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| MMH–October 4, 2021 |
| 10.4.2021 |  | Crocus Corner and Zoom Meeting |
| Called to Order | 6:01pm |
| Attendance | Steve, Ang. T., Darla, JoAnn, Scott, Ryan, Jeff, Bev, Kim A., Tyler, Jamie, Jarrett, KatieVia ZOOM: Mel, Nat, Garrett |
| Regrets |  |
| Approval of Minutes from Sept 13, 2021 | Motioned: \_\_\_Ang.T.\_\_\_\_ Seconded: \_Scott\_\_ \_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
| * None.
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| Reports |
| **Treasurer’s Report:*** See Rich’s report
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| **Bantam AA:*** All wrapped up. Our U15 team(s) will have 19 skaters, total.
* They may get rid of the skills. Games may be good enough.
* 5 Morden players made this team.
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| **Registration Report:*** No updates.
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| **Female Hockey:*** We are hosting U9, U11, U13, and U18.
* U15 is hosted Rosenort
* Rosters still need to be finalized.
* $500 bond from other league can wait.
* Oct 16 – world girls hockey event outside at Maple Leaf (carnival, street hockey, etc.) Once Nat finalizes, she’ll get Ryan to post on website.
* Nat will start Instagram for Morden Female Hockey.
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| **Ice Scheduling:*** Ice will not be ready by Oct. 18th
* Both Katie and Steve spoke to Winkler about renting ice.
* Manitou might have their ice ready in the next couple weeks.
* Plus, Jarrett talked to Miami about ice rental.
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| **Development Report:*** No info. about dates or us hosting.
* JP Vigier skill sessions hosted in Miami.
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| **Fundraising*** Nothing to report. Co-op changed their formats, so Darla will change our form. Managers will need to hand out their forms to parents right away.
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| **Tournaments:*** Bought sanctions for U7, U9, U11, and U13 tournaments.
* Tournaments on PV and HM sites.
* MMH website has forms available.
* U15 will prob host a tournament as well.
* Female U18 group has 3 girls. Do we hold that weekend for this group, or do we give that weekend to one of our other female teams? Let’s speak to U11, U13 to see if they want this weekend. This is a November tournament. Two Thompson teams have signed up. Hold this for time being… Nat can communicate about this with female teams.
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| **Coaching:*** Most teams are now set up.
* U15 and U18 will still need to be set.
* Associate coaches don’t count towards total of coaches on rosters.
* Flyers may assist teams. Let JoAnn know that they are your “apprentice coaches”.
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| New Business: |
| **COVID screening:*** We have hit the beginning of the wave.
* There will still be some privileges for vaccinated people.
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| **Child Abuse Registry:*** Kim is taking this over. She has forms and access codes ready.
* People have to accurately complete all the parts of the form.
* Ideally, Kim would like all the forms on Oct. 7th (at coach/manager meeting)
* Jeff will send out coaching list to Steve and Steve will send the form to coaches in advance of Oct. 7th.
* There will be no criminal record check.
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| **Referees:*** No new info.

**Jerseys:*** Mel will come in on Oct. 9th to check on jerseys. He will ask for volunteers when needed. There are also some name bars still on jerseys.
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| **U15/U18 Team Formation:*** **U15** – 19 Morden and 5 Manitou. Winkler has 3 goalies.
* Winkler is on their own. Manitou will join Morden.
* Caleb Fast (Winkler goalie) has committed to coming to Morden.
* Koen Bleznuk may be our only potential goalie for the 2nd goalie.
* We will omit the registration fee to hopefully secure this goalie. They do not participate in our raffle tickets, but they will sell Co-op gift certificates.
* The goalie answer should be finalized tomorrow.
* Options if this goalie says no:
* Say no to Manitou and have a 19-skater team.
* Put word out in more places for another goalie.
* AP U13 goalies.
* **U18**
* Steve will ask for help to kick start this team (Jarrett).
* Steve and JoAnne can go over the lists and see which players are not playing with the high school and will be playing with Minor Hockey.
* Players must be rostered on a U18 program in order to AP on the high school team.
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| **U7 / U9 Schedule Update:*** Tentative: Weekends?
* U9 – Nov start
* U7 – Dec start
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| **Evaluations recap / Review:*** Thank-you to everyone who helped out.
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| **Coach / Manager Meeting:*** **October 7th.**
* **Huron side foyer – 6:30 – 9pm**
* **Agenda:**
* Introductions and team contact info.
* Coaches –Covid expectations and requirements
* Coaching expectations, child abuse registry check, RIS, roster and coach requirements, coach clinics, AP’s, practice schedule,
* Managers – fundraising, bank act, ref and timekeepers, tournaments, website, scheduling meeting (done via email over the course of a week), arena schedule, open forum.
* U7 and U9 at 6:30pm
* U11 and U13 and U15 and U18 at 8pm
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| **Open Discussion:*** MMH will not cover any tournament costs. There will be no advance to teams. There will be no caps this year. Teams can fundraise or put forward funds at the start of the season.
* MMH pays for refs and timekeepers. Hopefully this will encourage teams to fill out all volunteer jobs.
* One person per team will be in charge of jerseys.
* Ken Friesen from BDO wants to donate a signed Canadian women’s team jersey to MMH. Rich will get it framed. We can have it on display for anyone to by $5 tickets for it during all tournaments. MMH will hold the draw in February. Darla will order 400 tickets. Rich will try to get it ready for the World Girls Hockey Weekend event, if possible.
* MMH will email coaches to find managers and come to the meeting on Thursday. Jeff will get a contact list to Steve and Steve will send an email to all coaches. 6:30pm for U7 and U9 and 8pm for U11 and older.
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| Next season’s meeting dates for 2021-2022 season (starting at 7pm):1. TBA
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Move to wave registration fee for out of town U15 goalie.  | Scott | Tyler | No | Yes |
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| Next Scheduled Meeting: Monday, November 8th at 7pm. Crocus Corner |
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| Meeting Adjourned at 7:32pm Motion to adjourn: \_\_ \_ \_Garth \_\_\_\_\_\_\_ Seconder: \_\_ \_Tyler \_ \_ \_\_\_\_\_ |