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| MMH–March 9, 2020 |
| 3.9.2020 |  | Kinsmen Room |
| Called to Order | 7:04pm |
| Attendance | Steve, Darla, Nat, Garth,Garrett, Jarrett, Ryan, Ang. T., Scott, Rich, Katie, Tyler, Ang. P., and Curt |
| Regrets | Mel, JoAnn, and Jamie |
| Approval of Minutes from Feb 10, 2020 | Motioned: \_\_Ang. T.\_\_\_\_ Seconded: \_\_\_Scott\_\_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
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| New Business |
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| **Treasurer’s Report*** See Rich’s report.
* One error – funds in raffle expense should be on gift cards. Rich will make the correction.
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| **Registrar’s Report*** See Jo Ann’s report
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| **Female Hockey Rep Report*** See Jamie’s report
* Double roster comments? Perhaps other organizations could have another look at double rostering their female players I.E. Carman. They have only a single rostered team. Also, we had many complaints with atom double rostered teams. Competition would’ve been more balanced with just single rostered teams. Discussion: single vs. double rostered teams. Plus, these double rostered girls are extremely busy in February with all that’s going on with all the teams. We need to get feedback from the girls and their parents.
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| **Provincial Tournaments*** Mostly positive feedback
* Cleanliness of the arena was lacking
* Two coaches complained about ice quality
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| **Tyler Sloan:*** Nets: Brandon chose not to continue with purchasing the 6 nets they ordered, so Morden has purchased 4 for their outdoor rinks, and Minnewasta school is purchasing one. In total, MMH got 4 sets at no cost to us.
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| **Transition Season*** Final cost is on the parents (for ice, refs, timekeepers, etc.)
* Two teams this year.
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| **Volunteer Shifts*** All have been covered
* Corn and apple 50/50 – we have not been asked again this year. We will say no this year.
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| **Tournament Scheduling 2020-2021*** Initiation profit – $4654 – Their fee was $250 (they had 16 teams in the tourney)
* Novice profit – $5169.64 – Their fee was $625
* Atom profit – $5731.60 - $675 fee
* Peewee profit - $4766.39 - $725 fee
* Bantam - $2728.56 (one team) - $775 fee
* Pricing seems to be good. Keep fees the same
* Bantam tourney had to change b/c it conflicted with Director’s Cup. It ran in November this year and seemed to do alright. Nov 27-29, 2020
* Peewee tourney Dec 11-13, 2020
* Atom tourney Dec 4-6, 2020
* Novice tourney Jan 16-17, 2021
* Initiation tourney Feb 27, 2021
* Registration Acceptance
* Use google forms for this? Use this on the website. It time stamps registration. Once volunteers are in place, they can be given the teams’ info. to contact teams. Payment – just because you etransfer the money, it doesn’t mean you get into the tourney. This info. must be on the form. Also, they must book their own hotel rooms ahead of time.
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| **2020 Evaluations** |
| **Awards Banquet*** Prizes – Angie will look at minutes to find out how much Garrett can spend. Update: MMH spent $1500 on prizes last year.
* Coach / Manager Nominations
* Vote by secret ballet
* Ryan will take care of the engraving.
* Steve will send out the email again for nomination. Also, Steve will send out the coach evaluation reminder email again. Link to this is on the website.
* Referee Awards
* Doell / Osso Awards
* Engraving
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| **AGM*** Please have reports typed and ready – Forward to Ang T.
* Executive 2020-2021
* Ang.P. will be finishing her term
* Garrett would consider begin out if someone else is interested
* Ginette will continue next year.
* Discuss omitting shifts for those attending Season Opener after new committee is voted in.
* Constitutional Amendments – have these in a week before the AGM. Rich will send out an amended constitution.
* Concession Buyout for attendance? – yes.
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| **Overall Yearly Operation – what needs to change?*** Goalie instruction and skill sessions didn’t all get done.
* There are funds to support this
* Goalie instruction info. was on Pembina Valley website. We mentioned this at the coach/manager meeting. These opportunities were there, but they filled up fast.
* Storage
* Ty could talk to Ryanne about building cages for equipment storage.
* We need to have puck, pylons, etc. easy access.
* Pads on the Huron side were in a good spot (in front of glass on the home side). Could we cover this in a steal cage? Also, we could put a cage next to it for pucks and pylons.
* Where are the half ice boards?
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| **Concession / Management Operation** |
| **Novice Hockey Organization*** Tyler surveyed the coaches about house league/novice program
* Most were happy with how the programs were run.
* Opportunity for collaboration was something they enjoyed
* Consistency in reffing was an issue
* Team size: they recommend only 10 players max.
* Development zone: used mostly by Morden teams. Structured at the start of the season but got more relaxed as the season went on. Smaller teams won’t use this zone. Coaches are quite active on the bench during the games, so many don’t spend a lot of time in the development zone. The 8 minutes development time slots were better than the 2-minute ones. All novice coaches had development zone practice/drill ideas from the Hockey Manitoba handbook.
* House League:
* **Pro** – limited travel (but it wasn’t that bad). Might get more families interested.
* **Con** – playground issues were mentioned by all three coaches who responded to the survey. Winkler had similar issues with their house league. It would complicate scheduling for tournaments as well.
* Novice had a lot of requests for friends to be together. This may interfere with making evenly skilled teams.
* All three coaches recommended that we stay in the Pembina Valley League.
* Coaches working together is key to success in this program. We can’t mandate what coaches should be doing, but we can do a better job giving the tools they need to be successful in their season.
* **One issue this year**: a novice team that had females on it practiced on Fridays. We need to be careful of this next year. Some of those girls had only a few minutes to eat and then get back out on the ice for their next practice.
* **Is there a way to hybrid the coaching training?** Assist coaches by maybe having the first half of practice with two teams doing skills together and then the last half hour to doing own team stuff. It’s a nice transition into the next year’s coaching.
* Investing in more goalie equipment is necessary.
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| **Financial Meeting Date:*** March 23, 2020
* 8pm in the Kinsmen room
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| **Open Discussion*** Took three weeks to get one team’s 3 playoff games all in. This ice is empty at times, yet teams can’t seem to reserve ice. Extended season has taken up some of the ice too. Katie has a list of points to share with Cindy. Ie. Don’t book extended season ANYTHING until April. Steve will set up a meeting with Cindy, Clare, Katie, etc. to discuss available ice and the substandard condition of the facilities.
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| Meeting dates for 2019-2020 season (all Mondays and all starting at 7pm in the Kinsmen Room):1. March 23rd (8pm) – Financial Meeting
2. April 13th
3. AGM is April 15th – MCC room
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Move to correct error and move funds in raffle expense on financial report to gift cards | Rich | Darla | No | Yes |
| Move to designate Steve to vote on merger for MMH account | Rich | Ryan | No  | Yes |
| Move to have a concession buyout prize at the AGM | Tyler | Garth | No | Yes |
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| Next Scheduled Meeting: Financial Meeting on Monday, Mar 23rd – Kinsmen Room @ 8:00pm |
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| Meeting Adjourned at 8:57pm Motion to adjourn: \_\_Garth\_\_\_\_\_ Seconder: \_\_\_Garrett\_\_\_\_ |