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| MMH–February 11, 2019 |
| 2.11.2019 |  | Kinsmen Room |
| Called to Order | 8:03 pm |
| Attendance | Darla, Ang. T., Nat, Brent, Ang. P., Mel, Scott, Steve, Tyler, Rich, Dantin, Ryan, Katie |
| Regrets | Morgan, Garrett, Jarrett, JoAnn |
| Addition to the agenda: | Request for refund |
| Approval of Minutes from Jan 14, 2019 | Motioned: \_\_Ang. T.\_\_\_ Seconded: \_\_Mel\_\_ Opposed no Carried \_\_yes\_\_\_ |
| Old Business |
| Skills / Goaltending Session* MMH ran 2 different groups this weekend (goaltenders were last weekend).
* 35 players attended yesterday. Sessions may be more effective with more volunteers on the ice. There were 15 at Peewee/Bantam group; this number is manageable.
* For next year, we could spread these sessions out and then have a signup on the website to get a better idea of numbers of players and volunteers needed.
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| Awards Banquet* This year’s banquet will be on April 17 from 6:30pm – 8:30pm
* ACU donated $1000 for volunteer recognition
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| List of concerns for AEC* Steve and Tim had a meeting in December about this list of things to fix.
* City manager had contacted Claire.

Discussion: there needs to be consistency with ice cleaning and putting nets in. Mel will email Claire about this issue. There have also been floods missed. |
| New Business |
| Financial Report* See Rich’s report
* Discussion of money made from the square.
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| First Shift Report* 38 skaters now registered.
* Sunday’s welcome event was successful.
* A good range of kids were represented.
* Some more equipment is coming in and it’ll need to be picked up. We will need a storage place for extra equipment before it is picked up.
* One concern was raised from a parent of one registrant: another registrant didn’t fit the age category, but now has the equipment. However, this player is a very good fit for this program.
* Bursary coming to cover $400 of ice. There’s another bursary available at a later date for another set of sessions.
* Dantin will send reminders to the instructors. Dantin will send out the program for Fresh Start to instructors.
* There are a few extra sticks that can be used for players who are interested in continuing in MMH
* We need to have a registration package available to these participants to answer questions they may have about MMH.
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| Registrar Report* Error in registration for a player. Costs were refunded. We will need to double-check all registrants next time.
* Sanctioned vs. unsanctioned tournaments – unsanctioned nulls all liability for players and coaches. SEE JOANN’s REPORT.
* A concession buy-out may be mandatory for a family who continues to miss shifts.
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| Refund Requested* Refund will be as per policy. Season ending injury happened in November. This family still worked all their concession shifts and completed all fundraising.
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| Co-Op Fundraiser status* In Nov – made $4683
* In Feb – made $2391 and Spenst $619.50
* $500 worth of buyouts
* TOTAL is: $8193.50 (down from last year about $1000)
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| Transition Season* Number of interested players – 17 major novice participating
* Convery is leading this and there are others lined up to help (Siler, Apperley, Sheppard, Harms)
* Dates need to be confirmed for practices – Steve will send dates to Katie (first part of March) to secure ice slots.
* Details communicated to participants – Steve will email participants
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| J Roberts emailed Steve* He does evaluations for minor hockey groups
* Cost ~ thousands
* We already have a good system in place.
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| Provincials* Bantam team is looking for a new date for their home tournament next year. This year, they had a difficult time running their tourney during that first weekend in January.
* Next year’s events:
* U18 Women’s is Nov 4 – 10, 2019
* Thunder’s tourney will be Nov 15-16, 2019
* Bantam girls Nov 22-24, 2019
* Bantam boys will be Jan 24-26 (the old initiation tourney weekend)
* Midget will be Jan. 3-5
* Volunteers:
* Darla has not had an update yet
* If this weekend doesn’t work for the volunteers, they will work at Corn and Apple 50/50
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| Hometown Hockey* March 1st – 3rd weekend
* Parade participation – only 2 or 3 teams could attend (Make a single MMH float?)
* Stanley Cup opportunity – one team can spend a one-on-one session with the Stanley Cup Saturday from 11:30-12noon (Steve will offer this opportunity to the Atom Bronze team)
* Ball hockey tournament – Sunday afternoon 2:30-3:30pm. Steve will email teams to see who wants in.
* Scotia Bank Presentation – they will be donating $5000 to MMH on Saturday, March 2nd at 2:30pm. They will need a MMH representative to receive these funds.
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| AGM* Sunday, April 7th at 7pm.
* Executive 2019 – 2020 – if you are stepping away, let Steve know as early as possible.
* Constitutional Amendments – must be in to Steve one week before (copy on the website)
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| Open Discussion* One family has another unpaid invoice for the second straight year.
* Another unpaid invoice went to a parent
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| Minimum Wage is going up next year. Do we need to increase our buyouts? |
| Meeting dates for 2018-2019 season (all Mondays and all starting at 8pm now in the Kinsmen Room):1. Mar. 11th
2. Apr. 7th AGM in MCC room at 7pm
3. Apr. 8th – Angie T will cancel this date.
4. Apr. 17 Awards Banquet (AEC hall) at 6:30pm
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: Monday, Mar. 11th– Kinsmen Room @ 8:00pm |
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| Meeting Adjourned at 9:18 pm Motion to adjourn: Tyler \_\_\_ Seconder: \_\_\_Darla\_ \_\_\_ |