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| MMH–April 7, 2019 | | | | | | | |
| 4.7.2019 | |  | | | | Rock’s Meeting Room | |
| Called to Order | 9:00 pm | | | | | | |
| Attendance | Jarrett, Mel, Garrett, Ryan, Katie, Ang. P., Darla, Ang. T., Scott, Curt, Steve, Nat, JoAnn, Rich, Ty | | | | | | |
| Regrets | Garth, Jamie | | | | | | |
| Approval of Minutes from Mar 11, 2019 | Motioned: Scott Seconded: Ty Opposed no Carried \_\_yes\_\_\_ | | | | | | |
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| New Business | | | | | | | |
| MMH positions   * President – Steve Mullin * Vice President – Jarrett * Secretary – Ang.T. * Treasurer - Rich * Coach coordinator - Scott * Coach coordinator – Curt/Garrett * Ice scheduling - Katie * Referee in chief/equipment - Mel * Fundraising - Darla * Registrar - JoAnn * Tournament rep - Natalie * Website/publicity - Ryan * Concession scheduling – Ang.P. * Female hockey rep - Jamie * Development rep - Ty * Special events planning - Garth * Member at large * Member at large | | | | | | | |
| Discussion and assignment of positions | | | | | | | |
| 50/50 Machine:   * Discussion. * We need to spend more time looking into the proper licenses for this. | | | | | | | |
| Signing authority:   * Mel and Rich will continue. | | | | | | | |
| **Spring Registration:**   * We have to wait for Hockey Manitoba before we can set a date. It will be in June (open for 15 days). * It will be in June (open for 15 days). * Rich will look into accepting etransfers. * Rather than having “late fees” added on later, Hockey Man has suggested having a “deal” for those registering early. Like “early bird” deals. Hockey Man didn’t like the negative stigma behind “late fees”. * Late year fees: * 1st year player - $185 * Initiation - $300 * Novice - $310 * Atom - $325 * PW - $340 * Bantam - $355 * Midget - $370 * Steve has put together a potential guess for what MMH might make in a regular year, and his guess showed a deficit of $5000. Concession more than covers this deficit. Also, if double rostered players pay $100 that would cover some of the costs that program takes. | | | | | | | |
| * Reffing costs: * Novice $20 * Atom $25 * Peewee $35 * Bantam ref $45; linesmen $35 * Midget ref $50; linesmen $40 * Time keeper costs: * $15 across the board | | | | | | | |
| Tournaments:   * Discussion: Increase initiation tournament cost? * Increase initiation, but all other tournament costs stay the same | | | | | | | |
| Concession:   * If you have an idea for concession upgrade, let Ang.P. know. | | | | | | | |
| Website:   * May renewal * Ryan will update new executive names * Tyler can make a gmail address for his * Steve will get access from Dantin for his email | | | | | | | |
| AA Bantam:   * We cannot host because of limited ice. | | | | | | | |
| Female AAA:   * We are better off double rostering Female AAA bantam * Discussion: Wpg does not allow double rostered females to play out of Wpg, so some girls had to play out of Brandon. * April 18 in Miami – PV AGM | | | | | | | |
| Conditioning Camp:   * Keep same week as last year. | | | | | | | |
| 3 on 3 Skill Session   * Before season starts (late August – early Sept) * Work around soccer and power skating * After school sessions * Novice, Atom, Peewee age groups * $100-$120 each   Tyler will look into those clinics mentioned earlier. | | | | | | | |
| Next meeting date:   1. May 5th BBQ at 5pm at Steve Mullin’s place. | | | | | | | |
| Action Items: | | | | | | | |
|  | | | Motioned | Seconded | Any Opposing | | Carried |
| Fees increase $5 for each age group (except 1st year player and initiation). | | | Ang. T. | Ryan | None | | Yes |
| Atom reffing cost change to $30. | | | Mel | Katie | None | | Yes |
| Initiation Tournament Fees Increase to $300. | | | Nat | Jarrett | None | | Yes |
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| Next Scheduled Meeting: Sunday, May 5th 5pm @ Mullins’ place | | | | | | | |
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| Meeting Adjourned at 9:46pm Motion to adjourn: \_\_\_\_Ty\_\_\_ Seconder: \_\_\_\_Garrett\_\_\_ | | | | | | | |