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| MMH–April 15, 2020 |
| 4.15.2020 |  | Kinsmen Room |
| Called to Order | 8:58pm |
| Attendance | Steve, Darla, Nat, Garth, Garrett, Mel, Jarrett, Ryan, Ang. T., Scott, Rich, Katie, Tyler, Kim A, Jeff A, Curt, Jarrett, Jamie. |
| Regrets |  |
| Approval of Minutes from March 9, 2020 | Motioned: \_\_Ang. T.\_\_\_\_ Seconded: \_\_\_Darla\_\_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
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| New Business |
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| **Committee chair appointments:**a.President – Steve Mullinb. VP – Jarrett Olsenc. Secretary – Angie Titchkoskyd. Treasurer – Rich Harriese. Coaching Coordinators – Jeff Andrews & Scott Edwards & Curt Harmsf. Registrar – JoAnn Ennsg. Referee in chief/equipment – Mel Hunth. Development coordinator – Ty Sloani. Female hockey coordinator – Jamie O’Brienj. Concession Scheduling – Kim Apperleyk. Fundraising Coordinator – Darla Hendersonl. Ice Scheduling Coordinator – Katie Frostm. Tournament Coordinator – Nat Vigiern. Website – Ryan Frosto. Special Events Coordinator – Garth Derksen p. Member-at-Large/Facility Communications – Garrett Darby |
| **MMH Signing Authority:**1. Steve
2. Rich
3. Mel
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| **Spring Registration:*** Discuss at May meeting.
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| **Tournaments:*** tabled
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| **Concession:*** Upgrades – Spend approx. $3000 on the table/seating area. Ginette and Rich have been communicating about this.
* Rental agreement up for renewal – we pay $1900/month. Rich will follow up with this. Agreement is up at the end of August.
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| **Website Renewal:*** Ryan moves website renewed for 2020-2021 season. Seconder Garth
* Kim and Jeff emails will be updated on website.
* Apperley.kim@gmail.com and jeffandrews316@hotmail.com
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| **Bantam Teams:*** Bantam AA – is Morden in a position to host this? NO. We do not have ice for this.
* Female AAA –

3 on 3 skill sessionDate will be shared soon. 1 novice (U9), 1 atom (U11), 1 peewee(U13) |
| **Fall Transition Season?*** These players had a game and two practices and then were cut off. Do we want to offer more in Fall before evaluations? Ask if there’s interest.
* Nat – if we are going to have extended evaluations, they might get extra ice time that way.
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| **Evaluations:*** Jarrett and Scott will come up with a recommendation for this coming season. $25 per player.
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| **Proposed date for MMH events/ meetings:*** Meetings – we need to get together on May 11th at 7pm. Steve will set up a ZOOM meeting. Discuss parameters for U18 financial assistance funds. Steve will get guidance from Hockey Manitoba about when we can meet/start/etc.
* Conditioning camp
* Evaluations
* Team selection
* Coach/manager meeting
* Awards night 2020, etc.
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| Last meeting date for 2019-2020 season (starting at 7pm):1. May 11, 2020 at 7pm.
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: May 11th, 2020 at 7pm via ZOOM |
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| Meeting Adjourned at 9:37pm Motion to adjourn: \_\_Garth\_\_\_\_ Seconder: \_\_\_Tyler\_\_\_ |