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| MMH–September 10, 2018 |
| 9.10.2018 | Following the AGM | MCC Room |
| Called to Order | 7:00 pm |
| Attendance | Dantin, Darla, Steve, Nat, Ang. P., Ang. T., Morgan, Rich, Scott, Katie, Ryan, Tyler, Jarrett, Brent, Pam, Mel |
| Regrets | Garrett, JoAnn |
| Approval of Minutes from Aug 13, 2018 | Motioned: Darla Seconded: Morgan No opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
| 50/50 Kiosk* Steve reported it should be ready by the end of November.
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| Bantam AA* Evaluators needed for September 13-15.
* At least 18 Morden kids attending (51 total at last report)
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| Skills/Goalie Sessions* Hockey MB Grants – Since we haven’t heard from them, MMH is probably not getting it.
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| Concession Improvements/lease:* New lease was signed. Concession will be open for evaluations this weekend.
* Send Steve ideas for new improvements.
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| New Business |
| Financial Report:* Year end is August 31st. As of this date, MMH account balance is $62,011.27.
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| Demo Day Report:* All went well; gained approx. 4-5 new players to MMH.
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| Registration Night:* 11 new players signed up that night.
* 205 are registered (16 remained unpaid at this point)
* 103 signed up for conditioning camp.
* 59 families bought out concession.

Registration Night Feedback:* Signage and layout may need to change for next year.
* Tickets need to be used for those who signed up for conditioning camp. This will keep better track of those who signed up and paid.
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| Items Related to Registration Numbers:*Practice ice for anticipated number of teams:** At the team formation meeting, we will go with these numbers:
* Initiation (will not change) 55 players
* Novice 39 (3 teams)
* Atom 34
* Peewee 33
* Bantam 37 (number will go down to maybe 25ish; wait until AA is done. 7 are female)
* Midget 5
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| Tournament Room Cleaning* Nat and Darla will clean it out.
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| Volunteer of the month award* If you know of a volunteer who would deserve this, email Steve.
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| MMH Apparel Form* Lots of positive feedback. Ryan will put a form on the website and Steve will email it out to parents.
* No numbers; just name on the garments.
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| Provincial Tournament Applications* We will apply for Peewee girls’ tournament (Mar 15-17, 2019)
* MMH will mention this at coach/manager meeting to see if there’s interest in applying for others.
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| Conditioning Camp* October 22-27, 2018
* Schedule is ready and so are the groups.
* 4 ice sessions per group.
* More coaches needed to run sessions
* Body checking clinic – this is the Thursday night before evaluations.
* Brent will ask Mark to run the body checking clinic (Oct. 27th from 8-9pm).
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| Female Bantam* We are the host team, but are co-oping with Rock Lake.
* Morden coaches are lined up; a coaching spot is open for one from Rock Lake.
* Ice may be available at other rinks.
* AngP will take requests from out-of-town parents to make it more convenient for them to do their concession shifts, or they can always buy out.
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| Initiation Program Implementation (Scott/Ty)* House league begins this year.
* Practice days are Mondays and Thursdays
* Only head coaches will come to the coaches/managers meeting on Oct. 4.
* Scott will send out an email to tell those who signed up to declare if they’re head coaches.
* Katie will ask Cindy about available ice on Saturday mornings for initiation games (Nov-Feb).

Discussion* Teams may not have to be formed right away. It may be better to form teams after a few ice times.
* Initiation Tournaments – all parents may not want to travel to tournaments. Should there be a sign-up?

There will be a focus on consistency in initiation this year. A framework and a set of practice drills should be available to first-time players and coaches. Perhaps PVMH could pass along drills. |
| Evaluations* Steve will send out team request info.
* Injured players: use past evaluations/experience to decide where the player will be. This will be an executive decision.
* Evaluation numbers: Jarrett will have one or two people who work with him to form teams. Numbers will not be released to the group. If there’s a grey area, bring it to the table as “player A” and “player B” scenario to keep it anonymous.
* Discussion: Declaring positions may pose a problem. Perhaps 3 on 3 or 4 on 4 could also be part of the evaluations.
* Steve will ask parent to email in and declare Atom and Peewee players’ positions.
* Steve will send out an email to Atom parents asking to declare goalies.
* Evaluation schedule will be put together next weekend.
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| Coach/Manager Meeting* Tyler will try to reserve the drama room for this meeting (Oct 4 from 7-9pm).
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| Move Oct 8th meeting to Oct 1st* Angie T will email Lisa to make the change.
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| Meeting Attendance* Discussion
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| First Shift Program* Welcome program is Feb 3, 2019
* Dantin needs volunteers.
* Program is for 30 kids (aged 6-10 who have never played organized hockey), so we will need approx. 6 instructors.
* No sooner than 10 days after, we run 6 ice sessions (one a week).
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| Open Discussion:* January meeting location changed to Rock’s. AngT will reserve the back room.
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| Meeting dates for 2018-2019 season (all Mondays and all starting at 7pm in the Kinsmen Room):1. Oct. 1st
2. Nov. 12th
3. Dec. 10th
4. Jan. 14th – this meeting will be at Rock’s
5. Feb. 11th
6. Mar. 11th
7. Apr. 8th
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Sitting members of the executive must attend a minimum of 50% of meetings annually (with exceptions at the discretion of the executive), or face possible release from the executive. | Rich | Scott | No | Yes |
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| Next Scheduled Meeting: Monday, Oct 1st– in the Kinsmen Room @ 7:00pm |
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| Meeting Adjourned at 8:56 pm Motion to adjourn: Rich Seconder: Brent |