

# Minutes



## MMH – Apr 3, 2023

4.3.2023

Crocus Room

Called to Order

7:04pm

Attendance

Ty, JoAnn, Brent, Ryan, Curt, Jeff, Scott, Nat, KP, Bev, Colin, Jarrett

Regrets

## Old Business

- Approval of Mar 6 min

## Reports:

### Treasurer's Report

- Loss of \$10,000 this year. Similar to the loss that we had in 2021/2022.
- Account balance is expected to finish the year at around \$30,000.
- Would need to increase revenue by \$130 per player to get to breakeven.
- Cost by team is pretty even. Older teams have higher number of players per team though.

Discussion of different ways that MMH can get back to profit or breakeven. All fees charged by MMH / services provided by MMH will need to be reviewed. Coffee Cart idea discussed.

May meeting to be set for new executive board to determine fees and put together game plan for budget.

## Review:

### AGM April 12 7pm

- Reports to be provided to Ty by April 5.
- No canteen buyout or replacement prize for non-exec members who attend.
- New Exec to have meeting following AGM.

### Awards Night April 25<sup>th</sup> 6:30 doors open. Program starts @ 7pm. Done by 8pm.

- Ty may not make it due to other event.
- Other exec may need to step in as host.
- Ty will have powerpoint ready to go.
- Scott to get Chips and Pop from GT.
- Derek to ask managers to bring banners won by their teams.

## Motions for PVAGM

Jeff Andrews prepared motion for PV to enter U13AA team in Winnipeg league.

He read through a handout that he had prepared with wording to be used in the motion.

Discussed reasons for the motion and why it was presented as it was (differentiating it from previous similar motions that had been brought forward at previous PVAGM).

Members voted 7-4 (none abstained) in favor of putting the motion forward at PVAGM for review.

Discussion of other motions that are expected to be brought forward by other PV association members.

U17AAA team from PV into Wpg league. Based on info available exec was not in favor of this.

Introduction of U9 Tiering. Exec was not in favor of this motion but did bring good discussion that Morden's 4 U9 teams were very competitive with one another, not as much with teams from other communities, particularly 'tournament teams' that they sometimes see. It seems that there would be appetite for Morden to go back to house league if we had enough teams. Possibly give all players opportunity to 'opt-in' to travel teams as well. Would be great to decide before registration if house league or PV league so we could communicate that to parents at registration.

# Minutes



## New Business

### End Of Season Meeting with City Of Morden

- Ty and Scott to meet with Chris.
- Discuss positives (improving cleanliness, scheduling) and negatives (ice) that we saw with facility over the course of the year. As well as areas for future development (live barn?)

### Open Discussion

- Improving how we look after pucks and other equipment that is available for practices.

**Next Meeting: April 12<sup>th</sup> 2023, Chiropractic Room, 7:00pm**

### Action Items:

	Motioned	Seconded	Any Opposing	Carried
Accept Mar 6 Minutes	Scott	Ryan	No	Yes

Meeting Adjourned at 9:28pm

Motion to adjourn: \_\_\_\_Bev\_\_\_\_ Seconder: \_\_\_\_JoAnn\_\_\_\_