

# Minutes



MMH–May 15, 2022		
5.15.2022		
Called to Order	6:31	
Attendance	Tyler, Bev, Brent, Nat, Joanne, Dion, Scott, Mel, Ryan, Curtis, Colin, Derek, Darla, Jarrett, Garth, Jamie (zoom).	
Regrets	Kevin, Jeff	
Approval of Minutes from	Motioned: __Darla__ Seconded: __Ryan__ Opposed __no__ Carried __yes__	
Old Business		
Reports:		
<p><b>Treasurers Report.</b></p> <ul style="list-style-type: none"><li>- Brent settling into position. Very busy shortly after taking over for Rich, much quieter since.</li><li>- Encouraged other Executive Members to check in with him rather than assume he knows what is going on.</li><li>- Funds available today in our accounts are very similar to previous 5 years for which Brent has records.</li></ul> <p><b>Female Rep Report.</b></p> <ul style="list-style-type: none"><li>- Attendance of a couple other hockey association AGMs that pertain to female hockey.</li><li>- A motion to reinstate Female Fridays has been passed. This will simplify things for scheduling for the upcoming season. Expected to be every second Friday, schedule to be announced closer to the season.</li></ul> <p><b>Pembina Valley AGM report from Tyler.</b></p> <ul style="list-style-type: none"><li>- Winkler motion to create U13 AA team could not be brought forward for voting due to not having sufficient number of players within association required by Hockey Manitoba.</li><li>- Clarification that those numbers used to test against HM rules would include double rostered females.</li><li>- Portage Minor Hockey's motion to have their U11 and U13 teams play in Pembina Valley passed.</li><li>- Ty's motion to have home team, rather than winning team, submit game sheets passed.</li><li>- PV to move to RAMP system for booking referees.</li><li>- Hunt and Group putting forward recommendations to improve U11 mentor program.</li></ul> <p><b>Concession Buyouts For Executive Members</b></p> <ul style="list-style-type: none"><li>- Discussion regarding if spouses should be eligible to win concession buyout for attending AGM.</li></ul> <p><b>U15AA</b></p> <ul style="list-style-type: none"><li>- Parent concerns have been raised to communities involved.</li><li>- Investigation into how that team was charging players and using funds for the 2021-22 season is ongoing.</li><li>- Moving forward this team is expected to run independently of Winkler Minor Hockey.</li></ul>		
<p><b>Review:</b></p>		

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**Referee Rates** now standard across PV.

Mel may be interested in making adjustments to U15 fees but no motion brought forward.

## **Timekeeper Rates**

Make an effort to get more kids experience timekeeping at U11 level. Reduce rates for u9 based on length of games. Remove rates for u7 as timekeeper are not required.

## **Ice Booking**

Jamie and Bev have started using Google calendar for MMH ice bookings. Ryan has this up on the website.

Color coded by age group.

3on3 camps are booked up to end of Aug (all that is available through Rec Centre Office).

Plan to have 6 sessions for each age group.

Conditioning camp plan to be booked 19-23<sup>rd</sup> of Sept.

Evaluations 23-26<sup>th</sup>

Dion to take lead on 3on3 organization.

## **Female Hockey Fees**

Financial losses for each of u9, u11, u13 girls teams this past year. Discussion around determining the details of expenses for last year an upcoming.

## **New Business**

### **Spring Registration**

- Keep fees the same as last year.
- Registration to go up in June for 10-15 days. Waiting on new system to be ready. Hoping to have that closed down by June 30.

### **Evaluations**

- Largely stick with same format minor tweaks.
- Revisit U9 evaluation discussion at Aug Meeting.

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## Discussion:

- Letter requesting letter of support for our area to provide Sports Medical facility was reviewed. Tyler to respond on behalf of Executive with letter indicating that such services would benefit our program.

## Open Discussion:

- Improvement on information provided to managers at the start of the season. Derek to review existing packages and add simplicity where possible.

**Next Meeting Date: Aug 8<sup>th</sup> Ty's house. 6:30pm**

## Action Items:

	Motioned	Seconded	Any Opposing	Carried
Acceptance of Treasurers Report	Scott	Jarrett	No	Yes
Acceptance of Female Rep Report	Brent	Dion	No	Yes
Motion to honor the concession buyout winner so long as it is not an executive member (spouses would be eligible).	Scott	Derek	No	Yes
Offer to discount 'Cowan Family' buyout by 50% for 2022-23 season. (Janelle Cowan's name was drawn after Guy Lamarche at AGM)	Tyler	Darla	No	Yes
Adjust timekeeping rates as follows: 2 timekeepers for u11. Rate changed to \$10 per game at u9. Remove rate/budget for u7 game timekeeper.	Tyler	Bev	No	Yes
Raise double roster fee from \$75 for girls registered with MMH and \$100 for girls rostered elsewhere to \$100 for MMH girls and \$125 for girls rostered elsewhere.	Joanne	Dion	No	Yes

**Next Scheduled Meeting: August 8<sup>th</sup>, 2022**

Meeting Adjourned at 8:45pm

Motion to adjourn: Brent

Seconder: Darla