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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 | | | | | | | |
| **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. | | | | | | | |
| **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. | | | | | | | |
| **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 | | | | | | | |
| **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. | | | | | | | |
| **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. | | | | | | | |
| **Fundraising Report (Darla)**   * $52,290 Coop/Spenst * We will make $5958.50 on this first fundraiser | | | | | | | |
| **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. | | | | | | | |
| **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. | | | | | | | |
| **Equipment Storage**   * Mats on the west side are not good; they get trampled. * It would work if we could enclose/block off this area. | | | | | | | |
| **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. | | | | | | | |
| **Next Meeting date**   * January 13th, 2020 | | | | | | | |
| **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. | | | | | | | |
| **MMH Christmas Party**   * Darby will plan this for Jan 3rd? He will choose a date and let us know. | | | | | | | |
| 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 | | | | | | | |
| 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 | | | | | | | |