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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.
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| PVMHA Volunteer of the Month* Jerry Fehr was nominated by MMH
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| Bantam AA/AAA* Good representation on regional teams
* 2 Morden kids on AAA and 8 Morden kids on AA.
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| 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.
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| 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.
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| 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.
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| World Girls Hockey Weekend* Friday, Oct. 5th
* Currently 21 girls registered. All girls from Pembina Valley are invited.
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| Conditioning Camp / Body Contact Session Recap* Thanks to everyone who helped out.
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| 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.
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| 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.
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| Coach / Manager Meeting* Present info. to coaches
* Ty - library at MCI is available and may be a nicer venue for this.
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| Ice Slots |
| Cancelling phone in concession* No objections
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| 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.
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| Female Bantam/Midget Tournament* 3 Midget teams on the list. Nat will give these teams to the Bantam team to take care of this.
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| 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.
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| 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.
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| 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
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
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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 |