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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\_\_\_ | | | | | | |
|  |  | | | | | | |
| Old Business | | | | | | | |
|  | | | | | | | |
| New Business | | | | | | | |
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| **Committee chair appointments:**  a.President – Steve Mullin  b. VP – Jarrett Olsen  c. Secretary – Angie Titchkosky  d. Treasurer – Rich Harries  e. Coaching Coordinators – Jeff Andrews & Scott Edwards & Curt Harms  f. Registrar – JoAnn Enns  g. Referee in chief/equipment – Mel Hunt  h. Development coordinator – Ty Sloan  i. Female hockey coordinator – Jamie O’Brien  j. Concession Scheduling – Kim Apperley  k. Fundraising Coordinator – Darla Henderson  l. Ice Scheduling Coordinator – Katie Frost  m. Tournament Coordinator – Nat Vigier  n. Website – Ryan Frost  o. Special Events Coordinator – Garth Derksen  p. Member-at-Large/Facility Communications – Garrett Darby | | | | | | | |
| **MMH Signing Authority:**   1. Steve 2. Rich 3. Mel | | | | | | | |
| **Spring Registration:**   * Discuss at May meeting. | | | | | | | |
| **Tournaments:**   * tabled | | | | | | | |
| **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. | | | | | | | |
| **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 | | | | | | | |
| **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 session  Date 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. | | | | | | | |
| **Evaluations:**   * Jarrett and Scott will come up with a recommendation for this coming season. $25 per player. | | | | | | | |
| **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. | | | | | | | |
| Last meeting date for 2019-2020 season (starting at 7pm):   1. May 11, 2020 at 7pm. | | | | | | | |
| 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\_\_\_ | | | | | | | |