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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.
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| Signing authority:* Mel and Rich will continue.
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| **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.
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| * 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.
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| 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
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| AA Bantam:* We cannot host because of limited ice.
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| 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
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| Conditioning Camp:* Keep same week as last year.
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| 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.
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| 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\_\_\_ |