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| MMH–September 9, 2019 |
| 9.9.2019 |  | Kinsmen Room |
| Called to Order | 7:01pm |
| Attendance | JoAnn, Jamie, Steve, Rich, Scott, Nat, Ryan, Katie, Curtis, Ang P., Ang. T., Garth, Darla, Tyler, Jarrett |
| Regrets | Garrett, Mel |
| Approval of Minutes from August 12, 2019 | Motioned: \_\_Angie\_\_\_ Seconded: \_\_Darla\_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
| Season Opener Attendance* Ryan, Morgan, Tyler?, Katie?, Amber?, Ang.T.?
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| New Business |
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| Treasurer’s Report* Available Funds $150,705.41
* Loss of $917.24 for the year
* Aug 2019 Balance $58,714.03
* Hockey Bags – Rich posted his info. for those purchasing them
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| Concession* Ginette has contacted William’s Restaurant Supply and will look into table sizes with intent to purchase new tables.
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| Registrar’s Report* 185 registrations came through
* etransfers worked well (this year was the first year we did this)
* Bantam & Midget players – some may not have been happy about not paying for reg. until they know if their kids have made the other team(s) they’ve tried out for
* Add the $75 for double rostered females in an email ahead of time and on the registration slips (up until now there has been no charge)
* Next year – invest in better signage. Rich will look into this
* JoAnn is working on getting hockey ID #s for new coaches
* JoAnn went to a course in Brandon (Ashley Ferguson):
* Manitoba has 1700 teams registered in minor hockey
* They are looking into earlier pre-registrations
* We have to take new players up until Feb 10th – at no point can we ever turn a player away
* Not worried about sending in each team’s roster. As long as we get a roster from each team in tournament we are good
* Insurance – players must be on a roster before they are allowed on the ice. No more parent-player games. All those on the ice must be on the roster or the insurance for the team is void
* We must email in for “special events” (i.e. photographers on the ice, etc.)
* Up to 4 coaches per team on rosters
* Initiation 60 players (6 teams)
* Novice 50 players
* Atom 45 players
* Peewee 33 players
* Bantam 38 players (TBD after Sept 17)
* Midget 17-18 players (TBD after Sept 30) – Winkler has asked if 3 of their players can join…
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| Special Events Report* **Corn & Apple 50/50**
* Gave away $320 on Friday night, $1117 on Saturday, and $290 on Sunday.
* $691 was MMH total profit
* We need to find more charismatic individuals to sell tickets.
* We need internet to run the machine.
* Kiosk could be parked in Garth’s office (internet available) and people could walk around with handhelds.
* Other option: buy SIM cards for $20 per month per handheld (but this has to be phoned in to activate and deactivate it)
* U18 is using our 50/50 machine. How is this going to be negotiated with them? They must pay the fee.
* **Hockey Gives Blood**
* Steve Raizen contacted Steve about this
* Are we interested in a partnership?
* Can they guarantee spots?
* Jan 27th date
* Can it be an exclusive event? Leave many spots for hockey parents specifically
* Steve will cc Jamie and Garth to get this together
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| Jerseys / Equipment* See Mel’s report below:

“1 set of Jerseys have been ordered for PW/bantam size, and one set for novice. More were needed for these groups. New set of FREE atomic jerseys and socks are in, just need logo.Ordered 3 sets of pre-novice jerseys and socks FREE from Tim Hortons. Decided to do something different this year and requested 45 jerseys. It was accepted. Ordered 15 each. Wpg jets navy set. Boston gold set. Dallas green set. This will work well with in house teams. Purchased another novice goalie set (pads, chest, blocker glove. Bag was thrown in with the deal)As per some requests at AGM: I'm working with Tim at the rink RE coach cage for equipment. Will get Hardcore to give me a price on an aluminum cage with castor wheels. 2' deep x 3' wide x 6 feet tall. Swing doors with lock. We could get this made and put it under sound booth and he would never know it was there if this is something we decide to do. Also talked to him about putting push button lock in door by PV Hawks room so we can keep locker area locked and then not lock individual lockers. He talked about them renovating that whole area for more lockers and office for PV Hawks coaches. Ref clinics are booked, level 1&2 combined, and level 3 will be held Sept 28th, kinsmen room and chiropractic room, and are now posted on Hockey MB website for registration. * Ty will get in contact with Mel about jerseys
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| Provincial Tournament Application* Atom girls?
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| Female Hockey* Novice and atom will have their own local teams with local people.
* Peewee has 4 potential players, but still unsure
* World Girls Weekend event:
* 3 on 3 has over 130 registrants (6-12-year olds)
* Oct 5th. This is also the Female Hawks Home Opener. 9am -5pm.
* It is the kick-off to PV female hockey
* Pizza lunch will be provided
* Jamie – send the draw to Ang. P.
* PV minor hockey and Hockey Canada is paying for the ice
* Double Rostered females:
* Jamie and JoAnn will be keeping track of the $75 fee.
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| Bantam AA Tryouts* 19 Morden kids signed up (2 are goalies)
* Tryouts are Wed, Sept 11 and then 14th – 17th
* $60 registration
* If they make the team, we will release them to Winkler Minor Hockey
* Ice times:
* 3 game slots
* 2 evaluators needed – Rylan Price & Mark Thiessen?
* Scott will share a list of potential evaluators with Steve if Mark is unavailable
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| 3 on 3 Update* 2 ice sessions left
* We will need to touch base with those who helped out (re: compensation for their time)
* Change for next year: coordinate with Pembina Valley Skills (they are overlapping this year)
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| Conditioning Camp* Online signup
* Going well. 78 kids have signed up currently.
* Who is scheduling/organizing/etc.? Ice has been booked for the week.
* Steve will ask Jarrett. Steve has a list of about 20 coaches who will help.
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| Evaluations* Scott
* Declaring positions – didn’t make much of a difference last year.
* Goalie – discussion: when to declare?
* 3 on 3 or 4 on 4 will eliminate kids having to fall into a position. Gets everyone involved.
* Evaluators
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| Team Formation* Initiation – 6 teams
* Drill plans have been laid out for coaches so basic skills are covered
* Games: Dec 7 (first Saturday after Jamboree) games start
* With 45 min game times, all teams could play each Saturday
* 10 Saturdays of ice times. Run one game with first two teams from 9-9:45 (play in middle of ice); then next 4 teams would play after on the outsides.
* If a team have a tourney, arrange it with the team they play that scheduled Friday. Maybe the free team can get in Winkler or someone to play.
* Want to start the Monday after Thanksgiving (Oct 21)
* Novice – 4 teams
* Atom – 4 teams
* Peewee – 2 teams (Gold and Bronze)
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| Coach/Manager Meeting* Oct 3rd at 7pm in MCI library
* Ty will reserve the space for 50ish people
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| Novice Nets* Welding group at MCI will make these for us. 3x4 sized nets.
* Steve will forward the email to Ty that has details about net sizes.
* 6 nets should be completed by beginning of November.
* Powder coating – Darla will see what Dave will charge per net.
* Pegs?
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| Initiation Skate* Only for 1st years and new players
* Date is TBD
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| Ice Scheduling* Practice Schedule based on expected teams
* It would be simpler if we had larger blocks of time with no interruptions from Figure Skating and Hawks. Perhaps this conversation could happen with Cindy.
* Ask Miami to give us game slots for games.
* Available ice during U18 Championships (November)
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| Next Meeting Date* Change Oct 7 meeting to Sept 30 so we can iron things out right after evaluations and before the coach/manager meeting. AT will do this. It will most likely be at Rock’s since the Kinsmen Room is unavailable.
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| Open Discussion |
| Meeting dates for 2019-2020 season (all Mondays and all starting at 7pm in the Kinsmen Room):1. September 30, 2019 at ROCK’S
2. November 11
3. December 9
4. January 13, 2020
5. February 10
6. March 9
7. April 13
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Move to add the MMH president as a signer to the MMH account | Rich | Ryan | No  | Yes |
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| Next Scheduled Meeting: Monday, Sept 30th – at Rock’s @ 7:00pm |
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| Meeting Adjourned at 9:17 pm Motion to adjourn: Tyler Seconder: Jamie |