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| MMH – May 28, 2023 |
| 5.28.2023 | 8:00 pm | Crocus Room |
| Called to Order | 8:07pm |
| Attendance | Tyler Sloan, Scott Edwards, Darla Henderson, Brent Prokopowich, Jeff Andrews, Ryan Frost, Dion Peterson,Bailey Toews, Holly RitchieNot Here: Natalie Vigier-Hutton, Derek Peters,Curtis Harms, Colin Hildebrand,Bev LaMarche, Kevin Perrin, Mel Hunt, Kelby Friesen |
| Approval of Minutes – AGM & Post Meeting – April 12, 2023 |  Motioned: Jeff Seconded: Scott Opposed: None CARRIED |
| Old Business: |
| * -
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| Reports: |
| Treasurer’s Report – Brent Prokopowich* Hockey Canada waiting to get reconciliation fixed up before we can open our registration. Expecting to have to pay for the U15 AA team. Hoping for a June 15 registration date.
* Losses are close to $20K (Concession buyouts from previous year)

Female Report – Nat* Eastman female hockey will be tiering their female program plus will have DR teams to try to help make for better competition.
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| PV AGM |
| Team formation* U13AA (Morden) – APPROVED - 11 for, 4 against, 8 abstentions (7 PV board members)
* U13AA Female (Mac) – DECLINED – 10 for, 12 against, 1 abstention
* U17AAA (Carman) – DECLINED – 10 for, 11 against, 2 abstentions
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| * **AP Policy** (IE: U11 AP’ing U9 players) – U11 can’t AP unless your number is below 9 skaters
* U13 – below 11 skaters;
* U15 – below 13 skaters;
* coaches will have to keep track of their players going up to make sure they don’t go over 5.
* Portage is approved to be in PV for U13 2023-2024 hockey season
* Discussion on H/A colors – white for AWAY; dark for HOME
* Private group PV Hockey Skills – names is too similar to PVMHA
* Matt Bestland stepped down and Kevin Scott is new PV President
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| **Fees for MMH teams 2023-2024:** |
| * There was a small group of executive that met to discuss fee structure of MMH moving forward without the proceeds from the concession – Brent attached a spreadsheet for overview (Cost/Loss/Increases).
* Moving forward we were within the same numbers as communities around us – Still lower than Winkler, but in line with Carman and Manitou. Well below Niverville (Comparable community size).
* Motion to accept the New Fee Schedule: First: \_\_\_Dion­­­\_\_\_ Seconded: ­­­\_\_\_\_Brent\_\_\_ Opposed: NONE

CARRIED |
| **Review:** |
| * Referee / Time Keeper Rates – As is
* 3on3 - $120 from $90 – if we start in August we will need a waiver because there will not be insurance for MMH until Sept 1
* Conditioning Camp Rate – free – same as last year – DATE: Sept 23-26
* Ice Booking – Bev and Ty will meet with Agnes in June
* Evaluations – Sept 28 – Oct 1
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| **Spring Registration:** |
| * Process – Waiting on Hockey Manitoba – hoping to open June 15 – July 15 – ASK people to wait until September to make payments to MMH
* If older child is trying out for another team, they need to register separate
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| **Evaluations:** |
| * Format: - keep the same
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| **U15 Donation:** |
| * U15 team did quite well with their Provincial tournament this year and they would like to donate some back to MMH. In honor of Bohdan and his family coming to Morden from the Ukraine and joining their team this year, they would like to sponsor 2, new to Morden & MMH players. They are willing to pay their registration fees for those 2 players.
* We would like more information to set out guidelines from the U15 group as to who is eligible to receive this.
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| **Open Discussion:** |
| * Skill development equipment – possibly get donations from Thrift Store, Access CU, Agassiz Electric, etc. Dion & Jeff looking into pricing – comes in around $4000- $5000
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| Next Scheduled Meeting: Aug 7 @ 7:00pm in Tyler’s yard |
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| Meeting Adjourned at \_\_9:18pm\_\_\_\_ Motioned: Holly Seconded: Brent Opposed: None CARRIED |
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