Minutes



| MMH- Oct 3, 2022 | | | | | | | |
|------------------|---|-------------|--|--|--|--|--|
| 10.3.2022 | | Crocus Room | | | | | |
| Called to Order | 6:34pm | 6:34pm | | | | | |
| Attendance | Mel, Garth, JoAnn, Ryan, Jeff, Bev, Tyler, Scott, Natalie, Darla, Jamie, Jarrett, Brent, Kevin, Derek, Colin, | | | | | | |
| Regrets | Curt, Dion | | | | | | |

Old Business

- Approval of Sept 12 minutes

Reports:

Treasurer's Report

 AA tryout fees and expenses need to be balanced so initial deposit to that teams account can be made.

U15 AA Team

- Thanks to board members who assisted with tryouts.
- Coaches and Manager in place.
- Plan to begin using Miami ice in November.
- Eastman has not provided the league schedule yet.

Registrar's Report

- Girls' teams are being formed and will include players from other communities so they are working though details with each of them. All single roster girls will also be put onto mixed roster.
- U15 A and AA teams are just now set, U18 team to be set hopefully within a week, roster registration etc. will be required for each of those.

Female Hockey

- 1 U9 player going to Carman, the rest playing mixed in Morden
- Morden will host U11 and U13 Girls teams.
- Morden U15 girls will play out of Altona and U18 girls will play out of Manitou.
- World Girls Hockey Day will be hosted here on Saturday

Ice Scheduling

- Schedule is set.
- Confirmed each team is allowed to book 2 exhibition games for the full season and 2 practices per half of the season that MMH will cover cost of.

Development Report

 2 coaches' clinics approved, Oct 29 and Nov 12 in Morden. Small Area Games and Puck handling.

Fundraising

- Co-op forms sent out, Nov 2 deadline.
- Will ask teams at coach manager meeting if they are interested in driveway salt, each team would be required to speak for 50 units. Price of \$20 per unit was suggested.

Minutes



Tournaments

- Mostly full at U13 and below. Female tournaments cancelled.
- U7 will retain their Saturday morning ice on tournament weekends.

Coach Coordinators

- All teams that have been formed have coaches.

Review:

Evaluations

- U9 players evaluated during conditioning camp and then coaches picked teams, went well.
- Weekend went well with lots of support from Executive and Volunteer evaluators and coaches.
- Feel that the format used works well. Evaluator consistency is the only weakness.
- Discussed small tweaks to program (reduce skills time, option for players to skip eval, communication to goalies).

New Business

Coach Manager Meeting

- Set for tomorrow in MCI. Ty has slideshow ready.
- Ref payment, Mel to send report to Brent who will etransfer refs.
- Brent will still issue funds to teams for timekeepers.

Team Advances / Cap

- Opted to not provide advances and not have a cap on additional player fees.
- Manager will be strongly encouraged to present options of tournaments etc. at parent meeting and give
 parents opportunity to respond with their preference and then set team schedule as appropriate.

Child Abuse Registry

- 2 pieces of ID needed from anyone on the roster (usually doesn't include MGR).
- Also noted that new safety program will be required for all teams.

U15/U18

- U15 sent 2 player to Carman which leaves team with 17 skaters 1 goalie.
- U15 has 2 practices per week.
- U18 waiting for HS cuts, expect to have 5-6 players

117/119

- U7 starts in Dec and goes until tournament in Feb 25.
- U9 expecting to have our 4 teams split into 2 separate divisions within PV.

COVID

- Add note to website of recommendation related to symptoms / participation.

Concession

- Candidate to manage concession opted out.
- Ty has a meeting set with City to discuss lease and possibility of having them support the management and still have MMH provide volunteers.

Minutes



Seconder: _

Bev

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Meeting Adjourned at 8:21pm

- U7 socks have disappeared following flood clean up.
- Jersey's are in lockers again.

Next Meeting: Nov 6, 2022, Crocus Room, 7:00pm

| Action Items: | | | | | | | |
|------------------------|----------|----------|--------------|---------|--|--|--|
| | Motioned | Seconded | Any Opposing | Carried | | | |
| Accept Sept 12 Minutes | Brent | Garth | No | Yes | | | |
| | | | | | | | |
| | | | | | | | |

Scott

Motion to adjourn: _