|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| MMH–May 6, 2018 | | | | | | | |
| 5.6.2018 | | Following the AGM | | | | MCC Room | |
| Called to Order | 7:00 pm | | | | | | |
| Attendance | Dantin, Darla, Steve, Nat, Ang. P., Ang. T., Morgan, Rich, Scott, Katie, Ryan, Tyler, Jarrett | | | | | | |
| Regrets | Garrett, JoAnn, Pam, Mel, Brent | | | | | | |
| Approval of Minutes from Apr 12, 2018 | Motioned: Angie Seconded: Darla No opposed no Carried\_\_yes\_\_\_ | | | | | | |
|  |  | | | | | | |
| Old Business | | | | | | | |
| Development Rep   * Tyler Sloan will fill this role. * Steve: Moves to bring Ty on as development rep. M/S Steve / Katie * He will work with Shawn Dias on PV board. | | | | | | | |
| Signing Authority:   * Mel needs to go to CIBC and sign before Rich can be signed on. | | | | | | | |
| Website:   * Ryan has updated website with new exec. members | | | | | | | |
| New Business | | | | | | | |
| Fees:   * Tournaments * Rates : Pre-novice would less to $200 if it goes to 2 games, but rest is same. * Conditioning Camp * $35 per player for 2018-2019 season. * Referees / Time Keepers * Our rates are close to Winkler’s. * Mentors cost approx. $2000 last year. * No mentors for novice this year, only atom. * Cost stays as is. * Concession Wage * Ginette on this year with a salary of $2000 per month. * Provincial Travel * At this time, compensation is for anything north of Swan River. * Leave as is. * Registration * Leave costs as is. | | | | | | | |
| Registration Dates / Details   * Late registration (past June 25) will be $25 (not for 1st year players). * Demo Day – discuss later * Pay online? * Website is capable of this. * Online Registration Cutoff Date: June 30th, 2018. * Refund policy: * Full refund before team formation. * 75% after team formation. * No refund after Dec 1 * Refund with season ending in injury: * Full refund up to Dec 1 * 50% after Dec 1   No refund after Jan. 10 | | | | | | | |
| Discussion: liability and filing taxes | | | | | | | |
| Raffle Tickets:   * Is it possible for these to be available through JoAnn in July sometime? * Last year we spend approx.$1300 on prizes * Darla will organize raffle tickets (perhaps with a large cash prize) * Early July raffle ticket pick up will be organized by Darla and JoAnn | | | | | | | |
| 50 / 50:   * $1000 sponsorship by Elks – Kiosk * Dantin has spoken with Tim from 50 / 50. They are getting away from Kiosks, so Dantin can ask around for other options. * Elks logo needs to be visible. * Corn and Apple / Use over summer – we will do this on the Saturday. Could we set up outside of Olympic? Steve will speak with Corn and Apple organizers. Darla will send Steve this list of volunteers. | | | | | | | |
| First Shift Program:   * 30 participants. Jonathan Elias is the contact with whom Dantin will be working. * Three partners (Canadian Tire, Hockey Canada and Bauer). Kids age 6-10 (who have never played hockey) get 6 ice sessions. Goal to have kids have fun and continue on with hockey. * For $200, they receive in hockey gear and 6 ice sessions geared towards building skills. First Shift sends out people to fit kids with equipment and MMH runs ice sessions. There’s a bursary that we could get to pay for ice time. Dantin will look into this. * Dates: Dantin will look into dates and if spring dates are possible. Forward any questions you want asked to Dantin. We would give Morden players first opportunity for registration. | | | | | | | |
| Hosting Bantam AA:   * Winkler may not be interested in hosting this team this year. Minimal ice times available here. * Discussion: If this is the case, could Morden host the team and could we use Miami’s ice for practice? Will there be a coach available? * We will stay non-committal for the time being. | | | | | | | |
| Practices:   * Moving of practices of Co-Op – trading sides with Skating Club. This would allow the storage of pucks and equip in one central, convenient area. This would work for most teams. Girls’ teams on Huron side could use refs room. * Steve will speak with the Figure Skating club. * Pre-novice is Monday and Thursday and games will be Saturday morning (8am?); There may be issue with available dressing rooms. * Atom Gold moved to 4:15pm practice may be an issue. Steve will see if we can make this time a little later. * Revised Practice Schedule presented by Steve. | | | | | | | |
| Skills Sessions:   * Goal: try to run 2 per month. * This would be a drop in type scenario ($5 per skater). Coaches would be volunteers. Steve allowed for approx. $100 to pay instructor. * Monday and Friday slot times are available. Skills offered would depend on instructor. * Dantin will look for a grant for this. | | | | | | | |
| Equipment Sale:   * Flyers ran an equip sale this past season. MMH might have extra equipment that could be purged in this way. * Have it in a locker room during registration night? We would have to advertise this well. Steve will talk to Mel about this idea. | | | | | | | |
| Open Discussion:  Atom and Peewee tournaments combined with Winkler.   * Reportedly did not go so well in the past. Registrations will be split (as per percentage of ice each rink is using) and each rink who runs an auction and 50 / 50 will keep their own funds. * Winkler does not have enough ice for their games, so that’s where this idea came from. * Does the amount of ice they give us, end up benefiting us more? * May allow more hotels. Plus, more teams will come through silent auction and concession and 50 / 50 etc. * Steve will ask Winkler about ice availability (and what’s in it for us?)   Jets plaque donations:   * Add to the raffle draw. | | | | | | | |
| Awards Night:   * Many positive reviews. * Idea: each team does a standard team picture night. Could we use Ryan Sawatzky to take team pictures at the start of the season? MMH would cover the cost. | | | | | | | |
| There are blankets made out of jerseys (8-10 quilts?).   * One could be used in the raffle. * Store the extra quilts in tournament room. | | | | | | | |
| Treasurer reports:   * Rich will prepare a brief financial outline for our meetings. * Ginette and Rich will meet to organize payment of wages and record of profit from concession. | | | | | | | |
| Meeting dates for 2018-2019 season (all Mondays and all starting at 7pm):   1. August 13th 2. Sept. 10th 3. Oct. 8th 4. Nov. 12th 5. Dec. 10th 6. Jan. 14th 7. Feb. 11th 8. Mar. 11th 9. Apr. 8th | | | | | | | |
| Action Items: | | | | | | | |
|  | | | Motioned | Seconded | Any Opposing | | Carried |
| Add Tyler Sloan to the executive as development representative. | | | Steve | Katie | None | | Carried |
|  | | | | | | | |
|  | | | | | | | |
| Next Scheduled Meeting: Monday, August 13th– in the Kinsmen Room @ 7:00pm | | | | | | | |
|  | | | | | | | |
| Meeting Adjourned at 9:17 pm Motion to adjourn: Dantin Seconder: Darla | | | | | | | |