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| MMH–March 14, 2022 |
| 3.14.2022 |  | Rock’s Restaurant |
| Called to Order | 6:02pm |
| Attendance | Steve, Ang. T., JoAnn, Nat, Bev, Katie, Ryan, Garth, Tyler, Darla, Scott, Jeff, Jarrett, Rich, Kim |
| Regrets | Garrett, Mel, Jamie |
| Approval of Minutes from Feb 7, 2022 | Motioned: \_\_\_Ang.T.\_\_\_\_ Seconded: \_Darla\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
| * None.
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| Reports |
| **Treasurer’s Report:*** See Rich’s report
* Accept report as submitted. moved; seconded
* Approximate losses: $5,000 in ice, maybe $2,500 on concession
* Girls U18 ice in Altona (will a bill come for this later?)
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| **Fundraising Report (Darla):*** Nothing to report
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| **Development Report (Tyler):*** Nothing to report
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| **Ref/Equipment (Mel):*** Nothing to report
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| **Coaching Report:*** Nothing to report
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| **Covid Report:*** Nothing to report
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| **Female Hockey Report (Nat):*** Nothing to report
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| New Business: |
| **Transition Season:*** 2 teams (27 players total)
* March ice time for this next year needs to be available
* U9 Season – end a weekend earlier? It was U11 provincials that weekend this year and many teams were looking for AP’s from the U9 group. Feb 13th was league end date this year. If U9 ends at that time, they can keep their ice times for transition season.
 |
| **Parent Concern (concern was raised during transition season):*** Daughter was uncomfortable in change room. An alternate space was offered, but daughter may feel isolated in separate dressing room.
* With 4:15pm practices, getting all dressed at home may not be an option for families.
* Dressing rooms are facility property.
* An alternative dressing room is available.
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| **2022-2023 Concession:*** Discussion:
* Open next year
* Lower buyout?
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| **Awards Banquet:*** Wednesday, April 13th
* Cash bar and food
* Just like spring 2019
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| **AGM:*** Tuesday, April 12th
* Offer zoom too
* 40 people in attendance?
* Concession buyout will be offered for those again
* 7pm
 |
| **Motions for PVMHA AGM Discussion (this meeting is on April 20th):*** Discussion of **divisions** (and the possibility of creating two gold teams in larger associations) if associations have many players. Most of MMH supports this.
* Discussion of **formation of AA U13** – division of talent, early burn out of players, tiering too early, weakens program, etc. Most of MMH does not support this.
* **Game Sheets:** Home team should bring these in.
* **Ice scheduling:** PV skill sessions being a “blackout” day. PV Skills is a private group and not PV Minor Hockey. These “blackout” days (i.e. the U11 one) minimize the amount of players using ice. Also, if there was a **female game**, the females had to go. If there was a skills session, then the females couldn’t AP on those days.
* **Conveners** should be the ones in charge of team formation
* **Consolation Games:** are these necessary? The current “rule” is games scheduled by PVMH must be played (and these games come into play here).
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| **2021-22 Preview:*** Storage Lockers – we need to guard pucks
* Half-Ice Boards – at Darby’s
* Discussion: set them up this summer to see if they’re worth keeping
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| **Executive Status:*** **Expiring Term:**
* Rich (will end this term)
* Scott
* Jeff
* Katie (will not stay in current role)
* Mel
* Natalie
* Kim (will end this term)
* Ty
* Garrett (will end this term)

*Those listed above will have to be re-elected if others are interested.** **Entering 2nd year of 2-year term:**
* Steve (will step down if another is interested)
* Jarrett
* Bev
* Jamie
* Ang.T. (would like to step away)
* JoAnn (would like to step away)
* Ryan
* Darla
* Garth
 |
| **Game Sheets:*** Home team send these in to make it simple.
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| **Open Discussion:****Bus use:*** Since last meeting, multiple teams have taken buses.
* Moving forward, when a decision has been made for the season, we need to be consistent across the board with all teams.
* MMH needs to have clear communication. Some pieces of information were missing from MMH members (and even coaches and managers) so decisions can be made correctly.

**U18:*** Derogatory slur occurred. HM is dealing with this and has informed Steve.

**Power Skating:*** Can we make this available for more of our players? Combine with skills?
* Can this happen during the morning? MMH would need someone to volunteer for this…
* Carman uses The Rink.
* MMH will need to add this to the program.

**U9 tournament:*** Move this earlier so more novice refs can have early experience. This decision will be made in April.
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| Next season’s meeting dates for 2021-2022 season:1. AGM – April 12th, 7pm, MCC Room.
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: AGM – April 12th, 7pm, MCC Room. |
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| Meeting Adjourned at 7:48pm Motion to adjourn: \_\_ \_Scott \_ \_\_\_\_\_\_\_ Seconder: \_\_ \_ Bev\_ \_ \_\_\_\_\_ |