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| MMH–August 13, 2018 |
| 8.13.2018 |  | Kinsmen Room |
| Called to Order | 7:03 pm |
| Attendance | Steve, Katie, Ryan, Ang. T., Morgan, Darla, Pam, JoAnn, Jarrett, Nat  |
| Regrets | Rich, Dantin, Scott, Ang. P., Tyler S, Garrett, Mel, Brent |
| Approval of Minutes from May 6, 2018 | Motioned: Angie T. Seconded: Ryan Opposed no Carried\_\_yes\_\_\_ |
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| Old Business |
| 50/50 Kiosk* Jerry Fehr may have something for us to use by mid-October.

Corn and Apple Kiosk* 50/50 – For this year, Corn and Apple 50/50 is partnering with the Humane Society. Perhaps next year they will partner with MMH. Darla gave a list of potential volunteers for this (these are parents/guardians who missed their volunteer obligations from last season).
* What do we do with those who miss their volunteer obligations? Incentive cheques? We will encourage them to perform a volunteer role this year.

Players for Parade* 5-6 kids are needed for the float (Hendersons, Frosts, and Enns kids have volunteered).
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| Bantam AA* Hosted out of Winkler. MMH will find them 3 game slots for a Bantam game in Morden.
* Katie will make sure 3 slots go to them during scheduling.
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| Equipment Sale* Tabled.
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| Skills/Goalie Sessions* Monday and Friday slot (sharing girls’ practices) available. Steve has applied for grants from Hockey Manitoba. We have the ice time regardless. Girls will need to schedule practices ahead of time.

Hockey MB Grants |
| Reports |
| Treasurer:* Rich submitted a report. Everything balances as of August 8th. $60, 232.22 available funds. Rich will deposit the early raffle ticket payments asap.
* See attached report.
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| Registrar:* As of today: 195 are registered.
* Initiation – 43 players
* Novice – 40
* Atom – 39
* Peewee – 33 (possibly -1)
* Bantam – 35 (but this number will change - AAA will be subtracted, girls team, AA, etc.)
* Midget – 5 (one is from Winkler)

-We need to have this info about registration out to people asap. Ryan will post on website and in the paper. |
| Ice Scheduling:* Meet with Cindy soon.

Equipment/RIC:* Mel not in attendance.
* Jerseys are ordered for Bantam.
* Do we need another colour jersey for initiation? Will Tim Hortons supply these at no cost? Steve will ask Mel to look into this.

Tournaments:* Kayleigh will be the tournament rep for Atom. No other volunteers have stepped forward yet.
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| Female Hockey:* **Initiation** – 5 players. Not doing anything by region (only local)
* **Novice** –10 players. Three jamborees throughout the year (Dec. 30 in Winkler; Jan 20 in ???; Feb 17 in Elm Creek). Teams don’t have to go together; individual players welcome to build skills. Three teams will happen in our region, but MMH novice girls will not be joining any league.
* **Atom** – 12 players. Half season this year. All girls’ practices start in November. Games will be Jan. and Feb. Female Fridays will be scheduled. Final tourney for a banner will be on Feb 17 and 18 in Treherne.
* **Peewee** – only 4 players
* **Bantam** – only 8 players. Double rostering. Four-team league this year. No western swing.
* **World Girls Hockey Weekend** – October 5-7.
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| Development: * Novice is half ice all year.
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| Concession:* Our lease is up. Steve will meet with Claire this week to discuss new lease. Ideas for concession improvement?
* The concession area is very dirty right now. There has obviously been much traffic through there (dirty tables and floors, rotten tomatoes in fridge, etc.) Steve will discuss this with Claire. Since our lease is 12 months, why are other groups using this space?

Fundraising:* A place in Ontario is interested in making hats ($13.50 for embroidered hats) – we will not use this company
* Raffle – 18 players picked up their tickets in July.
* Rich needs to pay invoice from Eagle Eye.
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| Website:* Ryan is putting start of season info. on website.

Coaching:* Brent and Scott not in attendance.

President:* Managers can use the existing form so they can open bank accounts.
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| Agenda Items |
| Olympic Sports report (Troy)* Provided samples and a catalogue of items for Morden Minor Hockey (prices on catalogue. Add names = $5)
* $25 extra charge for late, individual orders.
* May have inventory issues with CCM and Bauer.
* Olympic will provide order forms for players during registration, and they will have a few weeks to go into Olympic for sizing and ordering.
* See catalogue.
* The items we chose: Winter jacket (Canadian Sportswear insulated jacket $90 youth; $100 adult includes left front embroidery and a name), track suit (Canadian Sportswear. $100 adult; $95 youth), jersey hoodie ($45 youth; $50 adult), toque (red and black at $25 each with logo only), skate mat ($25 each?).
* Order forms will be available during registration. Deadline will be after evaluations.
* Ryan will follow up with Troy about our choices.
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| Practices:* Moving of practices to Co-Op – trading sides with Skating Club
* THIS WILL NOT BE HAPPENING
* Revised practice schedule
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| Concession Improvements/Lease* Microwaves in the canteen seating area? A shelf may need to be installed for this.
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| Demo Day – Sept 4th from 6 – 6:30pm* Tyler S. would be really good for this. Morgan and Ryan are available to be on the ice for this. JoAnn will set up a table to collect info.
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| First Shift Program:* First Shift will be happening in March.
* Dantin – there’s a curriculum outline for this. Coaches are needed.
* How and when do we promote? Demo Day?
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| ePACT (online management of medical forms and information)* Cost is $3 per player. MMH will not use this and will continue with hard copies at this time.
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| Evaluations / Conditioning Camp:* Evaluations – committee: Jarrett will find someone to organize (Brent, Garrett, and Mel?)
* Conditioning Camp – Morgan will organize and assign tasks for others.
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| 2018 Season Opener Attendance – Sept 28, 29* Morgan, Ang.T., Katie will attend and MMH needs one more….
* Morgan will register for opener
 |
| Open Discussion:* Team picture night. Pictures will be displayed in MMH display case. Morgan can organize this to happen in October. MMH covers the cost.
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| * Coach and manager meeting is on October 4th at 7pm. Angie will reserve the MCC room.
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| Meeting dates for 2018-2019 season (all Mondays in the Kinsmen room, and all starting at 7pm):1. August 13th
2. Sept. 10th
3. Oct. 8th
4. Nov. 12th
5. Dec. 10th
6. Jan. 14th
7. Feb. 11th
8. Mar. 11th
9. Apr. 8th
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: Monday, September 10th– in the Kinsmen Room @ 7:00pm |
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| Meeting Adjourned at 8:35 pm Motion to adjourn: JoAnn Seconder: Morgan |
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