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| MMH – Sept 11, 2023 |
| 10.2.2023 | 7:00 pm | Rock’s Banquet Room |
| Called to Order | 7:02pm |
| Attendance | Tyler Sloan, Darla Henderson, Brent Prokopowich, Bailey Toews, Holly Ritchie, Natalie Vigier-Hutton, Derek Peters, Kelby Friesen, Curtis Harms, Scott Edwards, Jeff Andrews, Ryan Frost, Colin Hildebrand, Bev Lamarche, Dion Peterson, Kevin PerrinNot Here: Mel Hunt |
| Approval of Minutes –Sept 11, 2023 |  Motioned: Dion Seconded: Brent \_ Opposed: None CARRIED |
| Hockey Manitoba Season Opener Report: |
| * Lots of talk about “change the culture” and how to create a positive environment for everyone.
* Increasing and maintaining numbers of enrollment
* Recommended that MMH create a Social Media and Cell Phone Policy – no cell phones allowed in the dressing room – left at door even for music. Let’s be proactive, not reactive. Who would like to create a policy?
 |
| PVMHA Semi-Annual Meeting Formation |
| * - Oct 11 @ 7pm in Miami Hall – let PV know how many teams we have – 19
* - team placement, guidelines
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| Treasurer Report: |
| Treasurer’s Report Attached – Brent Prokopowich* $1000 from U15 provincials from last year to go towards a new player from out of country
* Family reaching out for funding through Access Credit Union, hasn’t played MMH due to fees –
* Brent would like to make a motion to support Hockey Canada assistant applicants to play the remainder of the fees until the fund come. Favour: 16 OPPOSED: None
* Ice prices went up to $96
* Still waiting on the City to get money back for damage from the flood – Tyler will check where that’s at
 |
| U15 AA (team formation): |
| * From Morden – 9 players
* From Winkler – 6 players
* From Carman – 2 players
* Coach: Jon Froese, Manager: Bev Lamarche
* Practices out of Miami? TBD
 |
| Registrar Report |
| Team formation* U7 – 40 + 1 transfer from Manitou registered –**4 TEAMS**
* U9 – 38 + 1 transfer from Manitou registered (\_\_ males; \_\_ female) – \_\_\_ co-ed players – **3 TEAMS** – if we get to 40 then we’ll go 4 teams
* U11 – 51 registered (40 males; 11 female) – 47 co-ed players – **4 TEAMS (11/12/12/12)– could be 3 teams (15/16/16)**; We will host a U11 female team (11 from Morden, 4 female only, 7 DR, possibly a couple from Altona/Red River) (5 TEAMS if we get to 60 players)
* U13 – 52 registered (45 males; 7 females) – 51 co-ed players – **3 TEAMS** (**18/17/17)–**52 kids OR another goalie steps up and we could have **4 TEAMS (13/13/13/13)**
 |
| * U7- 45 – **4 TEAMS**
* U9 – 40 – **4 TEAMS –** in PV? Or House league?
* U11 – 53 – 51 co-ed – **4 TEAMS**
* U11 FEMALE – 10 girls - **1 TEAM**
* U13 – 51 CO-ED players– **4 TEAMS**
* U15 MALE – 18 males- **1 MALE TEAM** possibly Winkler will send one of their 3 here – Roster can be up to 19 with 2 goalies
* U15 FEMALE – 5 females from Morden, some from Altona, Morris (15 skates & 1 goalie total) – **1 TEAM**
* U18 MALES – 28 males – Waiting for AAA/High School tryout results - **1 MALE TEAM**
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| * **Female Hockey Report**
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| * **HOSTING** U11 we will have a DR team (10 girls) – PV league
* **HOSTING** U15 girls – Eastman League
* Some Blackout Fridays will be used as female development, don’t have the dates yet
* Oct 7 – World Jr Girls Hockey Days
* EMFHL meeting in Oak Bluff @ 7:00pm on Oct 4
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| * **Ice Scheduling**
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| * Bev’s got a couple copies drawn up.
* Ice schedule has been finalized other than U18 as we are waiting for high school tryouts to finish to finalize the numbers
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| **Development Report** |
| * **2 coaching clinics in early Oct 7 & 8 – goaltending & small area games –** WE NEED AT LEAST 10 COACHES TO SIGNUP
 |
| * **Fundraising Report**
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| * **CO-OP deadline Nov 3**
* **Beat juice Deadline TBD after coach/manager meeting**
* **Raffle draw on Dec 1, 2023**
* Beet Juice Salt Options – Attached forms – leave it for teams to decide if they’re in or not. Deadline will be a week after coach/manager meeting. Speak for 1000 10KG bags.
 |
| * **Tournaments**
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| * U7 – FEB 24, 2024
* U9 – JAN 12 – 14, 2024
* U11 – DEC 1 – 3, 2023
* U13 – DEC 8 – 10, 2023
* U15/U15AA/U15 Female – NOV 24 – 26, 2023
* U18 – JAN 5 – 7, 2024Coach selection process? Troy? KP? Curtis Unger? Ty will send out message to all associations to – all tournaments are full except U7 and U18 they have anyone interested that we don’t know about.
 |
| * **Coach Coordinator Report**
 |
| * **- -** all coaches taken care of!
* **-** coach certifications need to be in by DEC 1!
 |
| * **Evaluations / Conditioning Camp & Coordination**
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| * Weekend went well, had 4 evaluators/session/level.
* Hiccups were parent/child anxiety, which were evident this weekend.
* We should move toward paying for evaluators so that our executive don’t take the grief from this weekend. – Altona gets someone in – Ty will reach out to see how/what they pay.
 |
| * **Coach / Manager Meeting**
 |
| * Thursday, Oct 5 @ high school Library
* U7/U9 -6:00-7:00pm
* U11-U15 -7:30 -8:30pm
* CAR checks – coaches bring ID
* Manager packages
* Beat juice
* Rosters for each team will go out ASAP
 |
| * **Child Abuse Registry**
 |
| * - we need all coaches to bring 2 pieces of ID for all coaches and safeties
 |
| **U7 /U9 Schedule Update:** |
| U7 -- house leagueU9 -- PV League |
| * **Open Discussion:**
 |
| * AP’s need to be rostered – you can have up to 19 AP on a roster.
* Provincials Host date is November deadline – talk about that at Coach/Manager meeting
* Meet to straighten out jerseys – We’ll let managers know when their lockers are ready.
* U7 Jamboree – might host, waiting for HM to see if they’re going to allow 2 host sites.
 |
| * Next Scheduled Meeting: Nov 6 @ 8pm in Crocus Room
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| Meeting Adjourned at \_\_8:25pm\_\_\_\_ Motioned: Seconded: Opposed: None CARRIED |
| Motioned: Holly Seconded: Derek \_ Opposed: None CARRIED |