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| MMH–November 18, 2019 |
| 11.18.2019 |  | Kinsmen Room |
| Called to Order | 7:06pm |
| Attendance | Steve, Scott, Ang. T., Darla, Tyler, Jarrett, JoAnn, Curt, Jamie, Ryan, Katie, Garrett, Nat, Rich  |
| Regrets | Ang. P., Mel, Garth |
| Approval of Minutes from Sept 30, 2019 | Motioned: Angie T. Seconded: \_Tyler\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
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| New Business |
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| **Treasurer’s Report*** See Rich’s report
* Move: Steve
* Seconder: Darla
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| **Development Report*** **Nets** – first batch is painted (14 nets) and waiting for netting to come in (should arrive Thursday)
* Total: 18 sets
* $260-$280 for material per set plus $160 for netting.
* The costs of our own nets should be covered. We may have extra money to give to the welding program. Other organizations paid between $500-$600 per set.
* MMH will pay welding shop and Olympic Sports (for the netting) for the totals, then each organization can pay directly to MMH.
* Pegs are coming.
* Ty will get an extra set for MMH (two sets for each ice surface)
* Coaching/Specialty Clinics – should be wrapping up.
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| **Special Events Report*** Garth not in attendance
* Hockey Gives Blood
* **Ryan** will put information about this on the website
* **Garth** will need to send out another email to managers to promote this event.
* 50/50 Machine – Rich is now working with Garth. U18 was able to use the machine.
* Rich will meet with Garth on Wednesday to set things up.
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| **Atom Girls Provincials Feb 28 - March 1 (Jamie)*** In Morden.

**Request to host Atom A2 Provincials (Mar 6-8)*** Convery was interested in hosting this in Morden. Tyler and Convery will discuss this. Deadline to enter: Nov 24.

**Bantam AAA Provincials (Mar 13-15)*** Bantam wanted to host provincials
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| **Provincial Participation*** All teams who have requested to be entered have been entered
* Rosters will need to be finalized and sent in. Hockey Manitoba will communicate the date.
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| **Registrar’s Report (JoAnn)*** A couple new coaches still need certifications
* **Midget team** – no official league for them. Parents requested that MMH nix the concession shifts/buyouts because they will only be playing in tournaments. This would offset those extra travelling costs.
* Scrapped Nov. Coop/Spenst fundraisers for them too.
* They had exhibition games in Langdon and another team in the area. Then they will head out to the interlake area to play tournaments.
* However, the Midget team did not want to run their own tournament, even though many teams were interested in coming here to play…
* They will need to still do the Feb. Coop fundraiser.
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| **Fundraising Report (Darla)*** $52,290 Coop/Spenst
* We will make $5958.50 on this first fundraiser
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| **Female Hockey Report*** Request to host Provincial Bantam team
* U16 team: 4 Morden girls made this team (plus Altona and Rock Lake girls). They need 6 practice ice slots (plus jerseys) from us for the week after Louis Riel day, but before their provincials (which are Mar 6-8). These ice slots might work, but we can’t guarantee ice times until our own teams are winding down. Fees for this would be “at cost”.
* Peewee girls team has acquired a goalie.
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| **3 on 3 Certificate for tournaments*** MMH gift certificate for silent auction prize will go to novice, atom, and peewee. This will be a free entry to the 3 on 3 session.
* Steve will print a certificate to give to tournament reps.
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| **Equipment Storage*** Mats on the west side are not good; they get trampled.
* It would work if we could enclose/block off this area.
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| **Access Event Centre Maintenance*** Steve will talk with Tim about the storage idea (see above)
* Mold in women’s toilets, flood in a timely manner, smell from changerooms, lights burnt out, gravel in the hallways downstairs, etc.
* One staff member does a good job. Steve will mention this to Tim.
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| **Next Meeting date*** January 13th, 2020
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| **Open Discussion*** Player moved to another team
* Player suspension from two seasons ago
* Mon, Dec 2 one ice slot available. 6:15-7:15pm. Atom girls could use it (they gave up a Dec 6 practice for a tourney). Jamie will get back to Katie.
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| **MMH Christmas Party*** Darby will plan this for Jan 3rd? He will choose a date and let us know.
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| Meeting dates for 2019-2020 season (all Mondays and all starting at 7pm in the Kinsmen Room):1. December 9 – Angie will cancel this date
2. January 13, 2020
3. February 10
4. March 9
5. April 13
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Move that MMH pay Jamie O’Brien for 3 on 3 female hockey day $120 reimbursement | Steve | Darla | No  | Yes |
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| Next Scheduled Meeting: Monday, Jan 13th – Kinsmen Room @ 7:00pm |
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| Meeting Adjourned at 8:29pm Motion to adjourn: Steve Seconder: Jarrett |