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| MMH–September 13, 2021 | | | | | | | |
| 9.13.2021 | |  | | | | Lions Room and Zoom Meeting | |
| Called to Order | 7:01pm | | | | | | |
| Attendance | Steve, Ang. T., Nat, Darla, JoAnn, Scott, Katie, Ryan, Jeff, Bev, Kim A., Tyler, Jamie  Via ZOOM: Jarrett, Garrett | | | | | | |
| Regrets | Rich, Garth, Mel | | | | | | |
| Approval of Minutes from Aug 8, 2021 | Motioned: \_\_\_Ang.T.\_\_\_\_ Seconded: \_Darla\_\_ \_\_\_\_\_ Opposed no Carried \_\_yes\_\_\_ | | | | | | |
|  |  | | | | | | |
| Old Business | | | | | | | |
| * None. | | | | | | | |
| New Business | | | | | | | |
| **Treasurer’s Report:**   * See Rich’s report | | | | | | | |
| **COVID Screening / Restrictions:**   * Jamie is the contact for MMH. * Mandatory Screening at entrance by AEC. * Jamie will create a summary letter outlining expectations. * Discussion about those who are unvaccinated and knowingly attend events in the AEC. * Tournaments? | | | | | | | |
| **Registration Report:**   * U7 – 37 players * U9 – 53 players * U11 – 51 players (6 are from Miami) (4 are girls only) * U13 – 44 players   **Oct 6 – Team Formation Meeting**   * U7 & U9 = house league * U11 – 4 teams * U13 – 3 teams | | | | | | | |
| **Coach / Referee Clinics:**   * These aren’t all advertised yet. Many of these will be online. * Oct. 2 for ref clinic. | | | | | | | |
| **Child Abuse Registry Check:**   * This option is more suited for a coach rather than a Criminal Record Check. * This will need to run through our association. MMH will need to have someone to keep track of each Child Abuse Registry Check. * Roster must be done by Dec 1st. Coach cannot be on roster until application is submitted. * Hockey Manitoba knows this will take much time. * This will be a yearly requirement for all bench staff. * JoAnn has a list of names of past “checks” and coaches’ names. * Kim will organize coaches and their Child Abuse Registry Checks. | | | | | | | |
| **Development Report:**   * Coach clinics will be online, and they will be listed on the HM website. * Specialty clinics will also be virtual. MMH is interested in hosting some of these. * Tyler will set this up. * Skating and edge work clinic – 8 session development for U7 & U9 focus. Tyler is interested in helping with this pilot program * Gord Woodall clinic (from HM) – goaltenders focus. * Skill Development clinic - Nov 7, 14, 28 and Dec 12 – U11 & U13 players * Tyler is our Bantam AA contact: * Tryouts this weekend. No schedule yet. | | | | | | | |
| **Bantam AA**   * Tryouts this weekend. South Central Flyers. | | | | | | | |
| **Female Hockey Report:**   * Survey from 24 responses: 95.8% wanted double roster. * New league this year: Eastern Man. Hockey league (u9-u15 girls) there will be single roster and double roster teams for each group. * To keep our single rostered girls playing in Morden, MMH must double roster all girls. Therefore, there may be girls listed on the double rostered team, but they are only playing single roster. * No Female Fridays. Single roster teams will schedule games before the mixed teams. * We will be hosting U9 girls (8 players from Morden and 2 from Winkler). * U11 – combo with Altona. Share practices, but Altona will host the team. * U13 – Morden only (13 girls) * U15 – TBD * U18 – in the rural Man. Female Hockey League. (Morden hosts one of these teams) | | | | | | | |
| **Fundraising:**   * **Cash draws this year.** | | | | | | | |
| **Ice Scheduling:**   * One ice surface until mid to late October. * MMH can look to Winkler and Plum Coulee for ice as well. | | | | | | | |
| **Pre-Season Programs:**   * Recommendations / Changes? * 3 on 3 is still going and conditioning camp hasn’t started yet. | | | | | | | |
| **Tournaments Discussion:**   * Ice and hotels are booked. * Dates are on website. * Make sure teams know that there’s no concession. (in welcome package?) | | | | | | | |
| **U7 Convener:**   * Scott   **U9 Convener:**   * Tyler & Garrett * Apprentice Coaches need RIS and be on roster (don’t need hockey university). | | | | | | | |
| **Evaluations / Conditioning Camp Coordination & Communication:**   * Scott has schedule made. * U9 – one skate on Saturday. * U11 & U13 – 2 skill sessions (Fri and Sat) and then be split into A and B groups for scrimmages. Players will move up and down (to match skill levels) for more scrimmages continuing into the Monday. * Spectators will not be allowed in the lobby area again this year. * Hospitality Team – Jamie will organize. * Jamie or Bev will bring a printer. MMH will purchase ink cartridges. | | | | | | | |
| **Coach / Manager Meeting:**   * **October 7th.** * **MCC room – 6:30 – 9pm** | | | | | | | |
| **Open Discussion:**   * Skill development groups have not been allowed to advertise through MMH. Should we allow this? * Not on website. These groups can use the bulletin board space to advertise this. * Tournament Room – needs to be cleaned out and organized. Jamie. * Jamie, Tyler, and Nat changed the QR code screen in tool. It is more concise and it only for tracing purposes (no symptoms list). If the user is sick, there’s a link at the end that takes him/her to a Shared Health form that will provide direction for next steps. Jamie will send out info. | | | | | | | |
| Next season’s meeting dates for 2020-2021 season (starting at 7pm):   1. TBA | | | | | | | |
| Action Items: | | | | | | | |
|  | | | Motioned | Seconded | Any Opposing | | Carried |
| Move to suspend our requirement for a Criminal Record Check this year. | | | Scott | Tyler | No | | Yes |
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| Next Scheduled Meeting: Monday, October 4th at 7pm. Crocus Corner | | | | | | | |
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| Meeting Adjourned at 8:35pm Motion to adjourn: \_\_ \_ \_Ryan \_\_\_\_\_\_\_ Seconder: \_\_Tyler\_ \_ \_ \_\_\_\_\_ | | | | | | | |