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| MMH–September 28, 2020 |
| 9.28.2020 |  | Kinsmen Room |
| Called to Order | 6:30pm |
| Attendance | Steve, Rich, Darla, Jamie, Garth, Ang. T., Nat, Ryan, Kim A, Curt, Mel, Jeff, JoAnn, Jarrett, Tyler, Katie, Scott, and Garrett (via Facetime). |
| Regrets |  |
| Approval of Minutes from Sept 14, 2020 | Motioned: \_\_Ang. T.\_\_\_\_ Seconded: \_\_\_ \_Darla \_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
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| New Business |
| **Return to Play Status*** **Facility Condition**:
* Our document was accepted, but the facility one was not accepted by Hockey Manitoba.
* Steve added details about what MMH was doing specifically, and they have not communicated back yet. As of Oct 1, PV Hockey can advance to phase 3. Games can be scheduled.
* Coaches on the bench will need to wear masks.
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| Reports: |
| * See Treasurer’s report.
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| * **Bantam AA**
* AAA – 6 Morden kids made the team.
* AA – 3 Morden kids made the team.
* 14 players on our team.
* Discussion about team formation.
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| * **Ice Scheduling**:
* Additional 1 hour on Monday evening as an alternate practice for girls (as well as the Fridays 1.5 hours)
* Most practice slots will stay status quo
* Discussion – 4:15pm time slot. We can use the “temporary” dressing rooms set up by AEC.
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| **Concession** * Ginette is waiting to hear from us.
* Start date: Nov 1 (Ginette can start two weeks earlier).
* There are documents available that outline COVID procedures
* Add volunteer shifts to sanitize door handles and railings and dressing rooms.
* Kim will let Ginette know that Midget AAA is starting on October 17th.
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| **Female Hockey*** U18 team (we contribute 5 players) is looking for a host community.
* Mark Thiessen has agreed to do it
* They will need one ice slot a week practice ice (at least 2 per month). Miami offered ice to this team and so have other communities.
* We will provide jerseys and coach. Ice is TBD.
* Discussion: one female U15 player and there’s no local female-only team. She will play on Peewee bronze team in Morden. Steve will send the link (request for over-age player on the team) to Jamie.
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| **Development**:* 2 clinics this Saturday.
* Need 8 per session. Shooting and scoring and small area games.
* 9am-12pm and 1pm-4pm
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| **Zamboni Conversation (Rich)*** Morden is purchasing a new Zamboni.
* $10,000 from MMH to put an MMH wrap on the new Zamboni. Discussion. Motion was made.
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| **Coach/ Managers Meeting – Thursday, Oct 1st:*** Tournament stance – confirming what we will pass along to teams
* MMH will pay for tournament fees up to 2 tournaments.
* Start up cap will be at $50 per player.
* If teams go to early tournaments and then things shut down, those parents must pay back MMH.
* Are we allowing teams to go to tournaments? Discussion. Nat will touch base with PV Hockey for their input. Only then will we be about to make a decision.
* No scheduling meeting. One person for each division will plan.
* Jamie will speak about COVID regulations and provide paperwork for Darla’s managers package.
* Steve has an agenda for this meeting.
* Packages:
* Add COVID person volunteer position to each team will be added to the volunteer scheduling sheet.
* Provincials this year? Darla will take out this volunteer job.
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| **U13 Goalie Update*** We have two goalies (Maddie F and Kali H). Carman and Winkler have been contacted and will get back to Steve about extra goalies at a later date.
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| **Evaluations Summary / Report*** Goal-specific evaluations was implemented this year.
* More communication about expectations with evaluators.
* One group evaluated every player from one division to enhance consistency.
* Blocking off the inside area was a good addition.
* Because of regulations (only 19 on ice players) due to COVID, evaluations involved 3on3 and 4on4 instead of 5on5.
* **Registration** & Team numbers
* U7 – 4 teams (house league)
* Jeff and Jocelyn Keinenan will be co-conveners for this group
* U9 – 6 teams (moving to a house league this year)
* Nat and Tyler and Scott will be co-conveners for this group
* U11 – 4 teams
* U13 – 3 teams
* U15 – 14 skaters on 1 team
* Teams will be posted on Tuesday after school.
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| **Open** **Discussion**:* Spouses coaching together – decide on a case-by-case basis
* Rec Hockey – MMH might try to help out during a one day, one-hour clinic for rec coaches Oct 3 – 12:15 pm – 1:15pm. We have a clinic that day so the rec coaches can attend these as well. Steve will see if the date and times can be moved.
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| **Next Meeting Date: October 19th 6:30pm in the Kinsmen Room** |
| Next season’s meeting dates for 2020-2021 season (starting at 7pm?):1. Coach/Manager meeting – October 1st, 2020
2. October 19th, 2020
3. November 9th, 2020
4. December 14th, 2020
5. January 11th, 2021
6. February 8th, 2021
7. March 8th, 2021
8. April 12th, 2021
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Move to donate $10,000 to AEC to purchase a 5-year MMH wrap for new Zamboni.  | Rich | Ryan | No | yes |
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| Next Scheduled Meeting: October 19th, 2020 at 6:30pm in the Kinsmen Room |
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| Meeting Adjourned at 8:07pm Motion to adjourn: \_\_ \_Tyler\_\_\_\_\_\_\_ Seconder: \_\_\_\_Garth\_\_\_\_\_ |