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| MMH–May 11, 2020 |
| 5.11.2020 |  | Zoom Meeting |
| Called to Order | 7:00pm |
| Attendance | Steve, Darla, Jamie, Garth, Scott, Ang. T., Nat, Garrett, Ryan, Katie, Jarrett, Tyler, Kim A, Jeff A, Curt, Jarrett, Mel, Curt |
| Regrets | Rich, Tyler |
| Approval of Minutes from April 15, 2020 | Motioned: \_\_Ang. T.\_\_\_\_ Seconded: \_\_\_Garth\_\_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
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| New Business |
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| **Reports or Updates:*** Treasurer’s report – see Rich’s report
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| **PV AGM:** * May 13th - online. Anyone can attend.
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| **Initiation Tournament Fee:*** Moved to accept $250 in March meeting. Last year we had moved to increase to $300.
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| **Review:*** Refund policy review
* Previous Motions – see Steve’s report
* $75 for double rostered females (see motion below)
* ~$100 came from out-of-town females playing with Morden
* Referee/Timekeeper rates
* $20 novice, $25 for atom, and it moves up progressively
* Mel will look at rates for Bantam and/or Midget and will propose something at a later meeting. These rates might eventually be standardized with other associations
* 3 on 3 / conditioning camp rates ($35) – leave these as-is
* Ice booking/ how we schedule
* Discuss with covid-19 topic below
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| **Female Hockey** * See above
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| **Spring Registration:*** Fees – leave fees as-is for the upcoming season
* Concession buyout is $350
* Process – June 5th – June 15th (early bird fees)
* Business as usual until we hear differently
* August meeting will need to include organizing registration
* JoAnn has all the information
* Do we need to inform parents about volunteer responsibilities before they register?
* Ryan will have this information included on our website.
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| **Parents paying extra out of pocket beyond registration*** How much “extra ice” do we make available? Some coaches ask for more money from parents for extra practices.
* Parent meeting needs to happen ahead of time. Some parents who are for or against this idea could voice their opinion ahead of time. Coaches and managers need to start a conversation with their players’ parents.
* Cash advance could be just the amount to cover the team’s two chosen tournaments (they would pay back the amount after their home tournament)
* Consistency and transparency would be nice (avoid surprises)
* A limit could be set in place ahead of time – cap at $50
* Fundraising could be used to cover extra costs if extra tournaments, dry land etc.
* All teams should have the same access to ice
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| **Evaluations*** Scott – getting clarification from some companies, but we still provide our own evaluators (they bring program and template) for the process. It will cost around $5000. J. Roberts
* There are areas for improvement / fine tuning (i.e. goaltending)
* Explain evaluation process, scoring rubrics, and procedures ahead of time
* 5ish evaluators. Kids have one skill session and two game sessions during the evaluation weekend. Players are evaluated on a point scale on a variety of skills (skating, stick handling, etc.)
* Consistent group of evaluators is needed (but difficult)
* Publish scoring rubrics on website ahead of time (with descriptions of skills being evaluated)
* There are issues with giving “reports” to parents about their child’s evaluation
* There will always be those who are not in favour of the evaluations (result, process, etc.)
* Scott will encourage evaluators to consider the optics of their performances (not sitting close to each other the whole time, not leaving early, etc.)
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| Covid – 19* Best way for us to help those impacted?
* $50 cap is a good start already
* Individuals can approach us with concerns
* Alternate plans if season starts late
* Brainstorming to anticipate change:
* Limit numbers of practices
* AEC staff will need to be conscientious cleaners
* Volunteer parent to clean dressing rooms
* Smaller teams
* Will Hockey Manitoba dictate these procedures?
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| **Open Discussion:*** Scott – update on pads in west rink: Cage in front of viewing area is not possible. However, Tim has agreed that putting a gate/fence up to limit foot traffic in that area. He may also find MMH space to store pucks under the cabinet underneath the goal judge seat.
* Ryan will renew website.
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| Next season’s meeting dates for 2020-2021 season (starting at 7pm):?1. August 10th, 2020
2. September 14th, 2020
3. October 12th, 2020
4. November 9th, 2020
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Move to change initiation tournament fee from $250 to $300. | Nat | Scott | No | yes |
| Move to add $75 fee to double rostered female hockey players | Jamie | Ang. T. | No  | yes |
| Move to cap extra funds from parents at the start of the season at $50. | Jarrett | Nat | No  | yes |
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| Next Scheduled Meeting: August 10th, 2020 at 7pm via ZOOM? TBD |
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| Meeting Adjourned at 9:01pm Motion to adjourn: \_\_Garth\_\_\_\_\_\_\_\_ Seconder: \_\_\_\_\_Jeff\_\_\_\_\_ |