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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.
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| Reports |
| **Treasurer’s Report:*** Report will be sent out later this month.
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| **CAR:*** Kim A. - all applications (except one) have been submitted. No response yet. It may be 3 - 4 weeks before we hear a response.
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| **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.
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| **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.
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| **Ref/Equipment (Mel):*** U9 and U18 age groups not listed on website because they don’t pay league fees (Goal line).
* Work in progress
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| **Coaching Report:*** Good for now.
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| **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.
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| **Female Hockey Report (Nat):*** Nothing to report.
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| New Business: |
| **Storage Units:*** Huron side storage – Tyler will organize a few people to get storage units set up.
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| **Public Skating Sponsorship:*** In the past MMH has sponsored two sessions. MMH will continue this.
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| **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.
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| **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.
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| **Ice Plant:*** Coop moving to new ice plant on Tuesday. Ice may be a little soft at 5pm.
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| **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.
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| **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.
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| **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.
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| 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
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| 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\_ \_ \_\_\_\_\_ |