|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| MMH–January 13, 2020 | | | | | | | |
| 1.13.2020 | |  | | | | Kinsmen Room | |
| Called to Order | 7:02pm | | | | | | |
| Attendance | Steve, Scott, Darla, Tyler, Jarrett, JoAnn, Curt, Jamie, Ryan, Katie, Garrett, Nat, Rich, Ang. P., Mel, Garth | | | | | | |
| Regrets | Ang. T. and JoAnn | | | | | | |
| Approval of Minutes from Nov 18, 2019 | Motioned: Ryan Seconded: \_Garth\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ | | | | | | |
|  |  | | | | | | |
| Old Business | | | | | | | |
|  | | | | | | | |
| New Business | | | | | | | |
|  | | | | | | | |
| **Treasurer’s Report**   * See Rich’s report. * Moved: Scott; Seconder: Nat * Jackets offered to MMH executive – from our MMH funds? They are $80 each (paid for with revenue from hockey bags, extra nets for the other towns, etc. – Rich to move forward | | | | | | | |
| **Summary of team meeting – Steve**   * All Atom and Peewee teams had surveys done. Some issues arose with Atom Gold – prior to Christmas – communication issues were taken to Steve and Curtis. MMH gave direction to bench staff. Moving forward, MMH will be creating protocol. | | | | | | | |
| **Special Events Report**   * Hockey Gives Blood (Jan 27) Jan 18 – Steve Raizen 11-1pm promoting Hockey Gives Blood * Promoting through radio station, flyers in windows of businesses | | | | | | | |
| **Provincials**   * Peewee Bronze opted out of provincials * Rosters will need to be sent as well as AP’s rosters. | | | | | | | |
| **Female Hockey Report**   * Kim Paul resigned – Amanda Wall helping out * Novice season started, seems to be going well * Atoms’ doing well – planning provincials * Peewee * Bantam – had to make provincial teams – haven’t had any practices yet. Still waiting | | | | | | | |
| **Fundraising Report (Darla)**   * Changes coming to Coop Fundraising 1/yr – February 2021 * POSSIBLE 5 Morden businesses for 1st half with 10% back | | | | | | | |
| **Transition Season**   * Offered by MMH Major novice kids – ~24 – 3 weeks, 6 practices – Mini Tournament @cost? Find coaches then set ice times. – Scott finding coach – Curtis Harms * Starts first week of March – Katie checking on ice * Extended season – pick your roster – Spring or extended season not allowed to do transition as well as transition | | | | | | | |
| **Final Practices/ End of Season**   * Last game, one week grace for parent game | | | | | | | |
| **Awards Banquet – Garrett Darby checking on dates**   * Dates: April 17? * AGM: April 15? | | | | | | | |
| **Apply for First Shift in Fall 2020/Spring 2021?**   * Spring would work better | | | | | | | |
| **Book ice for 3 on 3 Fall 2020**   * Katie, talk to Cindy for ice in the fall | | | | | | | |
| **Next Meeting Date:**   * February 10, 2020 * 7pm | | | | | | | |
| **Open Discussion**   * Scott looking into outside evaluators – The RINK * Mel would like MMH to pay for mentor jerseys ($70 each) – 5-7 made * Transition season for older/younger teams have tournament with profit going to Katie Cars/South Central Cancer Care/Children’s Wish/etc. * Sr play with Jr – is insurance an issue? Possibly at Buds Tournament | | | | | | | |
| Meeting dates for 2019-2020 season (all Mondays and all starting at 7pm in the Kinsmen Room):   1. February 10 2. March 9 3. April 13 | | | | | | | |
| Action Items: | | | | | | | |
|  | | | Motioned | Seconded | Any Opposing | | Carried |
| Mel would like MMH to pay for mentor jerseys ($70 each) – 5-7 made | | | Mel | Tyler | No | | Yes |
|  | | | | | | | |
|  | | | | | | | |
| Next Scheduled Meeting: Monday, Feb 10th – Kinsmen Room @ 7:00pm | | | | | | | |
|  | | | | | | | |
| Meeting Adjourned at 8:28pm Motion to adjourn: Katie Seconder: Jarrett | | | | | | | |