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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. | | | | | | | |
| Awards Banquet   * This year’s banquet will be on April 17 from 6:30pm – 8:30pm * ACU donated $1000 for volunteer recognition | | | | | | | |
| 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. | | | | | | | |
| 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. | | | | | | | |
| 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. | | | | | | | |
| 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. | | | | | | | |
| 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) | | | | | | | |
| 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 | | | | | | | |
| J Roberts emailed Steve   * He does evaluations for minor hockey groups * Cost ~ thousands * We already have a good system in place. | | | | | | | |
| 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 | | | | | | | |
| 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. | | | | | | | |
| 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) | | | | | | | |
| Open Discussion   * One family has another unpaid invoice for the second straight year. * Another unpaid invoice went to a parent | | | | | | | |
| 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 | | | | | | | |
| Action Items: | | | | | | | |
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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\_ \_\_\_ | | | | | | | |