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| MMH – Aug 7, 2023 |
| 8.7.2023 | 7:00 pm | Presidents Backyard |
| Called to Order | 7:15pm |
| Attendance | Tyler Sloan, Darla Henderson, Brent Prokopowich, Bailey Toews, Holly Ritchie, Natalie Vigier-Hutton, Derek Peters, Bev LaMarche, Kelby Friesen, Colin Hildebrand, Kevin Perrin,Not Here: Curtis Harms, Mel Hunt, Scott Edwards, Jeff Andrews, Ryan Frost, Dion Peterson |
| Approval of Minutes –May 28, 2023 |  Motioned: Bev Seconded: Brent \_ Opposed: None CARRIED |
| Old Business: |
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| Reports: |
| Treasurer’s Report – Brent Prokopowich* Got money back from HM from reconciliation and paid off website. Got money back from City for equipment insurance and goalie camps grants. Down 18K (17K with concession refunds).

Registration – Holly Ritchie / Darla Henderson* Total Players Registered: 247 as of today
* Registration Night – September 6, 2023 6:00pm-9:00pm – talk to baseballs to use concession
* Bev, Bailey, Kevin/Kevin; Brent/Darla/Holly doing behind the scenes
* Time keepers/Refs/Coaches online- forms at that night – Nat and Ty going to look into coaching forms
* Scott check with Olympics for apparel
* Ryan to have Wi-Fi if needed?
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| PV AGM |
| Team formation* U7 – 35 registered – 4 TEAMS
* U9 – 37 registered (28 males; 9 female) – 33 co-ed players - 3 TEAMS – if we get to 40 then we’ll go 4 teams
* U11 – 55 registered (45 males; 10 female) – 51 co-ed players – 4 TEAMS; 5 possibly with 8 from Miami (5 TEAMS if we get to 60 players)
* U13 – 50 registered (43 males; 7 females) - + 2 from Miami – 51 co-ed players – 3 TEAMS –52 kids OR another goalie steps up and we could have 4 TEAMS
 |
| * U15 – 29 males; 10 females – 1 MALE TEAM; possibly 5-6 girls may come back
* U18 – 28 males; 3 females – 1 MALE TEAM
* Miami U11 – 3-4 girls interested in SR. If there is a team close enough there would be 8 boys interested in joining Morden again.
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| **U15 AA –** * Tryouts Sept 22-24 (3hours/day; Fri/Sat/Sun) and intersquad Sept 26
* Format is the same as last year – Ty will sit at table collecting funds and handing out jerseys
* We will need 2 evaluators (2/association) and people to run the skills sessions – Kevin & Kelby organize.
* Tryout registration has been sent to all 3 organizations
* Miami has ice on Tuesday/Thursdays again for practices but the time may be different than last year. 8:30-9:30 practice times
* Coach selection process? Troy? KP? Curtis Unger? Ty will send out message to all associations to see if they have anyone interested that we don’t know about.
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| **Coach / Referee Clinics** |
| * Coach Clinics – moving to more online for C1, C2 and checking – if you want in-person, you can apply
 |
| **Development Report** |
| * U7 faceoff Festival – host site – YES
* Coaching/player specialty clinics – Are we interested in hosting any? YES-Going to apply for one on the first week of October – going to ask for goaltending camp or something else if that’s not available.
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| **Female Hockey Report** |
| * U9 only 4 girls
* U11 we will have a DR team (10 girls)
* U13 only 4 girls
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| **Fundraising Report** |
| * 275 raffle books
* Up minimum amount to $500 instead of $400 – already sent out the money/buyout numbers, so we may wait until next year
* Coffee maker – is the city doing it? Or can we? What’s the price to purchase one of these machines?
* Beef jerky as a fundraiser? Tyler has a connection
* Beet salt was a great fundraiser last year. 48-50/pallet- How much is bulk instead of pail? Ty has connections
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| **Ice Scheduling** |
| * Bev’s got it!
* Could we possibly change U7 ice time to all 4 teams on the ice at the same time for the 1hr instead of 45mins – Bev will look into grouping
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| **Preseason Programs** |
| * 3on3 – 133 kids enrolled – send out info for payment – must be paid before the kid steps on the ice. Starting Sept 4
* Conditioning Camp – Sept 23-27
* Evaluations Sept 28-Oct 1
* Hockey Manitoba Season Opener – Sept 29 – 30 @ Canad Inns Polo Park in Winnipeg – must send minimum of 3 members – Tyler, Darla…we need one more!
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| **Marissa Fehr Sponsorship** |
| * Asking for $150 as a sponsorship to put towards her schooling this next year. Voted NO, but will look at this for future.
* Will discuss at a later date for a scholarship that MMH could give to a graduating student involved in MMH.
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| **Tournament Pricing** |
| * Tournament prices will be going up $50/age group
* U7 – Feb 24/24 - $300 -- $350
* U9 – Jan 12-14/24 - $625 -- $675
* U11 – Dec 1-3/23 - $675 -- $725
* U13 – Dec 8-10/23 - $725 -- $775
* U15 – Nov 24-26/23 - $775 -- $825
* U18 – Jan 5-7/24 - $825 -- $875
* Motion to increase tournament pricing $50/age group MOTIONED: Kevin P Second: Derek P Opposed: NONE
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| **Review:** |
| * U13 Gold request into PV – St Eustache – YES; Portage – YES; Virden – wants into PV- games played in Virden or Oak Lake

Motion to vote in favour to allow Virden to join our PV Gold division this year First: Derek Second: Kevin Opposed: NONE |
| **U15 Donation:** |
| * U15 donating money to a New to Morden/MMH player – Ty will inform Crystal Hildebrand of the new fees and see if they’re willing to pay for the whole fee for the one U15 player that is coming from Ukraine.
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| **Open Discussion:** |
| * Skill development equipment – KPIC will order and donate to MMH
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| Next Scheduled Meeting: Sept 11 @8:00pm Crocus Room |
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| Meeting Adjourned at \_\_9:18pm\_\_\_\_ Motioned: Bev Seconded: Holly Opposed: None CARRIED |
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