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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\_\_\_ | | | | | | |
|  |  | | | | | | |
| Old Business | | | | | | | |
| Provincial Tournament Applications   * Bantam girls, Bantam Black Hawks, Bantam Red Hawks, Peewee Gold, Silver, Bronze, Girls and Atom Gold, Silver, Girls | | | | | | | |
| 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; | | | | | | | |
| 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. | | | | | | | |
| New Business | | | | | | | |
| Financial Report   * See Rich’s report. * Available funds: $98,483.27 * Square debit terminal was set up on Dec. 7th. | | | | | | | |
| Registrar Report   * JoAnn is absent. She will answer common questions in a write-up for next season. * Some criminal record cheques are still outstanding. | | | | | | | |
| Initiation   * Went well. * Run 50 min. straight time now. | | | | | | | |
| 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. | | | | | | | |
| Storage for bumpers/mini-nets   * Huron side. Could a storage box area be built in this area? | | | | | | | |
| 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. | | | | | | | |
| 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 | | | | | | | |
| 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 | | | | | | | |