Elks that will go towards kiosk for 50/50 machine
* Dantin has applied for grants
* First Shift program
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| Registrar Report – JoAnn* Up 14 players from last year
* Added Bantam girls’ team this year
* Total 204 players = 16 teams (full-time), 3 teams (part time)
* Steve Dyck mentioned there is interest at Bantam level of a non-hitting team. At this point, Rec. Hockey may be the only feasible option. This might work with First Shift Program. Other considerations: costs, insurance, etc.
* See report
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| Website Report – Ryan* Upgraded hosting package cost increased $20 this year to $195. Sponsorship banners are now possible
* See report
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| Fundraising Report – Darla* November total - $5569 (Co-op only)
* February total - $3441 (Co-op and Spenst)
* These numbers are up since last year
* Top sellers are Diego Sheldon and Zach Dyck, so they will receive discount on registration next year
* See report
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| Concession Report – Ang P.* Families had 4 or 5 shifts this season
* 70 families bought out
* See report
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| Tournament Report – Nat* 2018-19 Tournament Dates:
* November 23-25th, 2018 – Female Bantam/Midget
* December 7-9th, 2018 – Atom
* December 14-16th, 2018 – Peewee
* January 4-6th, 2019 – Bantam
* January 11-13th, 2019 – Midget
* January 18-20th, 2019 – Novice
* February 23rd, 2019 – Pre-novice
* If anyone is interested in being the tournament rep. for a particular age group, let Nat know before the season begins so that contact with and payment from participating teams can go smoothly.
* Mention this at awards night tomorrow.
* see report
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| Ice Scheduling Report – Pam* 16 full time teams
* Ice cost this year was $85/hour
* Chris Yaschyshyn – we need better communication between MMH and the high school teams so we don’t lose practice times. Pam will talk to Cindy about the half hour discrepancy
* See report
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| Female Hockey Report – Morgan* 55 girls registered in MMH; 37 were from Morden
* Girls came from Altona, Manitou, Winkler, Miami
* Up 4 Morden girls this year
* MMH had 3 part time teams (Bantam girls was full time team)
* Hockey Canada grant was $1100 this year (World Girls Hockey Weekend, goalie pads, novice female tourney, bus to go to western road trip, etc.)
* Esso cup grant of $3000 for officialsdevelopment and $3000 grant for development of the female game
* Female dressing room #6 wasn’t used properly this year, but it has been rectified
* See report
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| Referee in Chief / Equipment Report – Mel* Mentorship program went very well this year. Not mentoring novice next year
* Equipment - purchased jerseys for Midget age group this year. Next year will be for Bantam age group
* Spent approx. $1000 on goalie equipment
* Medals are paid for by MMH
* MMH has increased the number of refs this year compared to last year.The exact breakdown was not reported
* Mentorship program started a few years ago in Morden.MMHis the only community that didn’t lose their bond for not having appropriate mentors on the ice
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| Coaches Report – Brent/Garrett* A few minor issues came up this year, but were handled right away
* MMH had coaches clinic this year, and there will be another one next year
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| President’s Report – Steve* See report for details
* Very few issues this year
* Discussion surrounding more MMH organized direction: individually, teams do their own clothing ordering, fundraising, etc., but MMH could organize this direction.
* 50/50 machine – we look to increase the use of this
* Initiation – move to house league
* AA Bantam Program – was run out of Winkler this year. We had 8 Morden players there.
* Grants received (see report)
* Upcoming items at PV AGM (see report); Wednesday, 7:30pm 18th in Miami, MB.
* Discussion: peewee AA implementation: we would lose numbers in MMH peewee.
	+ - 1. Seems like the older end is focused on elite hockey, and younger end is more about development with half ice stuff.
			2. Hockey Manitoba approved this, but it’s up to PV Hockey to decide if we do it. In the end, players don’t have to try out for it if they don’t want to.
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| Questions and Comments |
| Discussion: |
| **Hoursleft over from practices**. * Would MMH be interested in doing some development skates during those hours? Could we open it up to a bunch of different hour sets? Body checking clinics, goalie clinics, etc.
* Steve – Excellent idea. MMH would need to contact Cindy about those hours.
* Hire a qualified person to run it? How much do we want to spend?
* If we knew these times at fall registration, we could have it organized and parents could sign up their players in advance.
* Morning ice would be an excellent time for this.
* Grants may cover these costs.
* Keep fees for players to attend at a minimum
* One concern is that there are not enough goalie training sessions. MMH has goalie equipment for players to use.
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| **Next year’s Bantam AA** * Holland and Rock Lake are together now, but Steve has heard that Carman and Holland will go together next season.
* Steve Mullin – cannot comment because he hasn’t heard anything about this yet.
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| **Concession and raffle tickets:*** The concept of buying out a volunteer position: The idea that most families volunteer a lot and then have to spend another $400 to buyout of concession (which is just MORE volunteering) is concerning. How much does MMH get from concession?
* Steve – concession usually offsets our deficits.
* AngP – we make an average of $10,000 to $12,000 per year. Before concession, MMH did a lot of fundraising. To host provincials, you must have a running concession.
* The cost of running MMH needs this income.
* Raffle tickets – are they necessary?
* Steve – raffle brings in approx. $20,000
* Jamie – the prizes seem like they’re just for those in MMH. Can we include different prizes to appeal to a wider audience?
* Chris Y – can we get raffle tickets earlier?
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| **Discussion**:* seems like we are really trying to push to get more teams for the tournaments. Do we need to have this drive or can we cap it?
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| **Female Hockey:*** Some players paid a reduced fee to play female hockey.
* 2 girls did “girls only”. Those families worked 3 concession shifts (instead of 4) and they also sold raffle tickets.
* As per registration costs, those who double roster get a better bang for their buck.
* The goal is not to give someone a deal, but to get the girls playing. Pay full fee for what they actually got wouldn’t be fair since many played very part time.
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| **50/50 fee of 6%:*** Dantin suggested that in the future, sponsors could cover the 6% fee. Their logos can be printed right on the tickets.
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| **Female Fridays:*** Can this be moved to Sunday afternoon/evening?
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Remove free concession from raffle tickets and have it as a door prize at next year’s AGM (one entry per family; must be in attendance throughout the meeting). | Steve Dyck | Ryan Frost | None | Carried. |
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| EXECUTIVE MEMBERS: |
| Entering 2nd year of terms: |  |
| President  | Steve Mullin |
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| V. President. | Jarrett Olson |
| Secretary | Ang Titchkosky |
| Female Hockey Rep | Morgan Mullin |
| Registrar  | JoAnn |
| Website  | Ryan Frost |
| Coaching Coordinator | Brent Mellick |
| Fundraising | Darla Henderson |
| Grants & 50/50 | Dantin Reimer |
| Term Expired: |  |
| Treasurer | Neta Cousins |
| Coaching Coordinator | Garrett Darby |
| Ice Scheduling | Pam Goertzen |
| Equipment/RIC | Mel Hunt |
| Tournaments | Nat Vigier |
| Concession scheduling | Ang Penner |
| Evaluations | Mark Thiessen |
| Member at Large  | Erin Chapman |
| NOMINATIONS |
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| Steve Mullin nominates | Rich Harries to join the executive |
| Pam Goertzen nominates | Katie Frost to join the executive |
| Mark Thiessen nominates | Scott Edwards to join the executive |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: May 6that 7pm in the Kinsmen Room |
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| Meeting Adjourned at 8:40 pm |