**Morden Minor Hockey – Meeting Minutes**

*April 12, 2023 @ Access Event Centre – Morden Chiropractic Room following AGM*

**Present**: Tyler Sloan, Scott Edwards, Bev Lamarche, Jeff Andrews, Natalie Vigier-Hutton, Brent Prokopowich, Holly Ritchie, Mel Hunt, Kelby Friesen, Dion Peterson, Colin Hildebrand, Curt Harms, Ryan Frost, Darla Henderson, Derek Peters. ***Absent****: Kevin Perrin, Bailey Toews*

Call to order: 8:47pm (Tyler)

1. 2023-24 Executive Positions:

President – Tyler Sloan

Vice-President – Jeff Andrews

Treasurer – Brent Prokopowich

Secretary – Darla Henderson

Registrar – Holly Ritchie

Ice Scheduler – Bev Lamarche

Coaching Coordinators – Curt Harms, Natalie Vigier-Hutton, Kelby Friesen

Referee-in-chief – Mel Hunt

Development & Special Events – Dion Peterson

Fundraising – Colin Hildebrand

Manager Rep – Derek Peters

Equipment – Mel Hunt & Colin Hildebrand

Tournaments – Bailey Toews

Website – Ryan Frost

Provincials and Child Abuse Registry – Kevin Perrin

U7/U9 Convenor & Evaluations – Scott Edwards

U15AA Regional – Kelby Friesen

1. PVMHA AGM – April 19 in Miami
   1. U13AAA – motion brought forward by Morden
   2. U17 – motion coming forward
      1. Discussion, not a good fit for Morden given the success of high school program, no one in favour
   3. U13AA Female – motion coming forward
      1. Discussion, not a lot of information available around details of motion, agree it should be in run by PVMHA, and given that we are presenting the U13AAA motion, we will be in favour of this motion as well
2. MMH Awards – April 25th @ 7pm
   1. Need to message managers for photo’s, highlights and banners
   2. Prize draw has been handled by outgoing members Joann Enns and Jarrett Olson, Darla will assist and help take that on
   3. Decorations needed, meet at 5:30pm, includes Bev, Holly, Darla, Ryan
   4. Ryan is looking after awards (plaques and plates), will reach out to Dell’s for Mark Dell Award
3. Finance sub-committee
   1. Scheduled to meet May 7th, 7pm @ AEC
   2. Includes Tyler, Jeff, Ryan, Scott, Brent, Darla, Holly, Bev
4. Next meeting
   1. Scheduled for May 15, 8pm @ AEC
5. Meeting adjourned – 9:42pm