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| MMH–February 10, 2020 |
| 2.10.2020 |  | Kinsmen Room |
| Called to Order | 7:00pm |
| Attendance | Steve, Darla, Nat, Mel, Garth, Jarrett, JoAnn, Ryan, Ang. T., Scott, Rich, Katie, Tyler, and Curt |
| Regrets | Garrett, Ang. P., and Jamie |
| Approval of Minutes from Jan 13, 2020 | Motioned: \_\_Ang. T.\_\_\_\_ Seconded: \_\_\_Darla\_\_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
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| New Business |
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| **Treasurer’s Report*** See Rich’s report.
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| **Vlad Martynov*** He has stopped coming to practices. They didn’t do any Co-op fundraising this season. He is a Kids Sport kid. Rich will write them a cheque for the Kids Sport funds.
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| **Concession*** Request to remain open.
* Concession will end on schedule. Ang and Ginette will decide if they want to remain open into April.
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| **Special Events Report*** **Hockey Gives Blood summary**
* There was an increase in numbers because of MMH, but many were not signed up. They wish more families would have signed their names up. They would like to try this again.
* Golden West radio didn’t get involved this time around.
* **Photos – Steve Hiebert**
* He did a few teams’ pictures this season
* He would like to do a “picture day” with MMH next season. Cost as an organization (digital photo with a print is $16 / player. Just a print photo is $13 per player).
* Continuity would be nice. Pics could be used in display case.
* **First Shift**
* We are signed up for Spring of 2021.
* **Maple Leafs Alumni Game**
* Mariah McCrank contacted Steve
* They would like to come out the 3rd or 4th weekend in October and have an alumni game.
* $23,500 plus accommodations & meals is the cost (for 11 of them). They bring their own in-game host.
* 700 seats at $20… What would we be raising this money for? (Outdoor rink, another ice surface, more dressing rooms, etc.). We will have to decide before we more forward.
* Meet and greet and a social and community events could happen.
* Crystal City made $45,000 last year doing a similar event.
* Steve is willing to lead this initiative
*
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| **Transition Season*** Number of interested players = 20 players (maybe one more)
* Available ice times are sporadic
* Maybe practice in March (TBD)
* Rough cost estimate can come earlier, but we will know specifics later on.
* In progress
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| **Provincials*** Jamie will report another day.
* Nat - Sign from last year has gone missing (the one thanking the town of Morden). Nat will contact Gloria at Image Signs to get another sign made.
* We will discuss provincials in March once Nat has all the info.
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| **2020 Evaluations*** Scott –
* No research available yet about farming out the evaluations. Pros and cons to both processes.
* We need to have a well-thought out plan.
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| **Fundraising Report*** Changes coming to Coop fundraising: only one will happen next year (in the Fall). If we need to do another fundraiser, we will be going with another business.
* $18,000 was made on our raffle tickets
* Approx. $7,500 made from Co-op for the year
* Alex Wieler was top seller this year for selling $4500 worth of Co-op cards.
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| **Final Practices/ End of Season*** Pre-novice final tourney is Feb 29th. Then the season ends.
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| **Awards Banquet*** Cindy is looking into the “tentatively” booked events… we may get MCC room for Wed. April 15 and we may get hall for banquet on Thursday, April 16… 16th is the PV AGM so Ang. T. will change this date. Dates will be finalized soon.
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| **AGM*** Executive 2020-2021
* Constitutional Amendments - state ideas before the AGM
* Professional code of conduct?
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| **Pembina Valley AGM – potential topics** **Game Sheets*** **Tyler –** wouldn’t it make more sense for the home team to send in the game sheets instead of the winning team?

**Registering as bronze teams:*** Some teams are more suited for higher levels. Can MMH have a discussion with PVH about moving teams up or down to a more appropriate division?
* **MacDonald:**
* It is very large area. Could they do something different and separate into smaller groups?
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| **Next Meeting Date:*** March 9, 2020
* 7pm
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| **Open Discussion*** Money meeting (Leafs game… set a date to discuss details plus we need to discuss evaluation process)
* Should we approach city council?
* Set up this meeting between March 9th and Spring Break.
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| **Coach Evaluation on-line*** Assist with coaches’ development
* Scott, Garrett, and Curt are looking into getting this going. It’ll be anonymous.
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| **For Next Meeting:*** Let’s look at the logistics of doing a house league for novice.
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| Meeting dates for 2019-2020 season (all Mondays and all starting at 7pm in the Kinsmen Room):1. March 9
2. April 13
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: Monday, Mar 9th – Kinsmen Room @ 7:00pm |
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| Meeting Adjourned at 8:40pm Motion to adjourn: \_\_Scott\_\_\_\_\_ Seconder: \_\_\_Ang.T.\_\_\_\_ |