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| MMH–August 8, 2021 |
| 8.8.2021 |  | Zoom Meeting |
| Called to Order | 7:03pm |
| Attendance | Steve, Ang. T., Rich, Kim A., Scott, Katie, Ryan, Garth, JoAnn, Garrett, JarrettVia ZOOM: Jeff, Nat, Bev, Jamie |
| Regrets | Darla, Mel, Tyler |
| Approval of Minutes from Apr 12, 2021 | Motioned: \_\_\_Ang.T.\_\_\_\_ Seconded: \_Darla\_\_ \_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
| * None.
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| New Business |
| Treasurer’s Report:* See Rich’s report
* Marlon Vanroeby’s $40 donation in his memory
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| First Shift:* We are on a waiting list for Fall, and we are on a waiting list for Spring.
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| Registration Report:* 239 registrations now.
* U7 – 34 (14 are first time players)
* U9 – 53 (includes Easton Penner) – (1 first time)
* U11 – 49 (1 first time)
* U13 – 44
* U15 – 26 boys and 4 girls
* U18 – 24 boys and 5 females

JoAnn will send official numbers to Steve.Registration:* Keep registration on our own at the Minor Ball concession.
* Wednesday, Sept. 8th. JoAnn will ask Pat to use the concession that night.
* Garth will bring in apparel again for registration night.
* Every coach must have a Child Abuse Registry check complete BEFORE the first league game. Coaching coordinators will communicate this with all coaches. Scott will look at the Child Abuse registry check form and see if it can work to have forms available at registration night.
* We will need one computer available for registration.
* Liability – EVERY coach must be on a roster (no older siblings helping with teams unless they are in full gear and on a roster). Can we have a blanket statement (a special events roster?) to cover those “extras” that may be on the ice?
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| If you want to play house league only, you must submit to Pembina Valley to get it approved first. U7 groups are exempt.U9 house league happened last year and will run again this year. |
| Return to Play:* Current restrictions?
* Potential obstacles (concession?)
* It is reasonable to plan for a full return to play.
* Garrett – there seems to be different rules for different facilities.
* Jamie – because it’s a super centre, AEC will most likely go with strict rules. We will need to wait and see what their direction dictates.
* Extra integration for age groups?
* Miami players – Steve will send an email to see if they are sending more players our way.

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| **Bantam AA*** We will not host this team this year.
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| **Coach / Referee Clinics*** We will get coaches lined up first before these are decided.
* Tyler usually set up the coaching development clinics.
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| **Development Report:*** Tyler was not here to report.
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| **Female Hockey Report:*** No report
* Female Numbers: U7 – 9 players; U9 – 8 players; U11 – 8 players; U13 - 14 players; U 15 – 4 players; U18 – 6 players.
* Nat will get contact info. from JoAnn and will touch base to see who’s interested in single-rostered teams (U11 is usually half only females and half mixed).
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| **Fundraising:*** **Cash prizes this year**
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| **Ice Scheduling:*** We have approx. 50 hours to play with for pre-season programming. This is similar to last year.
* We have to decide what we want to run for clinics.
* 3 on 3 is very popular, so we need to plan for that. We will get this out to families asap. Steve will get the 3 on 3 numbers.
* U11 – hybrid. Start with 3 on 3 and then move to full ice.
* Steve will get the form out and start getting numbers. Then we will decide format.
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| **Pre-Season Schedules:*** **3 on 3:**
* Monday, August 23rd would be the earliest it could start.
* U15 group – could we start earlier and incorporate checking into the 3 on 3? Steve will check into this.
* **Conditioning Camp**

**Evaluations*** HM has a “steps” program. Open sessions so everyone can have skating time before they’re officially evaluated. Start with skill session and then get grouped from there. Each group scrimmages. The top players from each group will get moved up together. Scott has a flow chart that maps this out.
* This will need to be over the course of a week.
* This should result in players with similar skill levels trying out with each other.
* Evaluators staying for a whole age group allows for more consistency.
* IF we decide to make a change, it will depend on available ice time as well.
* We need to be open-minded with change and adjustment as we move forward.
* Katie has asked Cindy for more ice between the evaluations and team practices. Katie will tell Cindy to take out all the ice until August 22nd and let her know that we want all unspoken for ice moving forward.
* Tournaments are an option as of right now (not sanctioned by HM, but the province allows it).
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| **Open Discussion:*** The province might be out of the space by the end of August. If that’s the case, then we need to decide what to do with the concession. This is hypothetical.
* Steve will touch base with Claire to see if we will be on the line for the lease in case the concession suddenly is available to us.
* The addition of the Miami players – discussion.
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| Next season’s meeting dates for 2020-2021 season (starting at 7pm):1. TBA
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: Sept 13th. KINSMEN ROOM (now called CROCUS ROOM?) |
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| Meeting Adjourned at 8:21pm Motion to adjourn: \_\_ \_ \_Garth\_\_\_\_\_\_\_ Seconder: \_\_\_Rich\_ \_ \_\_\_\_\_ |