|  |
| --- |
| 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 |