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| MMH – Nov 6, 2023 |
| 11.6.2023 | 8:00 pm | Crocus Room |
| Called to Order | 8:03pm |
| Attendance | Tyler Sloan, Darla Henderson, Brent Prokopowich, Bailey Toews, Holly Ritchie, Natalie Vigier-Hutton, Jeff Andrews, Ryan Frost, Bev Lamarche, Dion Peterson, Colin Hildebrand, Scott Edwards,Not Here: Mel Hunt, Derek Peters, Kelby Friesen, Curtis Harms, Kevin Perrin |
| Approval of Minutes –Oct 2, 2023 |  Motioned: Bev Seconded: Brent\_ Opposed: None CARRIED |
| Treasurer Report: |
| Treasurer’s Report Attached – Brent Prokopowich* Still waiting on the City to get money back for damage from the flood – Tyler will check where that’s at
* 2023 – 3v3 $15,240 made this year ($3720 more than 2022)
* Registration - $9,000 without November payments; saved $13,000 on extra ice costs
* Financial Funds $3745
* Beet salt sales ~$6,000 pre-taxes ($1200 on taxes – MMH ended up paying this unforeseen fee)
* Sock money will be organized with Derek and managers
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| World Girls Hockey Day Report: |
| * 42 girls signed up – 2 had to be sent home because they were hiding
* HM to send money – we haven’t gotten it yet
* PV and Access CR Union – payment haven’t come in yet either
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| U7 Face-Off Festival |
| * - Nov 18 all day 14 teams signed up (9:15-2:00)
* - HM paying for the one in Starbuck
* - Access going to cover ice costs
* - canteen going to do a hotdog lunch for them
* - gift from HM?
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| U9 Ice Coverage Request: |
| * U9 Team #2 had a Team drop out of their division after the schedule meeting and divisions has been made. They are going to play 2-4 games less than the other teams in the league because of this. They are requesting if MMH would consider sponsoring 1-2 extra home exhibition games to help balance things out?
* Grant U9 team an extra home game MOTION: RYAN SECOND: BRENT OPPOSED: None CARRIED
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| **Hockey Canada Dressing Room Policy** |
| * Emergency presidents meeting held on Oct 29 hosted by PVMHA via ZOOM – wanted an inclusive environment; need to create safe and inclusive space.
* Emergency MMH coach meeting held on Nov 1 hosted by president via ZOOM – We are to follow the Hockey Canada dressing room policy – no nudity, everyone feels comfortable. Coaches to be in dressing room or in close proximity. Bathing suits recommended if anyone is going to shower.
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| **Online Policy** |
| * Social Media – attached; Add HM social media policy to our website
* Cell Phone – attached -- Motion to adopt MMH cell phone policy effective Nov.6.2023 MOTION: Holly SENCOND: Bailey Opposed: NONE CARRIED
* Bullying – now called maltreatment – U18 has an incident report form that can be submitted to league/president for people to print off. Jeff will create a policy from the maltreatment, bullying and harassment policy from Hockey Canada and Ryan will put it on the website.
* Coaches Code on Conduct – Ryan will put on website on the coaches corner tab
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| **Tournament Report** |
| * U7 – 16 teams - FULL
* U9 – 16 teams - FULL
* U11 – 18 teams - FULL
* U13 – 18 teams - FULL
* Looking for a U15 team to join our tournament – have 5 teams at this point
* - Should we be signing up teams for tournaments prior to evaluations because it’s getting harder to get into
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| **Goaltender Incentives** |
| * Other organizations offer a rebate for goaltenders that register for an outside training and development sessions. Is this something that we are interested in pursuing? We will look into this, if people are interested in meeting about this discussion, let Ty know by January to have a meeting in March.
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| **Executive Apparel** |
| * In previous years the executive would receive a discount on their concession buyouts as a recognition for the time and energy spent volunteering for the association. It was also brought up that it would be beneficial to have executive members identifiable at the rink as not all members know who is on the executive. Are we interested in purchasing a jacket/hoodie of the executive members as a thank you for the time spent and to help make us ID our members? The
* - $150/person that MMH will pay for. Colin will send out pictures and if anyone wants anything different, they can go to Time Out Sports – Do this by first week of Decemberv
* Motion: exectutive members would get $150 for an apparel item at Time Out Sports MOTION: SCOTT SECOND: BRENT OPPOSED: None CARRIEDthat we don’t know about.
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| **Open Discussion** |
| * - Derek to communicate to teams to let us know their intention about going to provincials. Send info to Kevin by November 24
* - Colin can order 25 first aid kits – Medical Kits that the Event Centre is supposed to have on the benches – Tyler will continue to ask about it.
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| * Next Scheduled Meeting: Dec 6 @ 8pm in Legion – Backup at Rocks
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| Meeting Adjourned at \_\_10:00pm\_\_\_\_ Motioned: Seconded: Opposed: None CARRIED |
| Motioned: Bev Seconded: Jeff \_ Opposed: None CARRIED |