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| MMH–November 8, 2021 | | | | | | | |
| 11.8.2021 | |  | | | | Zoom Meeting | |
| Called to Order | 6:01pm | | | | | | |
| Attendance | Steve, Ang. T., Darla, JoAnn, Scott, Ryan, Jeff, Bev, Kim A., Tyler, Jamie, Jarrett, Katie, Mel, Nat, Garrett | | | | | | |
| Regrets | Garrett | | | | | | |
| Approval of Minutes from Oct 4, 2021 | Motioned: \_\_\_Ang.T.\_\_\_\_ Seconded: \_Tyler\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ | | | | | | |
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| Old Business | | | | | | | |
| * None. | | | | | | | |
| Reports | | | | | | | |
| **Treasurer’s Report:**   * Report will be sent out later this month. | | | | | | | |
| **CAR:**   * Kim A. - all applications (except one) have been submitted. No response yet. It may be 3 - 4 weeks before we hear a response. | | | | | | | |
| **Fundraising Report (Darla):**   * Only 1 family left to pay. Invoice will be generated for this family. * Raffle tickets for HC jersey will be kept in the tournament room along with a large sign. Every tournament will start and end with the same float. Darla will collect money. * Bev can speak to all tournament reps to let them know to put out the tickets and sign. * 400 tickets (20 per book) at $5 each. Proceeds for this go to MMH. * Jersey is in the display case. | | | | | | | |
| **Development Report (Tyler):**   * First JP session this weekend. Many U11 and U13 players were there * Looking to organize goalie sessions as well. * Ty will update as needed. | | | | | | | |
| **Ref/Equipment (Mel):**   * U9 and U18 age groups not listed on website because they don’t pay league fees (Goal line). * Work in progress | | | | | | | |
| **Coaching Report:**   * Good for now. | | | | | | | |
| **Covid Report:**   * When a player gets positive result, parents contact head coach. Head coach contacts Jamie immediately. Team stands by for “next steps” from PH. * Three teams are isolating. * Advice from PH has not been consistent. * MMH has been following the Return to Play and it appears to be working. * We cannot make assumptions about who should or should not be isolating. We will allow Public Health to do their job. * Coaches received an email this week directing them to be more vigilant with mask-wearing. | | | | | | | |
| **Female Hockey Report (Nat):**   * Nothing to report. | | | | | | | |
| New Business: | | | | | | | |
| **Storage Units:**   * Huron side storage – Tyler will organize a few people to get storage units set up. | | | | | | | |
| **Public Skating Sponsorship:**   * In the past MMH has sponsored two sessions. MMH will continue this. | | | | | | | |
| **Out of Town Ice Use:**   * Regional teams/ice rentals may result in Morden home games played out of outside rinks. * Morden-only programs need to be priority. * Steve will take up this conversation with the AEC. | | | | | | | |
| **Concession:**   * There is some interest with user groups to have the concession open. * Ginette is interested in organizing this again. * Open Thursday - Sunday. * Discussion – would MMH make money? * It would be beneficial to have the concession open during tournaments. * We could remove all tables. This may reduce prolonged exposure to unvaccinated kids in the building. * Only vaccinated people are allowed in the building, so this may be low risk. * Menu would be reduced. * Texting system may reduce congregating in the concession (similar to the system used at the drive in). * Rich and Jamie and Kim will speak with Ginette about opening the concession. | | | | | | | |
| **Ice Plant:**   * Coop moving to new ice plant on Tuesday. Ice may be a little soft at 5pm. | | | | | | | |
| **U15 Practice Schedule:**   * U15 practice ice request * Scott messaged Tyler and Jeff about this. This team would benefit from two ice slots of practice. Motion made. | | | | | | | |
| **U18 Girls Registration:**   * Fees: $450 * Discussion: fees have fluctuated (Coop fundraising, concession, etc. are sometimes omitted). * Their league fee is about double of PV league fees. * Ice fees are sometimes higher as well (paying for ice outside of home rink). * The discrepancy is not too great. * Nat, JoAnn, etc. can discuss reasoning/solution. | | | | | | | |
| **Open Discussion:**   * Cleanliness is subpar – after grand opening there was a mess in all Huron arena dressing rooms. Sending another letter to Claire and mayor. * MMH printer? Motion for MMH to buy printer Katie, second by Kim – Ryan to find a printer. * Extra ice – U11 girls got 45-1hr last week * If our home team is at another facility for a home game, we may need something to check QR cards – look at card and photo ID to confirm * New managers were overwhelming this year, should there not be a person that they can go to? Darla can help with that. * Size of executive? 18 max in constitution. Maybe the extra things get off loaded onto teams * How many hours – don’t get burnt out and deflect questions to others. | | | | | | | |
| Next season’s meeting dates for 2021-2022 season (starting at 7pm):   1. Jan 10 @6pm in Crocus Room 2. Feb 14 3. Mar 14 4. Apr 11 | | | | | | | |
| Action Items: | | | | | | | |
|  | | | Motioned | Seconded | Any Opposing | | Carried |
| Move to proceed with opening concession (on limited basis) for 2021-2022 season. | | | Steve | Angie T. | No | | Yes |
| Move to support U15 team using outside ice for practices. | | | Tyler | Darla | No | | Yes |
| Move to purchase printer for MMH | | | Katie | Kim | No | | Yes |
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| Next Scheduled Meeting: Monday, January 10th at 6pm. Crocus Corner | | | | | | | |
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| Meeting Adjourned at 7:pm Motion to adjourn: \_\_ \_Jamie \_ \_\_\_\_\_\_\_ Seconder: \_\_ \_ Darla\_ \_ \_\_\_\_\_ | | | | | | | |