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| MMH - April 12, 2022 AGM |
| 4.12.2022 | 7:00 pm | MCC Room & Zoom |
| Called to Order | 7:04pm |
| Attendance | Steve Mullin, Rich Harries, Nat Vigier, Ang Titchkosky, Kim Apperley, Ryan Frost, Katie Frost, Jamie O’Brien, Bev LaMarche, Jarrett Olson, Ryan Frost, Katie Frost, JoAnn Enns, Scott Edwards, Ty Sloan, Darla Henderson, Mel Hunt, Jeff Andrews,Kevin Convery, Curt Harms, Crystal Fehr, Chris Yaschyshyn, Brent Prokopowich, Holly Ritchie, Jill Edwards, Joylyn Tuuri, Dion and Tammy Peterson, Sheldon Penner, Kev Perrin, Derek Peters, Pat Fehr,  |
| Attendance via Zoom | Sara Convery, Joanna, Marek, C. Sawatzky, Radke, Cory Hiebert, LeGalls, D. Clark, Victors, Cowans, April Harms, Huttons, T. Huck, Matt Kervel, Steve Dyck, Ben Lulashnik, Amanda Hildebrand, Kim Fleming, Lisa Gillis, Kaleigh Griffin, Guy’s phone, Jeff Falk, Stacey, Mr. North, Charlie Siler, Leites, Mandy Ogg |
| Approval of Minutes AGM March 25, 2021 |  Motioned: Ang T Seconded: Jarrett Olson 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 Report – Garth Derksen* Hopefully First Shift back in spring 2023
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| Registrar’s Report – JoAnn Enns* See report
* 22 teams, 256 kids (35 out of town kids).
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| Website Report – Ryan Frost* See report
* Cost was $316.93
* If you have suggestions for website, let Ryan know.
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| Fundraising Report – Darla Henderson* See report
* Total: $32,154.16
* (raffle tickets $20,830.30)
* Plus Co-op ($10,622.50 and Jersey raffle $701.36)
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| Concession Report – Kim Apperley* No report
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| Tournament Report – Bev LaMarche* See report
* Hosted 4 tournaments (out of 6 scheduled) (U18 & U9 cancelled b/c of Return to Play)
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| Communications Officer Report – Jamie O’Brien* See report
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| Ice Scheduling Report – Katie Frost* See report
* New ice plant = delays
* New scheduling system = delays
* Illness and weather also caused cancelations and delays
* We had to have home games in a variety of neighbouring communities. Over $$$$ worth
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| Female Hockey Report – Nat Vigier* See report
* 96% of female voted for double rostering rather than single.
* Instagram page for female teams was started this year. It highlighted the girls’ season. @mordenhawksgirls.
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| Development Report – Tyler Sloan* See report
* Many clinics were delayed and/or online this year.
* Director’s Cup, Rising Stars, and Female Prospects = selection process was very different this year. They watched games and chatted with coaches to make their teams. No in-person tryout this year.
* U9 transition season (27 players took part) was successful
* One team attended a Portage Tournament = very positive experience
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| Referee in Chief / Equipment Report – Mel Hunt* See report
* No jerseys were purchased in the last two years
* MacDonald’s supplied an Atom team with jerseys at no cost
* Some goalie equipment has been added
* U18 teams used our jerseys
* MMH supported many U11 and U13 goalies with gear
* Referees: 11 new refs this year (we have 33 total officials)
* Mentors: worked well again this year
* Rates for officials = ongoing conversation with Pembina Valley MH to standardize these.
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| Coaches Report – Jeff Andrews * See report
* Coach Evaluations were on MMH website (67 people responded to the survey)
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| Vice- President Report – Scott Edwards* See report
* Organized evaluations – they were changed quite a bit this year to move more towards the Hockey Canada outline.
* Evaluators spend around 30 hours at the rink during evaluations

**Questions:*** *Why can’t all rosters be posted when finished instead of waiting the extra time? Gold teams are figured out first.*
* **Response**: final skate was Monday, so silver and bronze weren’t decided until later. We don’t have ice time to get it all done within the weekend. All teams were posted at the same time on the MMH website.
* *Some players didn’t get on ice for 9 minutes. Can there be a buzzer to help players know how/when to change? Kids moving from half ice to full ice may end up sitting on the bench for a longer period of time and are not getting an equal opportunity to be on the ice.*
* **Response**: we will work to improve this for next year.
* *Will you use the same system next year?*
* **Response**: Yes. We took HC template and fit it to our numbers. It turned out well. We try to get it as “right” as we can in only 2.5 days.
* *Can the teams be scrambled up again on the last day? Is there a way to make total new teams for those last couple skates?*
* **Response**: Yes, it may be beneficial to keep it competitive and mixed up.

**Comment**: it was nice to have similar skilled players competing against each other more often. |
| President’s Report – Steve Mullin* See report
* Thanks to all volunteers
* Registration numbers still look good.
* Pembina Valley MH AGM is at Miami Hall on Wednesday, April 20th at 7pm has not taken place yet. Everyone is welcome to attend.
* Role of the Conveners & AP use will be topics this year at the PV AGM
* Challenges: concession, transitions to new procedures and rules/regulations, disciplinary instances, etc.
* Steve will be stepping away from the President role.
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| General Questions/Comments: |
| Joylyn Tuuri - How might U15 girls look next year? Answer – we should have enough females to host a team. |
| Brent Prokopowich – Most U11 teams had a small roster. This can be challenging, but also can provide experience to U9 players. * Also, consolation play-off rounds seemed to go on and on. This will be discussed at the Pembina Valley level.
* The reshuffling of teams needs to be carefully considered with many conversations occurring; it can’t just be based off game sheets.
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| Derek Peters – what is the U9 plan for next year? It’s tough to keep kids in it if their team keeps playing the same teams and getting beat each time.Comments/Discussion:* When MMH has healthy numbers, house league makes sense. Each year may be different.
* Have house teams and travelling teams split/separate?
* Evaluations are very quick and short, plus requests are often taken into consideration = this makes it very tricky to assign teams and to evaluate players adequately. There were 22 requests this year.
* Could coaches choose their teams?
* At U9, often one great player and a good goalie = winning team
* Our house league had 12 league games. PV MH league teams had only 9 games.
* Many parents appreciate a regular, predictable schedule.
* Can we have more than just one skate for U9 evaluations? One team was quite better than the others this year.
* Can we also consider which kids have “coaching” parents? This way, we could have teams with experienced coaches. MMH did take this into consideration.
* Next year: could we have a schedule, separate game for U9 evaluations? This may help with more accurate evaluations.
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| **Online question:** Is a person on executive allowed to hold more than one position? Yes |
| **Online question:** Is a person allowed to head coach more than one team? If not, is this enforced? This is allowed and has happened in previous years. Best practice would be to be committed to one team. |
| **Online question:** Why are people not nominated into a position and just nominated onto the executive generally? In the past, it wasn’t necessary to have votes. Positions will be filled once they are nominated. When the meeting starts after the AGM, if someone is wanted a position, they usually get it. |
| **Online question:** Is it possible for ice scheduling to be a paid position? There are many positions that have extensive roles on the executive. How can one be paid and not others? What if the job is not being done well? It’s too hard to decide who gets paid and who doesn’t. |
| **Online question:** Has MMH thought of having a website channel for people to watch games online? We discussed going with this earlier but chose not to go with it. How can equipment be maintained? What is the cost to the user? This would be a nice option. |
| **Awards Night is moved to Thursday, April 21st at 6:30pm** |
| Draw for Concession Buy-Out |
| Cowan Family |
| Nominations |
| Entering 2nd year of 2-year term:1. Steve – stepping away
2. Jarrett
3. Bev
4. Jamie
5. Ang T – stepping away
6. JoAnn – staying on but **not** as registrar
7. Ryan
8. Darla
9. Garth

7 positions have been filled |
| Terms Expired:1. Rich – stepping away
2. Scott
3. Jeff
4. Katie – stepping away
5. Mel
6. Natalie
7. Kim A – stepping away
8. Tyler
9. Garrett – stepping away
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| Nominations: |
| 1. Brent Prokopowich nominated by Rich Harries (for treasurer)
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| 1. Derek Peters nominated by April Harms
 |
| 1. Dion Peterson nominated by Garth Derksen
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| 1. Kevin Perrin nominated by Ryan Frost
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| 1. Colin Hildebrand nominated by Scott Edwards
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| 1. Curt Harms nominated by Bev LaMarche
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| No vote needed.  |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Move to accept all executive reports as presented  | Steve | Garth | None |  |
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| Next Scheduled Meeting:  |
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| Meeting Adjourned at 8:52pm Motion to adjourn: Steve Seconder: Rich |