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| MMH–October 1, 2018 | | | | | | | |
| 10.1.2018 | | Following the AGM | | | | MCC Room | |
| Called to Order | 7:01 pm | | | | | | |
| Attendance | JoAnn, Pam, Steve, Darla, Ang. T., Morgan, Darla, Jarrett, Garrett, Scott, Nat, Ryan, Tyler, Pam, Mel, Katie, Dantin, Tyler | | | | | | |
| Regrets | Ang. P, Brent, Rich | | | | | | |
| Approval of Minutes from Sept 10, 2018 | Motioned: Ang T. Seconded: Darla Opposed no Carried \_\_yes\_\_\_ | | | | | | |
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| Old Business | | | | | | | |
| 50/50 Kiosk   * Jerry Fehr has created sketches. * Total cost: $2000 with $1000 coming from Elks. | | | | | | | |
| PVMHA Volunteer of the Month   * Jerry Fehr was nominated by MMH | | | | | | | |
| Bantam AA/AAA   * Good representation on regional teams * 2 Morden kids on AAA and 8 Morden kids on AA. | | | | | | | |
| New Business | | | | | | | |
| Bantam A:   * Boys combine with Carman; girls combine with Altona. * Sharing players and registration plan: Carman will use their registration dollars to cover their practice and game slots. They will pay for their end, and we pay for our end. * Steve will look at our ice time and our registration and will see if it covers our costs. May ha ve to change practice times down to 1:15 instead of 1:30. | | | | | | | |
| Initiation:   * Teams formed * Once details confirmed at coaches/manager meeting, info. will be sent out to teams. * Jamboree confirmed to be hosted in Morden – Nov 18 * The 5 teams will share the 5 sets of jerseys. | | | | | | | |
| Financial Report:  Account balance Sept 29, 2018 = $143,606.29  Outstanding cheques ($1,730.10)  To be deposited (Oct 20&Nov20) $17,167.15  AVAILABLE FUNDS $159,063.34  \*Rich has not started income & expenses for 2018, so no report is available for MMH or Concession for 2018/2019 YTD  \*\*See table at the end of the minutes for cheques issued since last report. | | | | | | | |
| Season Opener Report   * A variety of topics: conflict resolution, atom hockey, evaluations, etc. * Most presenters focused on developing skills vs. focusing on tactical play. Repetition in drills in key for skill development. Also, uniform skill sets over the years needs to be a focus from all coaches so all players get same training. Report card given to players so they know the skills they need to improve. * Atom hockey: no half ice talk. Treat each team equally even in terms of finance. | | | | | | | |
| World Girls Hockey Weekend   * Friday, Oct. 5th * Currently 21 girls registered. All girls from Pembina Valley are invited. | | | | | | | |
| Conditioning Camp / Body Contact Session Recap   * Thanks to everyone who helped out. | | | | | | | |
| Provincial Tournament Applications   * Applied for the Peewee girls. * Change volunteer sign up: have only one slot for provincials on initiation; only two spots on others. | | | | | | | |
| Evaluations   * Thank-you for everyone who helped out. * Team announcements: post on websites tomorrow. * Player placements for those unable to attend evaluations – previous performance was considered and player was placed accordingly. * Coaches (certification / requirements): JoAnn will let Scott know which coaches need upgraded requirement. | | | | | | | |
| Coach / Manager Meeting   * Present info. to coaches * Ty - library at MCI is available and may be a nicer venue for this. | | | | | | | |
| Ice Slots | | | | | | | |
| Cancelling phone in concession   * No objections | | | | | | | |
| AAA – interested in using our tournament room as their headquarters this weekend. | | | | | | | |
| JoAnn’s report:  One unpaid player – Not playing. Remove.  We owe a Bantam player funds from last year because they sold the most co-op raffle tickets, but he is not paying this year. Do we pay him out the $150 that we owe him? JoAnn will touch base with Rich about writing this player a cheque.  Midget – we have no midget team in town, and no one has committed to hosting one yet. | | | | | | | |
| Midget Tournament spot:   * We are not giving up the spot. * We want to use this ice time for an Atom and Novice girls’ tournament * Jan 11-13. * Could this be a one-day tournament for each team? That will free up ice for Sunday. | | | | | | | |
| Female Bantam/Midget Tournament   * 3 Midget teams on the list. Nat will give these teams to the Bantam team to take care of this. | | | | | | | |
| 50/50:   * Dantin will get all the permits ahead of time for all the tournaments (one per day). He will make these available in the room. | | | | | | | |
| Incentive cheques:   * Didn’t do it this year. * We have the Corn & Apple 50/50. These people who miss their volunteer shifts can do this. | | | | | | | |
| Meeting dates for 2018-2019 season (all Mondays and all starting at 7pm in the Kinsmen Room):   1. Nov. 12th 2. Dec. 10th 3. Jan. 14th – this meeting will be at Rock’s 4. Feb. 11th 5. Mar. 11th 6. Apr. 8th | | | | | | | |
| Action Items: | | | | | | | |
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| Next Scheduled Meeting: Monday, Nov 12th– in the Kinsmen Room @ 7:00pm | | | | | | | |
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| Meeting Adjourned at 7:55 pm Motion to adjourn: Morgan Seconder: Garrett | | | | | | | |