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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. | | | | | | | |
| Bantam AA   * Evaluators needed for September 13-15. * At least 18 Morden kids attending (51 total at last report) | | | | | | | |
| Skills/Goalie Sessions   * Hockey MB Grants – Since we haven’t heard from them, MMH is probably not getting it. | | | | | | | |
| Concession Improvements/lease:   * New lease was signed. Concession will be open for evaluations this weekend. * Send Steve ideas for new improvements. | | | | | | | |
| New Business | | | | | | | |
| Financial Report:   * Year end is August 31st. As of this date, MMH account balance is $62,011.27. | | | | | | | |
| Demo Day Report:   * All went well; gained approx. 4-5 new players to MMH. | | | | | | | |
| 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. | | | | | | | |
| 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 | | | | | | | |
| Tournament Room Cleaning   * Nat and Darla will clean it out. | | | | | | | |
| Volunteer of the month award   * If you know of a volunteer who would deserve this, email Steve. | | | | | | | |
| 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. | | | | | | | |
| 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. | | | | | | | |
| 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). | | | | | | | |
| 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. | | | | | | | |
| 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. | | | | | | | |
| Coach/Manager Meeting   * Tyler will try to reserve the drama room for this meeting (Oct 4 from 7-9pm). | | | | | | | |
| Move Oct 8th meeting to Oct 1st   * Angie T will email Lisa to make the change. | | | | | | | |
| Meeting Attendance   * Discussion | | | | | | | |
| 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). | | | | | | | |
| Open Discussion:   * January meeting location changed to Rock’s. AngT will reserve the back room. | | | | | | | |
| 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 | | | | | | | |
| 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 | | | | | | | |