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| MMH–May 5, 2019 |
| 5.5.2019 |  | Mullin residence |
| Called to Order | 5:15 pm |
| Attendance | JoAnn, Jamie, Steve, Darla, Ang. T., Darla, Jarrett, Scott, Nat, Ryan, Katie, Tyler, Garth |
| Regrets | Ang. P, Garrett, Rich, Mel |
| Approval of Minutes from April 7, 2019 | Motioned: Ang T. Seconded: Ryan Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
| **May 8th User Group Meeting:*** Jarrett will attend. He can bring up the conversation about MMH storage space.
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| **Maple Leafs Alumni*** Involves hosting an alumni game.
* This will not work this year, but MMH has asked them to be back in contact for 2020.
* Many upfront costs but has the potential to be a good money maker.
* Takes place in early December (shortly after the U18 event).
* MMH’s newly created Special Events role will be involved in this.
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| Reports and Updates |
| **Pembina Valley AGM update – Steve*** Age group name changes are coming (for example: U11, U18, etc.)
* Cell phone and social media policies: Clear communication about expectations is needed.
* **Novice Hockey** – reorganization of leagues according to geographical area.
* - Medium sized nets will be used.
* Update about game 4 scenario.
* No tournaments during playoffs
* AP discussion
* Before provincials start, a clear **reminder** email about expectations needs to be sent.
* Regions are allowed to request to **NOT go to the provincials allotted** for them. This needs to be clear and evidence-based.
* **AAA Female Bantam**: PV has proposed a pilot project where the AAA female bantam team goes single roster and the remaining A Bantam and Midget girls play together so there is adequate number of girls to form a local league.
* **Scheduling meeting**: information packets will be given out before the scheduling meeting, so these meetings can now start on time.
* **Mentor refs** calling major penalties: they are supposed to be there just to support the refs.
* **Female Hockey**: Kim Paul is trying to get more single rostered females. She says there might be limits for ice time for players.
* **Spring Registration**: forward numbers immediately after. Form was provided.
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| **Financial Report – Rich*** See report
* Looks like a loss of approximately $1000 this year.
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| **Novice Nets*** Purchase of 3.5 x 4’ nets for novice
* Olympic price: $1300 for a set
* Option: High school welding program may be able to make them for a better price. Other communities might be interested in going in on this too. We may need about 4 sets (tournaments). Ty will look into this option.
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| **Recap Fees / Rates:*** See last month’s minutes
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| **Spring Registration Process:*** Registration will be Sept 4th from 6pm – 9pm.
* “Early bird” discount prices need to be changed in JoAnn’s program. Extra $25 after deadline.
* Open registration on June 1. Cut off is June 30.
* Females – declare single or double roster? Double-rostered females will need to pay a fee to cover extra costs. This needs to be noted in the registration form and website so they are aware that there may be extra costs in the Fall. This would be $75 for local females; $100 for out-of-town females.
* Also, last season, 6 females from Winkler paid their fees to Winkler although they only had one practice in Winkler. Those fees need to cover MMH costs. Steve will follow up with Winkler. Manitou females may not have paid their fees either. They did not pay extra like the Winkler girls did… What about their fundraising duties? This will need to be looked at in August.
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| **Bantam AA:*** We do not have the ice to host a team.
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| **Concession:*** Upgrades – let Steve know
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| **MMH hosting 3 on 3 Skills Sessions*** Incentives to generate volunteer help?
* Send ideas to Steve about how to get more volunteer coaches
* Conditioning camp is usually 3rd week of September leading into evaluations.
* We could make just over $4000 if we had volunteers for 3 on 3 sessions. Each player pays $100 for 3 on 3. Conditioning camp is $35.
* Steve will write up a plan to see if it’s feasible.
* One session for each age group (23 players per group).
* Try to work it around soccer. August – Sept. (3 weeks before evaluations).
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| **Equipment Sale*** Tabled.
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| **Dates for MMH Events / Meetings****Meetings:*** 2nd Monday of each month 7pm Kinsmen room
* Aug 12
* Sept 9
* Oct 7
* Nov 11
* Dec 9
* Jan 13
* Feb 10
* Mar 9
* Apr 13 – AGM? Might be moved…

**Conditioning Camp:*** Sept 21-26

**Evaluations**:* Sept 27-29

**Team Selection:*** Beginning of October
* Coach / Manager Meeting
* Tentative date: Oct 3

**Awards night 2020:*** TBA
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| **Minor Hockey Money – what do we do with it?** - Approx. $53,000.**- Ideas:** - Natural ice rink? Legacy project? - Small mini stick rink? - Cement base for natural ice rink would bring in more possibilities (Morden Minor Ball could rent as batting area, roller hockey, other summer uses, etc.) - What about the rink at the courthouse? Partnerships with firefighters? - Equipment storage? |
| **Open Discussion** |
| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: Monday, August 12th in the Kinsmen Room @ 7:00pm |
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| Meeting Adjourned at 6:14 pm Motion to adjourn: \_\_Ang.T.\_\_\_\_\_\_ Seconder: \_\_\_Scott\_\_\_\_\_ |