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| MMH - April 12, 2023 AGM |
| 4.12.2023 | 7:00 pm | MCC Room  |
| Called to Order | 7:01pm |
| Attendance | Derek Peters, Brent Prokopowich, Ryan Frost, JoAnne Enns, Darla Henderson, Ty Sloan, Scott Edwards, Jarrett Olson, Curt Harms, Dion Peterson, Colin Hildebrand, Bev Lamarche, Nat Vigier, Jamie Obrien, Mel Hunt 10 members in attendance |
| Approval of Minutes AGM April 12, 2022 |  Motioned: Scott Seconded: Darla Opposed: None CARRIED |
| Annual reports from each position |
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| Treasurer’s Report – Brent* See report
* Large loss stemming from not having canteen and returning canteen buyout cheques.
* New Board to evaluate new fundraising ideas as well as review fees charged by MMH.
* $22,000 loss shown on financials does not include revenue from 3 on 3 or U15AA tryouts so year end loss will be reduced from what is shown today.

Question: besides concession were other revenues and expenses in line with previous years? Yes.  |
| Special Events Report – Garth* Nothing to Report.

Concession report – Garth* Concession taken over by 2 Old Crows.
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| Registrar’s Report – Darla* See report
* 20 teams, 240 kids.
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| Website Report – Ryan* See report
* Cost was $337.66
* Suggest moving to social media platform other than facebook.
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| Fundraising Report – Colin* See report
* Total: $31,000
* (raffle tickets $22,000, Co-op $8900)
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| Tournament Report – Bev * See report
* Hosted 5 tournaments, Profits up for all ages.
* Dates for next year have been set.
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| Manager Coordinator Report – Derek* Prepared info for manager meeting
* Organized manager meeting
* Successful year.
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| Ice Scheduling Report – Jamie* See report
* Position shared with Bev.
* Added Google Calendar, Working with Agnes at CoM went well.

Question: How much Morden ice was used by U15AA? A few practices in Oct and 5 games throughout season, other practices in Miami and scattered btwn Winkler Carman.  |
| Female Hockey Report – Nat* See report
* World Girls Hockey Day a success.
* 43 girls in MMH
* PV only region with double roster girls teams, may get pressure to move to single roster in the future.
* Instagram page for female teams @mordenhawksgirls.

Question: Do we expect double rostering to continue. We think that if PV goes to single roster to match other regions many girls would play co-ed only and this could hurt girls teams and cause some girls to quit hockey. Notes that McDonald is running 13AA Girls team out of Winnipeg League, which may expand to all of PV.  |
| Development Report – Dion* See report
* 3on3, conditioning camp, goalie camp all successful.
* Coaches clinics booked but cancelled, will try to get 1 clinic prior to start of next season.
* U9 transition season with Miami was successful
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| Referee in Chief / Equipment Report – Mel* See report
* U9 Jerseys
* MacDonald’s supplied an Atom team with jerseys at no cost
* Water damage in spring was a mess, still working through that.
* MMH supported many U11 and U13 goalies with gear
* Referees: 3 new refs this year. 400 games assigned.
* Mentors: worked well again this year
* Went to ref payment by etransfer, went well.

Question: How is Morden’s mentor system different than PV? For higher level U11 games Morden has 2 officials on ice, one experienced one less, rather than having 2 less experienced officials making all of the calls under the supervision of mentor. Works better for game flow. Also we have lots of U11 hockey in morden so young officials getting opportunities at this age group.  |
| Coaches Report – Jeff Andrews * See report
* Lots of interest in coaching, found coaches for all teams.
* 18 responses to coach evaluation survey.
* Planned end of season debrief with coaches (optional).

Question: will coaches be given access to their survey feedback? Yes. Question: Do coach coordinators contact coaches throughout the year? Not formally. Something that could be looked at in the future.Question: What are criteria for selecting coaches? Review those who have indicated willingness to coach, consider past coaching experience, as a committee will sometimes ask the candidates to sort it out themselves, sometimes name a coach.  |
| Vice- President Report – Scott Edwards* See report
* Organized evaluations –Hockey Canada outline.
* U9 evaluations and team formation done with conditioning camp this year. Positive change.
* Always considering changes to evaluations.
* Scott also helped with U7 and hosted Jamboree

Question: Any thoughts to extending player evaluations? Yes, possibly adding another day, or look at evaluations over an entire week. Question: Any other changes to evaluations? Nothing decided. Have looked at hiring company that provides evaluation services but have always deemed that to be not worth the cost. Question: Could you have coaches provide feedback on player skills at the end of the year to help with evaluations? No, we want player evaluations to be unbiased and based on performance at tryout.  |
| President’s Report – Ty* See report
* Great Season, back to normal after Covid.
* 20 teams, welcomed Miami players.
* Unable to fill concession manager position. Concession buyouts refunded.
* Ice availability is lacking.
* Pembina Valley MH AGM is at Miami Hall on Wednesday, April 20th at 7pm has not taken place yet. Everyone is welcome to attend.
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| General Questions/Comments: |
| U17AAA? – understand that Carman will put forward a motion to have PV enter a team into U17AAA Winnipeg League. MMH is generally not in favor of this as it would take away from very good high school program.  |
| Camera’s / Live Barn to be added to arenas? – Yes, understand City of Morden is in process of making a deal with LiveBarn to have cameras added to both rinks by fall. Any capital projects that MMH is considering? – Would be nice to add training equipment. New bumpers.  |
| **Awards Night is Tuesday April 25th at 7:00pm** |
| Nominations |
| Entering 2nd year of 2-year term:1. Scott
2. Jeff
3. Mel
4. Natalie
5. Tyler
6. Dion
7. Derek
8. Brent
9. Kevin
10. Colin
11. Curt
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| Terms Expired:1. Jarrett – leaving exec.
2. Bev
3. Jamie – leaving exec.
4. JoAnn – leaving exec.
5. Ryan
6. Darla
7. Garth – leaving exec.

Ty thanked those that are leaving executive for their contributions.  |
| Nominations: |
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| 1. Kelby Friesen nominated by Scott Edwards
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| 1. Holly Ritchie nominated by Dion Peterson
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| 1. Bailey Towes nominated by Darla Henderson
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| No vote needed.  |
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| Next Scheduled Meeting:  |
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| Meeting Adjourned at 8:43pm Motion to adjourn: Jeff Seconder: Ryan |