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| MMH – March 25, 2021 AGM |
| 3.25.2021 | 7:00 pm | Online via ZOOM |
| Called to Order | 7:02pm |
| Attendance | Steve Mullin, Angie Titchkosky, Brent Prokopowich, Tyler Huck, Jeanette Baker, Morgan Mullin, L.M., Jeff Andrews, Lulashnyk, Chris Yaschyshyn, Garrett Darby, BJL, Steve Dyck, Jarrett Olson, Trevor/Linda Marek, Nat Vigier, Rich Harries, Joylyn Tuuri, Garth Derksen, Oleh, Bev Lamarche, Ethan Felipe, Ryan Frost, Corey Hiebert, Darla Henderson, Kevin Convery, Heather Lehmann, Garnet Peters, Kim Apperley, Mike Radke, Rheal LeGall, Curt Sheldon, Ty Sloan, Pat Hildebrand, Jill/Scott Edwards, Jamie O’Brien, Sheralee Forsyth, Pat Fehr, Ritchie, Mel Hunt, Cal Bergen, Chris Worley, JoAnn Enns, Katie Frost, Scott Edwards, and Dwayne Titchkosky |
| Approval of Minutes from AGM April 15/20 |  Motioned: Ang T Seconded: Garth D. Opposed: None CARRIED |
| Annual reports from each position |
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| Treasurer’s Report – Rich Harries* See report
* Approx. $5,000 loss due to refunds.
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| Special Events – Garth Derksen* See report
* First Shift program was cancelled for this season.
* 50/50 was cancelled this year.
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| Registrar’s Report – JoAnn Enns* See report
* U9-U13 = steady registration
* 24 teams registered
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| Website Report – Ryan Frost* See report
* $349 cost
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| Fundraising Report – Darla Henderson* See report
* Just over $10,000 difference in fundraising from last year.
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| Concession Report – Kim Apperley* See report
* All 57 buyouts were refunded
* ~$1000 was paid for Ginette’s salary.
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| Tournament Report – Nat Vigier* See report
* No tournaments this year
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| Ice Scheduling Report – Katie Frost* See report
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| Female Hockey Report – Jamie O’Brien* See report
* We had a record number of females registered. We had enough girls for our own team.
* U18 team secured a spot in the Winnipeg league.
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| COVID Communications Officer – Jamie O’Brien* Many adjustments were made.
* MMH masks went over well.
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| Development Report – Tyler Sloan* See report
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| Referee in Chief / Equipment Report – Mel Hunt* See report
* Mel will work with PV and HM to pursue refunds for referees.
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| Coaches Report –Scott Edwards, Curt Harms, and Jeff Andrews* See report
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| Vice- President Report – Jarrett Olson* See report
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| President’s Report – Steve Mullin* See report
* Registration numbers continue to increase, and ice availability continues to be of concern.
* PV AGM – full refund of fees this year.
* 10% reduction in league fees for next year.
* Female Hockey – PV will work with MMH’s scheduling issues to make something work for our females.
* - single rostering conversation will continue.
* AEC Vaccination Centre – no concession next year.
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| Further Questions/Comments: |
| **Is MMH thinking about offering extra season for overage group**? MMH has not considered this. |
| **Have you considered having older players as coaches (and coach mentoring)?**MMH has had conversations about mentoring these coaching opportunities. MMH was working with high school students to help with development zones. Non-parent coaches are always welcome. Please let MMH know of interested players. |
| **Thank-you to all coaches for their dedication and hard work!** |
| **If MMH can’t play league next year, can they organize house league?** We were prepared to switch to house league this year, but Manitoba restrictions did not allow this.What has Manitoba Hockey lobbied for with government?  |
| **U18 – what’s the plan for next season? Will it be last minute “as usual”?**Last year was unique. MMH is often the last to find out ‘(MMH has to wait until after the AAA and high school teams are decided). MMH predicts it will be the same as usual. It needs to be a last-minute decision so MMH can involve as many U18 players as possible. MMH is usually the last resort for some U18 players.MMH encourages players to register with MMH no matter what their plans are so that numbers can be predicted. As the tryouts happen, and players are filtered back to MMH, we are better able to deal with the numbers. |
| **U17 team in Wpg team for next year?**No. Provide Steve with info. if it is of interest to you. |
| **How are renovations going at the rink?**MMH has not been kept up to date with the process. |
| **Goalie coaching/clinics available in the future?**MMH has discussed this idea previously. A few local goalies have been working with younger goal tenders, but this has been organized by coaches themselves. It hasn’t been organized at an executive level. MMH is open to suggestions. |
| **Do you know of the high school’s plans for next year?**They will most likely have to wait to find out their next steps (waiting on provincial health regulations). |
| **Will there be double rosters for females?**Yes.  |
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| Nominations |
| Entering second year of terms:1. Rich – Treasurer
2. Scott – Coach Coordinator
3. Katie – Ice Scheduler
4. Mel – RIC/Equipment
5. Natalie – Tournaments
6. Kim A - Concession
7. Ty – Development
8. Garrett – Member at Large
9. Jeff – Coaching Coordinator
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| Terms Expired: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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| Nominations: |
| Bev Lamarche |
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| Elections: |
| Tie for Bev Lamarche and Curt Harms. Bev voted in to executive. |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Move to include Bev Lamarche on the existing executive on MMH executive for 2021-2022 season. |  |  |  |  |
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| Next Scheduled Meeting: AGM April 2022 (exact date TBD) |
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| Meeting Adjourned at \_\_8:22pm\_\_\_\_ Motion to adjourn: \_Steve\_\_ Seconder: \_\_Ang. T.\_\_\_ |