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| MMH - April 15, 2020 AGM |
| 4.7.2019 | 7:01 pm | Online via ZOOM |
| Called to Order | 7:05pm |
| Attendance | Steve Dyck, Garth Derksen, Ang Penner, Steve Mullin, Ang Titchkosky, Darla Henderson, Nat Vigier, Jarrett Olson, Pat Fehr, Cal Bergen, Mareks, JoAnn Enns, Jamie O’Brien, Joylyn Tuuri, Garrett Darby, Janel Cowan, Kevin, Crystal Gavigan, Ty Sloan, Flemings, Curt Harms, Derek Peters, Jeanette B, Jeff Andrews, Sheralee Forsyth, Rich Harries, Kim Apperley, Ryan Frost, Katie Frost, Vince Sheppard, Rheal LeGal Chris Yashyshyn, Morgan Mullin, Kevin Perrin, Scott McPhail, Cory Mestdagh, Wade Sambrook, J. Vanrobaeys, Travis Penner, Amy Flannery, Heather Lehmann, Matt Victor, Kelvin Rothenburger, Karla Leite, Pam Dyck, Beverley Lamarche, Travis Penner, Mel Hunt |
| Approval of Minutes AGM April 7/19 |  Motioned: Ang T Seconded: Garth Opposed: None CARRIED |
| Annual reports from each position |
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| Treasurer’s Report – Rich Harries* See report
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| Special Events – Garth Derksen* See report
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| Registrar’s Report – JoAnn Enns* See report
 |
| Website Report – Ryan Frost* See report
 |
| Fundraising Report – Darla Henderson* See report
 |
| Concession Report – Ang Penner* See report
 |
| Tournament Report – Nat Vigier* See report
 |
| Ice Scheduling Report – Katie Frost* See report
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| Female Hockey Report – Jamie O’Brien* See report
* **Discussion of double rostering** (male vs. female). **Chat comments**: “There are a lot of benefits to playing with males “skills-wise”. “Fair is not always equal and equal is not always fair”.
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| Development Report – Tyler Sloan* See report
* Ty organized and participated in the construction of over 20 sets of novice nets.
* **Question about skills sessions offered was asked** – many clinics happen in the summer and some Pembina Valley coaching clinics occur in the Fall. Pembina Valley hosted approximately 18 clinics this past season (up from 4 the season before). They are only offered in October and November.
* If there is a specific clinic that you would like to see, please let Ty know.
* **Chat comment**: “a big thank you for hosting affordable goalie clinics in our area!”
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| Referee in Chief / Equipment Report – Mel Hunt* See report
* Chat comments: “our refs continue to be the best in PV!” and “very impressed with the young refs this year” and “Mel you are always reliable and handle things extremely professionally and appropriately. Thanks for everything”
* Name bars: you can drop them off at Mel’s house or you can hang onto them for next season.
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| Coaches Report –Scott Edwards, Curt Harms, and Garrett Darby* See report
* **Question**: Has MMH looked into 3rd party **evaluations?**
* Scott is not at the meeting, but he was looking into this
* **Curt**: he has spoken to others who have experienced both forms of evaluations and you will have pros and cons to both sides.
* **Garrett**: he has also spoken to others involved in 3rd party evaluations and they have stated there’s dissatisfactions in their experience as well. IT goes both ways.
* Cost approx. $3000. This is ballpark number, not a quote.
* MMH usually has 2-3 concerns brought forth each year about evaluations. We don’t see the cost benefit of this process.
* **Chat question/statement**: “evaluate a player for their skating for their age”. What does that mean? What is the criteria for this? It can be objective with criteria. But the evaluation sheet says DO NOT COMPARE”
* **Question about team requests**: MMH had a record number of requests this year. MMH will evaluate and modify how it will consider requests going forward.
* **Suggestion via chat**: Post-evaluation report for parents so they know what player should be working on. Maybe this could come from the coaches after evaluations.
* **Suggestions**: leave out advanced players on second day so other players can demonstrate skills. Spread out evaluations over a longer time period.
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| Vice- President Report – Jarrett Olson* See report
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| President’s Report – Steve Mullin* See report
* **Questions about issues with coaches**. Much feedback is needed on an on-going basis. Online coach evaluations provide some of this important feedback.
* **Question about Midget team**: Midget team is at the mercy of high school hockey teams, so MMH won’t know if they can have a midget team until later on past the others. MMH works frequently with PV to get a league going as soon as possible. If Morden has the numbers year after year, then that may inspire other teams to come back here. There’s no easy way to guarantee that we have a league in August/September
* **Questions about 3 on 3 in the Fall**: MMH hopes this will happen. Ice availability is the issue to know whether or not there’s extra room.
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| Further Questions/Comments: |
| Miscellaneous funds questions – $8000 for material for nets, $4000 hockey bags that were pre-bought. On the income side, it shows we broke even on the bags. |
| MMH Outdoor Hockey games at the courthouse – great idea.  |
| Families with financial issues this coming Fall – there are available funds. MMH wants to help people not have finances as obstacle for playing hockey. MMH would look at it on a case-by-case basis. $4300 is ear-marked for this (from U18s). |
| Any reason not to increase initiation tournament fees? Registration is only $250. MMH looks at tourney fees on year-by-year basis. Each team made $775.76. Since each team could enter 2 tournaments based on this income, MMH thought the $250 was reasonable. The cost was $200 in 2019. |
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| Draw for Concession Buy-Out |
| Kim Apperley is the winner |
| Nominations |
| Entering second year of terms:1. Steve – President
2. Jarrett – Vice President
3. Curt – Coaching coordinator
4. Jamie – Female Coordinator
5. Ang T. – Secretary
6. JoAnn – Registrar
7. Ryan – Website/Publicity
8. Darla – Fundraising
9. Garth – Special Events
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| Terms Expired:1. Rich – Treasurer
2. Scott – Coach Coordinator
3. Katie – Ice Scheduler
4. Mel – RIC/Equipment
5. Natalie – Tournaments
6. Ang. Penner – Concession (name will not stand for another term)
7. Ty – Development
8. Garrett – Member at Large
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| Nominations: |
| Jeff Andrews |
| Meaghan Canart |
| Kim Apperley |
| Poll was taken as only 2 new members can be added. Kim and Jeff were added to 2020-2021 executive. |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Move to include Jeff Andrews and Kim Apperley as well as the existing executive (minus Ang. P.) on MMH executive for 2020-2021 season. | Steve | Jamie | None | yes |
| Move to accept all reports as read. | Steve | Garrett | None  | yes |
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| Next Scheduled Meeting: AGM April 2021 (exact date TBD) |
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| Meeting Adjourned at \_\_8:54pm\_\_\_\_ Motion to adjourn: \_Steve\_\_ Seconder: \_\_Natalie\_\_\_ |