|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| MMH–February 8, 2020 | | | | | | | |
| 2.8.2021 | |  | | | | Zoom Meeting | |
| Called to Order | 8:02pm | | | | | | |
| Attendance | Steve, Rich, Jamie, Ang. T., Kim A. Natalie, Ryan, Tyler, JoAnn, Mel, Darla, Jarrett, Tyler, Katie, Jeff | | | | | | |
| Regrets | Scott, Garrett, Curt, Garth, | | | | | | |
| Approval of Minutes from Jan 25, 2021 | Motioned: \_\_\_Ang.T.\_\_\_\_ Seconded: \_Tyler\_\_ \_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ | | | | | | |
|  |  | | | | | | |
| Old Business | | | | | | | |
| * None. | | | | | | | |
| Reports: | | | | | | | |
| * None. | | | | | | | |
| New Business | | | | | | | |
| Refund Discussion:   * Steve sent out an email detailing this information. * Rich looked at income (registration, fundraisers) and expenses (fee to HM, ice, ref, etc.) * If we refund 100%, we will lose $5,050 (worst case scenario) * To break even, we will need to refund 93.86% * Agree to 100% refund: Katie, Ryan, Ty, Ang. T., Jamie, Nat, Rich, Kim, Steve, JoAnn, Jeff, Mel | | | | | | | |
| U11 Silver Team:   * Scotiabank sponsored this team ($1000?). They have some extra money to assist MMH with a project. * **Tag this money for U11 group.** We can discuss the details of this at a future date. | | | | | | | |
| Discussion:   * MMH has had many successful discussions and decision-making processes. | | | | | | | |
| Money from Winkler for girls’ hockey   * Rich messaged Winkler and found out they will refund 75%. * Jamie – only 2 practices and 5 girls from Winkler, so is it worth it? * Leave as is. | | | | | | | |
| **Next Meeting Date: TBA** | | | | | | | |
| This season’s meeting dates for 2020-2021 season (starting at 7pm):   1. March 2. April | | | | | | | |
| Action Items: | | | | | | | |
|  | | | Motioned | Seconded | Any Opposing | | Carried |
| Full 100% of registration costs refunded to parents for 20-21 season. | | | Steve | Rich | no | | yes |
|  | | | | | | | |
|  | | | | | | | |
| Next Scheduled Meeting: March sometime | | | | | | | |
|  | | | | | | | |
| Meeting Adjourned at 8:35pm Motion to adjourn: \_\_ \_Jeff \_\_\_\_\_\_\_ Seconder: \_\_\_Ryan\_ \_\_\_\_\_ | | | | | | | |