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| MMH–August 10, 2020 |
| 8.10.2020 |  | Kinsmen Room |
| Called to Order | 8:03pm |
| Attendance | Steve, Jarrett, Darla, Jamie, Garth, Scott, Ang. T., Nat, Ryan, Katie, Tyler, Kim A, Curt, Mel, JoAnn |
| Regrets | Rich, Garrett |
| Approval of Minutes from May 11, 2020 | Motioned: \_\_Ang. T.\_\_\_\_ Seconded: \_\_\_Darla\_\_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
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| New Business |
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| **Hockey Manitoba Return to Play Document*** U7 and U9 will come dressed to the rink.
* Two teams can share the ice, but we have 3 initiation teams sharing ice. They will need to stay to themselves and not mix. Pair these teams up so they are consistently with the same set of teams.
* No mention of tournaments
* 10 kids or less on the bench for practice
* Roster-size in dressing rooms during the season games
* Cleaning between practices: MMH will run by the Access Event Centre rules and procedures. This will need to be clarified.
* Discussion: can we take back some control in the PV as long as we are in line with the Return to Play document?
* Send further questions to Steve Mullin
* Hockey Manitoba meeting: This Thursday at 6pm.
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| **Concession Improvements / Lease*** Kim will connect with Ginette for suggestions.
* Washer and dryer addition were suggested.
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| **Registration Report*** 222 players in total
* U7 – 32 players
* U9 – 56 players
* U11 – 46 players
* U13 – 40 players
* U15 – 26 players
* U18 – 22 players

**Discussion**:* Registration will happen as usual On Sept. 2nd starting at 7pm.
* Outside venue – JoAnn will contact Morden Minor Ball for permission to use gazebo and concession.
* According to last name, families will have a designated window of time to register in person.
* Raffle tickets will need to be ready before this time - Darla
* It is important to meet new families.
* Ryan will put together a Google Forms document to retrieve the following information from families:
* Concession buy out
* Conditioning camp
* Coach/manager volunteers
* Intention to try out for other teams
* Timekeeper signup
* Payment options: all at once, half, thirds?
* Female extra payment
* Single-roster females pay half the registration
* Ryan will communicate this information to JoAnn.

Advertising:* Garth will put information up on the digital TV’s and Ryan will put information on the website and the Face Book account. Newspaper?

High school sports may not happen this year, so our U18 numbers may stay steady at 22 players. |
| **Female Hockey** – information from Jamie* Amanda Wall is the new PV coordinator for females.
* Wall put out a draft of the feedback from the other organizations’ feedback which presented a proposed program for this coming year. It was obvious that a lot of feedback was negative. This program focused on eliminating the double rostered teams. This new proposal looks better. Not a lot of change will happen in our teams; but the biggest change will be that they won’t be playing in a playoff round at the end of the season. There will be just a single-rostered playoff tournament this year. We are requested to have the girls to select single or double roster option on the registration forms. If we chose single rostered teams, we are forcing the girls into this only option.
* Continue with Friday practices.
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| **Bantam AA*** Winkler is hosting again
* MMH usually sends two people there to do evaluations for us during the evaluation weekend.
* Morden contact for them: Jarrett Olson.
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| **Coach / Referee Clinics*** Early October run 2 clinics (last year was goaltending and defense). This year maybe a skating clinic and a scoring clinic. Tyler will set this up.
* Ref Clinics: Oct 17th. Mel has booked ice and classroom.
* Oct 18 might be the scheduling meeting in Miami.
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| **Development Report*** Altona had coaches fill out an application form to record their levels and experience.
* There will be clinics listed on PV website as usual.
* U9 hockey – no tiering. Coaches are to try playing strong players against strong players.
	+ Development zone – in Wpg., they pay a high school aged kid to run the development zone. They have a package of 60ish different formats/drills for these kids. It might cost around $100 per team (total of $500ish). We will discuss this again in September. U9 Development Zone Coaches – Tyler will look into this.
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| **Ice Scheduling*** The usual ice slots are booked.
* Katie will look into more available ice times, including morning slots
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| **3 on 3*** Ryan will try to include more kids on the waitlist and Katie will book more ice for this. We will try to keep the 8 ice times, but it may need to go down to 6 ice slots.
* U9 – we could suggest that they come dressed. This would eliminate the need for the extra dressing rooms.
* We have to figure out coaches for this
* U11 has goalies; U13 may need more. Steve will talk to goalies to see if there’s interest.
* Steve will share the Google Form with Ryan.
* Abiding by guidelines
* We will ask for 2 rooms for the 3 on 3 sessions
* Washing jerseys:
* U9 – Katie and Scott
* U11 – Ang. T.
* U13 – Nat and Jarrett
* Sanitizing rooms?
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| **Conditioning Camp** – Will happen the week before evaluations* We can stretch out conditioning camp and use some of that time for evaluations.
* **Evaluations** – last weekend in Sept 25-27
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| **Coach Manager meeting** – discuss at next meeting. |
| **Open Discussion:*** We need to find a U7 convener. It’s an in-house program. Nat and Tyler don’t have kids in it anymore, so we need someone else to run this.
* Tyler – he can talk to Jocelyn or Camilla (?) or Jeff (if we forgive half of canteen shifts, maybe one of these will consider this role)
* Facebook or Website equipment swap/purchase – people can post pics and details about items no longer needed so they can swap/purchase used equipment. Ang.T. will set it up.
* Storage – Tyler was in contact with Ryan and they are willing to create a storage area for us.
* First Shift Program - Garth. Fall schedules have been cancelled. May schedule might get pushed to next year Fall.
* If we have to stay in-house, we can handle it and continue to arrange games (not just skills) for our players. We have to be prepared for complete shutdowns if necessary.
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| Next season’s meeting dates for 2020-2021 season (starting at 7pm):1. September 14th, 2020
2. October 12th, 2020
3. November 9th, 2020
4. December 14th, 2020
5. January 11th, 2021
6. February 8th, 2021
7. March 8th, 2021
8. April 12th, 2021
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Move to ask Morden Collegiate welding program to create 2 storage bins/containers for on-ice equipment storage | Tyler | Garth | No | yes |
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| Next Scheduled Meeting: September 14th, 2020 at 7pm in the Kinsmen Room |
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| Meeting Adjourned at 9:56pm Motion to adjourn: \_\_Garth\_\_\_\_\_\_\_\_ Seconder: \_\_\_\_\_Scott\_\_\_\_\_ |