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| 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\_\_\_ |
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| Old Business |
| * None.
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| Reports: |
| * None.
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| 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
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| 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.
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| Discussion:* MMH has had many successful discussions and decision-making processes.
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| 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.
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| **Next Meeting Date: TBA** |
| This season’s meeting dates for 2020-2021 season (starting at 7pm):1. March
2. April
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Full 100% of registration costs refunded to parents for 20-21 season. | Steve | Rich | no | yes |
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| Next Scheduled Meeting: March sometime |
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| Meeting Adjourned at 8:35pm Motion to adjourn: \_\_ \_Jeff \_\_\_\_\_\_\_ Seconder: \_\_\_Ryan\_ \_\_\_\_\_ |