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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 | | | | | | | |
| **PV AGM:**   * May 13th - online. Anyone can attend. | | | | | | | |
| **Initiation Tournament Fee:**   * Moved to accept $250 in March meeting. Last year we had moved to increase to $300. | | | | | | | |
| **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 | | | | | | | |
| **Female Hockey**   * See above | | | | | | | |
| **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. | | | | | | | |
| **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 | | | | | | | |
| **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.) | | | | | | | |
| 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? | | | | | | | |
| **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. | | | | | | | |
| 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 | | | | | | | |
| 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\_\_\_\_\_ | | | | | | | |