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| MMH–December 10, 2018 |
| 12.10.2018 |  | Kinsmen Room |
| Called to Order | 8:00 pm |
| Attendance | Darla, Ang. T., Ang. P., Nat, Garrett, Rich, Brent, Ryan, Katie, Steve, Scott, Jarrett, Dantin, Tyler |
| Regrets | Morgan, JoAnn, Pam, Mel |
| Approval of Minutes from Nov 12, 2018 | Edit: name of room corrected (changed from MCC room to Kinsmen room). Accept edits as presented.Motioned: Ryan Seconded: Scott Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
| Provincial Tournament Applications* Bantam girls, Bantam Black Hawks, Bantam Red Hawks, Peewee Gold, Silver, Bronze, Girls and Atom Gold, Silver, Girls
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| Skills / Goaltending Sessions Grant* Katie will organize the ice times. Then Steve will organize people who can run these sessions (Mark Thiessen, Brendan Edie, etc.)
* 2 sessions/month late Dec-Feb
* Atom and Bantam for sure;
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| First Shift* 6 instructors are needed. Training will be provided through the program. Dantin will see if this training is mandatory and if it will count towards coaching points.
* Feb 3rd is the welcome event. Hall is reserved, and volunteers will be needed. 1pm. About 10 days after, ice sessions will start.
* Sunday Feb 3rd morning ice sessions are booked.
* 6 Sunday morning sessions.
* Ages 6-10
* Dantin will talk to the media outlets this week.
* Dantin receives notifications when kids sign up.
* Regional Connections may be a good place to advertise. Social media.
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| New Business |
| Financial Report* See Rich’s report.
* Available funds: $98,483.27
* Square debit terminal was set up on Dec. 7th.
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| Registrar Report* JoAnn is absent. She will answer common questions in a write-up for next season.
* Some criminal record cheques are still outstanding.
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| Initiation* Went well.
* Run 50 min. straight time now.
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| Start up for Girls’ Half-Season Leagues* All girls’ teams have been practicing
* Jan 4th – league starts (there needs to be one hour of novice ice time in there somewhere)
* Numbers are less than expected.
* Atom and Peewee registered for Provincials. May be playdown to get there.
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| Storage for bumpers/mini-nets* Huron side. Could a storage box area be built in this area?
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| Improvements/maintenance at Access Event Centre* Steve will set up a meeting with Tim to discuss issues.
* The case for the projector screen in Kinsmen room needs fixing.
* Steve will send out message to coaches and user groups to compile a list of improvements needed. Send in concerns to Steve.
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| Open Discussion |
| Meeting dates for 2018-2019 season (all Mondays and all starting at 8pm now in the Kinsmen Room):1. Jan. 14th – this meeting will be at Rock’s
2. Feb. 11th
3. Mar. 11th
4. Apr. 8th
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: Monday, Jan. 14th– at Rock’s @ 8:00pm |
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| Meeting Adjourned at 8:30pm Motion to adjourn: Garrett Seconder: Darla |