

# Minutes



MMH – Mar 6, 2023		
3.6.2023	8:00 pm	In Person & Online via ZOOM
Called to Order	8:10pm	
Attendance	Tyler Sloan, Scott Edwards, Darla Henderson, Brent Prokopowich, Jeff Andrews, Derek Peters, Curtis Harms (ZOOM), Colin Hildebrand, Jamie O'Brien (ZOOM), Bev LaMarche (ZOOM), Dion Peterson, Kevin Perrin (ZOOM), Natalie Vigier-Hutton (ZOOM), Ryan Frost	
Approval of Minutes from Feb 6, 2023	Motioned: <u>    Ryan    </u> Seconded: <u>    Dion    </u> Opposed: <u>None</u> CARRIED	
Old Business:		
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Reports:		
Treasurer's Report – Brent Prokopowich <ul style="list-style-type: none"><li>- Running into deficit now, so we'll look at the end of the season to see what we will need to adjust fees to for next year.</li><li>- U15AA wrote a cheque and we hold onto that until reciliation from HM</li></ul>		
Review:		
ADDITIONAL REPORTS:		
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## **Awards Banquet:**

- April 18 in the hall?
- Scott has lunch kits and hockey cards to give away
- Darla has blankets
- Jarrett write letter to ACU
- Jarrett, Garth & JoAnne to get prizes together
- Garth to get newspaper
- GT for chips and drinks- Scott
- Tyler will do power point
- Ryan will do awards
- Mark Dell award from the family – Ryan will look for their contact; U15 coach will pick player
- Mel picks Refs
- Google form for coach/manager of the year – meeting to determine this by a few people on Apr 2 in PM. Ty will pick a small committee.
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## **AGM:** See if we can do AGM on April 16 @7:30pm in chiropractic room

- INSENTIVE? GET RID OF IT
- Send report to Tyler at least a week before AGM

## **PVMHA AGM:**

- Apr 19 @7pmin Miami
- Open to all
- Tyler, Scott and Jamie would like to go
- Jeff wondering if we should look into U13AA team for PV – PV didn't have enough kids registered last year so the motion was tabled.
- Can we get rid of playdown games and make them all use league games to determine who goes to provincials?
- HM to do proper seeding for provincial hosts – U11AA had 3 #1 seeds in their pool
- When do we need to have our questions submitted into PV for the AGM? Ty will check

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## GOALTENDING SESSIONS:

- 6 sessions was good, possibly do more in the start of the season. Tim Morrison will do it again next year. \$500 grant from HM, once we send in a report we should get \$500 back (Tim charged \$900 + ice fee = \$1500 + Bryson Yasch & Raiden Legall volunteered time. We will give them \$100 each = \$1700); Should we charge \$10/session next year to offset some costs?
- Motion to pay our volunteers \$100 each made by Scott, Tyler seconded, all in favor...CARRIED

## EXECUTIVE STATUS:

- **EXPIRING:** Jarrett, Bev, Jamie, JoAnne, Ryan, Darla- will stay to help for 1 year, Garth
- **ENTERING 2<sup>ND</sup> YEAR:** Scott, Jeff, Mel, Natalie, Tyler, Brent, Derek, Colin, Kevin, Dion, Curtis

## INTERACTIONS W/CITY EMPLOYEES:

- Coaches to be appropriate towards city staff – both parties were fault free but we want to be appropriate in front of our youth in the community. What is the protocol for our coaches and their staff?
- Chris Moffat is well aware of the issues and is trying to work with the staff and us to get those issues fixed but it's not a quick fix.

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## Open Discussion:

- Provincial volunteers – is there any repercussions? Possibly not allowed to do those duties for the following year. Communicate that info to the managers of the next year.
- Skill development stuff , another set of pads would be nice to have. Look for sponsorship? Legion had approached Tyler, maybe this would be something they would like to sponsor.
- Can we put Morden Minor banners up?

Next Scheduled Meeting: April 3, 2023 @ 7:00pm

Meeting Adjourned at 9:52 pm

Motioned: Scott Seconded: Jeff Opposed: None CARRIED