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| MMH–September 14, 2020 |
| 9.14.2020 |  | Kinsmen Room |
| Called to Order | 6:30pm |
| Attendance | Steve, Rich, Jarrett, Darla, Jamie, Garth, Ang. T., Nat, Ryan, Katie, Tyler, Kim A, Curt, Mel, Jeff, JoAnn, Scott, Clare Agnew |
| Regrets | Garrett |
| Approval of Minutes from Aug 10, 2020 | Motioned: \_\_Ang. T.\_\_\_\_ Seconded: \_\_\_ \_Katie \_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ |
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| Old Business |
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| New Business |
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| **Clare Agnew*** **Goal**: make sure there’s a winter sports season
* Clare had a plan approved by MB health inspector. They follow recommendations from the province.
* Each sports’ return to play is different. The AEC is operating according to the province’s expectations.
* **Dressing Rooms:**
* Once games start, this may be a challenge
* Temporary dressing rooms are a possibility. One was set up in the lobby. Other spaces, if used, may need different flooring. AEC would be the ones to set this up.
* It’s important to use the assigned dressing rooms.
* **Additional seating:**
* Benches extending on the home side in Coop area and the area near the Zamboni doors.
* **Enforcement:**
* It’s up to the users to monitor themselves
* Once a day, the AEC sanitizes the areas needed (hall, washrooms, and lobby during the morning and dressing rooms, players areas in the evening). AEC has a newly purchased sanitizing “gun”.
* **Cleaning:**
* This is different than sanitizing.
* Was there a discussion with a city about hiring an extra person for the cleaning and sanitizing? No.
* Steve has been in contact with Tim about the on-going cleanliness issues. There is evidence that the cleanliness in the rink is lacking.
* **Incidents when user groups have very different return to play documents**:
* Sometimes there’s conflict with getting all users groups fair and timely access to reserved spaces.
* Does there need to be a user group meeting?
* 100 hand sanitizer stations are on order for AEC.
* Players/penalty boxes:
* MMH suggested that AEC supply hand sanitizer in these areas.
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| **Hockey MB Return to Play Documents*** Compliance Application
* Facility Form
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| **Canteen – a work in progress*** Ginette and Clare have discussed this. A few modifications will happen.
* Single serve condiments will be used.
* Exit out the second door.
* Remove some tables and place line markers on the floor.
* Plexiglass is needed.
* Volunteer concerns were raised (gloves and masks).
* If there’s less volunteers needed in the canteen because of less shifts, those who did not buy out could be given shifts to complete those extra needed sanitization duties.
* Canteen will not be open until after evaluation weekend. It will open mid-October.
* Suggestion for upgrade: Washer and dryer added to canteen? Is the canteen the best space for this?
* MMH will wait until someone volunteers to take this on.
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| **MMH Computer*** We need a computer for MMH ice scheduling, minute recording, registration, evaluations, and tournaments.
* Printer would be stationed in MMH tournament room.
* Access Credit Union will donate a laptop
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| **Masks*** MMH purchase masks for players and coaches.
* Parents can purchase on their own.
* Prairie Sky (Terrance) has masks with logos for MMH for ~$9/each
* Approx. $2300 for players only.
* Approx. more for 4 coaches for each team (70ish coaches)
* Discussion: Do we make masks mandatory? Or “strongly encouraged”?
* Since we would like to keep our hockey season going, we strongly encourage players, parents, and coaches to wear a mask in the AEC as we cannot guarantee social distancing.
* MMH will buy some disposable masks to place in each locker with the med kits for those who forgot their masks.
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| **Communications Officer*** This is the contact for COVID updates. This person will be the contact for the teams. Each team will designate a communications officer who organizes COVID related concerns.
* Jamie and Nat
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| **Reports:****Treasurer report:*** MMH is starting this season with $72,000
* We don’t do a tax return because we don’t own a lot of assets.
* Our lease with the concession was up in August.
* Also, 2 MMH hockey bags that were allocated for the 2020 Awards Banquet are missing. If anyone comes across them, please notify Rich.
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| **Registration Report:*** ~248 registered (we are growing)
* U7 – 42 registered
* U9 – 58 registered (mixed – not including female only players)
* U11 – 47 registered (3 full time goalies and 3 part time goalies)
* U13 – 39 registered (2 full time goalies. Carman and Winkler have been contacted about the opportunity for goalies here. They may have extra goalies)
* U15 – 28 registered
* U18 – 23 registered (10 have already paid)

**Final registration deadline will be October 1st.**  |
| **Ice Scheduling:*** Figure Skating Club is asking for more time on Monday nights – they need an extra 45 minutes.
* Friday public skating and the Friday tournament/game slots for are available for practice this season as well.
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| **No tournaments allowed until at least after Nov 1st.** **Team Formation Committee:**This crew will develop recommendations:Tyler, Nat, Scott, Jarrett, Jeff, and Curt. |
| **3 on 3*** Thanks Ryan and Katie for all that work!
* Any recommendation for 3 on 3:
* Designate one coach to be the head coach who will organize a plan.
* Scott – MMH could come up with a plan/guideline for coaches in the future.
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| **Tournaments Discussion*** None can happen until after Nov 1st according to Hockey Manitoba.
* Nat – not comfortable bringing towns to Morden. Since we already have those weekends booked, we could do fun 3 on 3 tournaments on those weekends.
* No one comes into the province to play and no one leaves the province to play.
* Do we want to plan tournaments and then have to cancel? High school hockey cancelled all of it.
* Could we pay for more exhibition games?
* If we wait for the province to decide, how long are we prepared to wait for?
* **We will wait to plan tournaments until Hockey Manitoba communicates with MMH.**
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| **U7 Convener*** Jocelyn Keinanen has volunteered. Tyler will assist.
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| **Bantam AA*** 19 players from Morden signed up for AA tryouts
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| **Evaluations / Conditioning Camp Coordination*** Schedule is almost complete
* Evaluators are being confirmed
* Slots open for bantam
* Discussion: do we need to tighten up the number of people allowed into the AEC. Players may need to exit through different doors right after their ice times. We must have a sign in for the parent. **One** parent per player. Nat and Jamie can communicate to the families. This can be included in the evaluation email (player and spectators’ expectations). Areas will be roped off to funnel people.
* Warming area will be off limits for spectators

**Conditioning Camp:*** 77 players signed up.
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| **Coach / Manager Meeting:****We will meet again on Sept. 28th (Kinsmen Room at 7pm)****Oct 1st – Coach/manager meeting*** Only head coach and manager can come.
* We will need to separate people.
* Legion basement is an option – Ryan will check with their capacity.
* We will split them up by age group.
* Evaluation email:
* U13 will declare positions
* Schedule and groups will be posted on the website
* Only reasonable requests will be considered at MMH discretion; however, MMH may not be able to accommodate.
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| **Open Discussion:*** **Co-ed dressing rooms:**
* Adults in dressing rooms all the time
* The option should be available
* Can ref rooms be used for practices?
* Dressing room #6 on Huron size is available, but it’s small.
* No phones allowed in dressing rooms.
* **Hockey Canada money available for those needing assistance:**
* This money is available.
* MMH will need to consider this in the future.
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| Next season’s meeting dates for 2020-2021 season (starting at 7pm):1. September 28th, 2020 **(starting at 6:30pm)**
2. Coach/Manager meeting – October 1st, 2020
3. October 12th, 2020
4. November 9th, 2020
5. December 14th, 2020
6. January 11th, 2021
7. February 8th, 2021
8. March 8th, 2021
9. April 12th, 2021
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| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Move to have MMH purchase masks for players and coaches | Jamie | Tyler | No  | yes |
| Move to remove Frosts’ concession shifts in leu of time invested in 3 on 3 sessions. | Steve | Ang. T.  | No | yes |
| Move that three of Jocelyn Keinanen’s concession shifts be removed since she will take on the U7 convener role. | Tyler  | Scott | No  | yes |
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| Next Scheduled Meeting: September 28th, 2020 at 6:30pm in the Kinsmen Room |
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| Meeting Adjourned at 9:25pm Motion to adjourn: \_\_ \_Garth\_\_\_\_\_\_\_ Seconder: \_\_\_\_Tyler\_ \_\_\_\_\_ |