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| MMH - April 7, 2019 AGM |
| 4.7.2019 | 7:00 pm | MCC Room |
| Called to Order | 7:01pm |
| Attendance | Steve Mullin, Rich Harries, Nat Vigier, Ang Titchkosky, Ang Penner, Brent Mellick, Dantin Reimer, Jarrett Olson, Ryan Frost, Katie Frost, JoAnn Enns, Scott Edwards, Ty Sloan, Darla Henderson, Mel Hunt, Garrett DarbyKristy Hildebrand, Steve Dyck, Meg Dias, Shawn Dias, Brent Prokopowich, Cory Mestagh, Chris Yaschyshyn, Morgan Mullin, Pat Fehr, Jill Edwards, Kev Henderson, Tim Meisner, Pat Hildebrand, Connie Hesom, Holly Richie, Max Leite, Amber Payment, Bev Kervel, Curt Harms, Sheldon Penner, Rheal LeGall, Cal Bergen, Joylyn Tuuri, Brian Apperley, Tara Viallet, Janel Cowen. |
| Approval of Minutes AGM 15/18 |  Motioned: Ang T Seconded: Brent Opposed: None CARRIED |
| Annual reports from each position |
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| Treasurer’s Report – Rich Harries* See report
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| Grants / 50/50 / First Shift Report – Dantin Reimer* Brand new kiosk this year ($1000 grant from Elks). Built by Jerry Fehr.
* First Shift program was new this year. Kids aged 6 – 12 who had never registered in hockey before received equipment and 6 ice sessions. Was very successful.
* 38 registrants
* Much positive parent feedback.
* Cost not covered was approx. $53
* Retention program (to connect with kids once again before season starts) – sponsored by First Shift program as well.
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| Registrar’s Report – JoAnn Enns* See report
* 204 players (last year 190)
* 67 coaches
* Many delays for JoAnn from Wpg., but next year should go smoothly.
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| Website Report – Ryan Frost* See report
* Cost $190 USD annually
* Contact Ryan if info. needs to be on website.
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| Fundraising Report – Darla Henderson* See report
* Raffle tickets (190 books sold)
* Raffle tickets will be available early again this year for those wanting to pick them up early.
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| Concession Report – Ang Penner* See report
* 5/6 shifts per family
* 63 families bought out.
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| Tournament Report – Nat Vigier* See report
* Bantam has new tournament weekend this coming season
* Teams will be asked for more financial info. for next season (a short budget statement) so MMH executive can better decide tournament registration costs in the future.
* If you would like to volunteer to be the team contact for your tournament, contact Nat Vigier so teams can contact you directly.
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| Ice Scheduling Report – Katie Frost* See report
* Ice schedule is tight; more kids/teams next season may require some creative ice scheduling.
* Question: could we use other ice? i.e. Miami ice. It could be a possibility.
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| Female Hockey Report – Steve Mullin* See report
* 35 Morden females registered this season.
* Hosted teams at each age group.
* 15/38 participants in 1st Shift were female
* League play during 2nd half of season
* Females double rostered may have to pay a slight fee to cover increasing costs
* U18 happening in Nov. and may affect available ice.
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| Development Report – Tyler Sloan* Skill sessions (turnout was very good) – grant from Hockey Manitoba
* Permission click may help us know numbers ahead of time
* Networked with a variety of supports
* Suggestion: also have focused goalie skill sessions with a “goalie advocate”
* Carman has goalie development every Sunday. Could we follow this example? Carman reimburses these goalies when they show their receipts at registration the following year.
* Perhaps we need opportunities for coaches to learn how to work with goalies
* Local goalies may be a good resource and specialty clinics
* Maybe assistant coaches could go to training sessions. Encourage these ppl to go.
* PV does some goalie work.
* Atom – Bantam goalie work in Miami happened this last year.
* Concerns: ice time and finding qualified people
* Suggestion: Defense development
* At what age do we focus players like this?
* First step: make it available. But with numbers, will it be possible? Perhaps use 1 or 2 of the skills sessions for specific positions…
* Just attending a session like this will not “lock” a player into playing only this position.
* Oct 5 – Ty looking into running 1-day coaching clinic. Goaltending and developing defensemen are options we could pursue for this session. Coaches would benefit from having this session early.
* Highschool hockey academy – focuses on individual skill. Skills are all transferable.
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| Referee in Chief / Equipment Report – Mel Hunt* See report
* Cal Bergen - Quality goalie equipment is important, so we need to support parents with this.
* Also, ice surface lockers would be beneficial for cones, pucks, etc.
* Equipment locker combinations should be kept confidential.
* Door by the Budz room should be locked to keep kids out of the locker area. There have been issues with unsupervised kids in the area.
* Chris Yaschyshyn – Do we have female novice jerseys? Atomic jerseys are too small, so a set just for them is needed.
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| Coaches Report – Brent Mellick and Scott Edwards* See report
* Coach plan/program for initiation has been organized to help new coaches. Want to offer clinic to assist coaches in new role.
* Proke – the coaching plans were very helpful for the initiation groups
* Initiation convener has been considered
* Mullin- registration/coach email in spring explaining their qualifications would be beneficial.
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| Vice- President Report – Jarrett Olson* Initiation house league was a good move
* Evaluations – no coordinator this year, but many exec members were involved
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| President’s Report – Steve Mullin* See report
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| Questions/Comments: |
| Chris – novice going to house league? No. |
| Pat – insurance for initiation? – they are registered/covered under Hockey Manitoba. Their rosters will get sent in. |
| Joylyn – half ice for atom next year? No.  |
| Amber – Can we get a skate sharpener? Discussion. |
| Steve Dyck – info. about online raffle through “Funding Change”. He doesn’t know what it’s all about, but it may be a good fundraising option. |
| Draw for Concession Buy-Out |
| Chris Yaschyshyn is the winner |
| Nominations |
| Entering second year of terms:1. Rich – Treasurer
2. Scott – Coach Coordinator
3. Katie – Ice Scheduler
4. Mel – RIC / Equipment
5. Natalie – Tournaments
6. Ang P – Concession
7. Tyler – Development
8. Garrett – Member at Large
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| Terms Expired:1. Steve – President
2. Jarrett – Vice President
3. Brent – Coach Coordinator
4. Ang. T. – Secretary
5. JoAnn – Registrar
6. Ryan – Website/Publicity
7. Darla – Fundraising
8. Dantin – Grants/ Special Events
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| Nominations: |
| 1. Rich nominates Garth Derksen (he emailed and accepted nomination prior to the meeting)
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| 1. Morgan nominates Jamie O’Brien (she emailed and accepted nomination)
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| 1. Nat nominates Curt Harms (accepted)
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Move to accept changes made to the constitution (including formatting and grammatical corrections):Female hockey chair and development chair(Steve will send Ryan this update for the website) | Rich | Darla | None |  |
| Move to accept all executive reports as presented  | Ang. T. | Scott | None |  |
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| Next Scheduled Meeting: May 5th at 5pm at Mullins’ yard |
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| Meeting Adjourned at 8:44pm Motion to adjourn: Ryan Seconder: Ty |