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| MMH–January 14, 2019 |
| 1.14.2019 |  | Rock’s Meeting Room |
| Called to Order | 8:05 pm |
| Attendance | Darla, Ang. T., Nat, Garrett, Ryan, Steve, Scott, Jarrett, Tyler, JoAnn, Mel |
| Regrets | Morgan, Pam, Ang. P., Katie, Rich, Brent, Dantin |
| Approval of Minutes from Dec 10, 2018 | Edit: name of room corrected (changed from MCC room to Kinsmen room). Accept edits as presented.Motioned: Ang.T. Seconded: Darla Opposed no Carried \_\_yes\_\_\_ |
| Approval of Agenda | Addition: Atom Provincials |
| Old Business |
| Skills / Goaltending Session* 5 goalies attended the goalie session. Went well.
* Approx. 34 attended skills session.
* Next dates: Sunday evenings may work best. Steve will get in touch with Katie to arrange ice.
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| Extended Season* Only the rostered team can use their extra MMH ice at the end of the season.
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| Girls’ Half-Season Leagues* 4 game season. Every other Friday is supposed to be blacked out for female atom.
* Sponsored jerseys are good.
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| Improvements/maintenance at Access Event Centre* Dec 28 Steve met with Tim to discuss concerns. Some things have been dealt with, but much more to go
* Provide list to local council would be the next step. Steve will ask Rich to discuss these concerns with local council.
* Other groups have also expressed concerns.
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| Storage for bumpers/mini nets* We need to make a plan for this for next year. Co-op side has better storage option. Schedule more initiation and novice practices in Co-op next year?
* Pucks: some don’t make it back to the rink. Build a box with locking lid on the bench?
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| New Business |
| Financial Report* See Rich’s report (Jan 2019)
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| First Shift Report* Dantin will report next meeting
* Steve will touch base with Dantin to see how the planning and preparation is coming along
* Kids in rec. hockey are eligible for this program
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| Registrar Report* JoAnn – currently writing receipts for parents
* No fines. JoAnn is still making sure all coaches complete criminal record checks
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| Peyton Peters* PW Bronze no longer playing
* Dec 16, this player decided to no longer play due to loss of interest
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| Pam Goertzen stepping away from MMH executive. |
| Initiation Hockey Extended season * Winkler asked if MMH could send strongest 5 players with them.
* Portage extended season is wondering if we want to put in a team.
* It is up to the parents to decide what they want to do for extended season situation.
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| Novice Hockey* MMH run extended season for Major age kids? This is something available for all MMH players if they choose to participate. Only for Morden, extra expenses, then either scrimmage or find exhibition game. There are currently approx..25/26 major novice players. A few will go off to regional teams; will there be approx..10 players for this team?
* Steve will send out an email to see who’s interested
* Any changes necessary to how we run Novice hockey? Leave this for now. There are benefits to having a house league.
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| MMH Practice Ice* Additional practice ice use (after season)
* Final practice / conclusion of season
* Teams can do a windup in their last week of practices. But if they finish and then 2 weeks later they want to use that ice, that team must cover the cost of ice. Use the common-sense approach here.
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| Tournaments* Nat: for next year, do we want to keep it the same next year?
* Tournament weekends shouldn’t be interrupted by other scheduled games. We need major chunks of time with less interruptions.
* Steve can bring this up to Claire at the user meeting.
* Bantams may want a different weekend for their tournament
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| Awards Banquet* Garrett will do all sports related organizing and MC for the evening
* Angie T will take care of the banquet
* AGM on Monday, April 8th? DATE TBA
* Banquet on April 9th? DATE TBA
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| Provincial Duties* Carman or Altona parents filling that role. This is a team volunteer role, not a MMH role.
* Steve will send an email to the Carman president
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| Moving accounts to ACU* Motion made (see “Action Items”)
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| How can MMH generate cashflow outside of registration money?* Maple Leafs Alumni opportunity – they want MMH to run an event. They will be running three stops in Manitoba. Is anyone interested in running this?
* Base starting cost would be around 20K.
* Run it with the Flyers or Winkler Minor Hockey?
* There’s interest, but perhaps this is something for a new role that we can put into place at the AGM.
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| **Open Discussion:**Volunteering:* Some parents have expressed concerns about volunteering obligations. Parents need to know in advance that volunteering is required.
* Ryan will put this on the website.
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| Atom Provincials:* Atom Silver is travelling to The Pas for provincials in March.
* They will receive $1500 from MMH to cover travel expenses (see motion in “Action Items”
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| Missed concession shifts:* Ang.P. has just sent out a missed concession shift invoice to a family that has missed many shifts.
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| Meeting dates for 2018-2019 season (all Mondays and all starting at 8pm now in the Kinsmen Room):1. Feb. 11th
2. Mar. 11th
3. Apr. 8th
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| If a team goes north of the 53rd parallel for provincials, the team will receive $1500 towards travel expenses from MMH | Steve | Scott | None | Yes |
| Move all MMH accounts to ACU at the end of this season | Angie | Ryan | None(just Jarrett) | Yes |
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| Next Scheduled Meeting: Monday, Feb. 11th– Kinsmen Room @ 8:00pm |
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| Meeting Adjourned at 9:32pm Motion to adjourn: \_\_\_\_Jarrett\_\_\_ Seconder: \_\_\_\_Tyler\_\_\_ |