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| MMH – Sept 11, 2023 | | | |
| 9.11.2023 | | 8:00 pm | Crocus Room |
| Called to Order | 8:01pm | | |
| Attendance | Tyler Sloan, Darla Henderson, Brent Prokopowich, Bailey Toews, Holly Ritchie, Natalie Vigier-Hutton, Derek Peters, Kelby Friesen, Kevin Perrin, Curtis Harms, Scott Edwards, Jeff Andrews, Ryan Frost, Colin Hildebrand, Dion Peterson  Not Here: Mel Hunt, Bev LaMarche, | | |
| Approval of Minutes –Aug 7, 2023 | Motioned: Darla Seconded: KP \_ Opposed: None CARRIED | | |
| Old Business: | | | |
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| Treasurer Report: | | | |
| Treasurer’s Report Attached – Brent Prokopowich   * 3vs3 almost sorted out except a few U15 * Still waiting on the City to get money back for damage from the flood – Tyler will check where that’s at | | | |
| PVMHA Semi-Annual Meeting Formation | | | |
| * - Oct 11 @ 7pm in Miami Hall – let PV know how many teams we have | | | |
| Hockey Manitoba Season Opener | | | |
| * Sept 29 – 30 in Winnipeg * Tyler & Darla going. Is there anyone else that would like to attend? Mel? | | | |
| U13 / U15 Player Pathways | | | |
| * Information attached but looks like we are doing everything other than the tournament style elimination playoffs. Also, it looks like regular league games must go until March 1st. | | | |
| Registrar Report | | | |
| Team formation   * U7 – 40 + 1 transfer from Manitou registered –**4 TEAMS** * U9 – 38 + 1 transfer from Manitou registered (\_\_ males; \_\_ female) – \_\_\_ co-ed players – **3 TEAMS** – if we get to 40 then we’ll go 4 teams * U11 – 51 registered (40 males; 11 female) – 47 co-ed players – **4 TEAMS (11/12/12/12)– could be 3 teams (15/16/16)**; We will host a U11 female team (11 from Morden, 4 female only, 7 DR, possibly a couple from Altona/Red River) (5 TEAMS if we get to 60 players) * U13 – 52 registered (45 males; 7 females) – 51 co-ed players – **3 TEAMS** (**18/17/17)–**52 kids OR another goalie steps up and we could have **4 TEAMS (13/13/13/13)** | | | |
| * U7- 40 + 1 transfer from Manitou – **4 TEAMS** * U9 – 38 + 1 transfer from Manitou – **4 TEAMS –** in PV? Or House league? * U11 – 54 – 51 co-ed –will host U11 female with 7 DR, 3 female only – **4 TEAMS –** 3 full time goalies & 2 part time goalies - * U13 – 52 – **3 TEAMS? –** Carman goalie? – Possibly 4 teams if we can get a goalie * U15 MALE – 29 males; Still waiting to see AAA (3 Morden)/AA results - **1 MALE TEAM? – 1½ TEAMS** * U15 FEMALE - 11 females –7 female made it to next round of AAA tryouts * U18 MALES – 28 males – Waiting for AAA/High School tryout results - **1 MALE TEAM** * U18 FEMALE - 3 females – Females have been farmed out to AAA and Altona | | | |
| **Coach / Referee Clinics** | | | |
| * Vulnerable sector checks – KP will take care of it. | | | |
| **Development Report** | | | |
| * 3vs3 are almost identical to last year. Need more goalies * U7 faceoff Festival – host site – YES * 2 coaching clinics in early Oct * ESSO fun Day to attract new players * Power skating program * Tim Morrison Sundays - $1600 – 4 before Christmas and 2 after * Development equipment – Working on it! | | | |
| * **U15 AA Report** | | | |
| **U15 AA –**   * Tryouts Sept 22-24 (3hours/day; Fri/Sat/Sun) and inter-squad Sept 26 * 4 groups – 42 players and 6 goalies * Format is the same as last year – Kelby will sit at table collecting funds and handing out jerseys * We will need 2 evaluators – Reid and Dion (2/association) and people to run the skills sessions – Kevin & Kelby organize. * Matt Jones used to be a goalie that might be able to come out to evaluate goalies that weekend * **Still looking for a coach.** * Miami has ice on Tuesday/Thursdays again for practices but the time may be different than last year. 8:30-9:30 practice times   Coach selection process? Troy? KP? Curtis Unger? Ty will send out message to all associations to see if they have anyone interested that we don’t know about. | | | |
| * **Female Hockey Report** | | | |
| * U9 only 4 girls * **HOSTING** U11 we will have a DR team (10 girls) – PV league * U13 only 4 girls * **HOSTING** U15 girls – Eastman League * Some Blackout Fridays will be used as female development, don’t have the dates yet * Oct 7 – World Jr Girls Hockey Days * U18 Female asking for Sponsorship – All in Favour – 1 All opposed – 14 – Motion: Not Carried | | | |
| * **Fundraising Report** | | | |
| * Beet Juice Salt Options – Attached forms – leave it for teams to decide if they’re in or not. Deadline will be a week after coach/manager meeting. Speak for 1000 10KG bags. | | | |
| * **Ice Scheduling** | | | |
| * Bev’s got a couple copies drawn up. | | | |
| * **Evaluations / Conditioning Camp & Coordination** | | | |
| * 3on3 – 129 kids enrolled – send out info for payment, only a few still unpaid - Started Sept 4 * Conditioning Camp – Sept 23-27 – U9 evaluations will happen at both skates – Sept 23 & Sept 27 * Evaluations Sept 28-Oct 1 * Food – Breakfast/lunch/supper – Darla to Pre-order; will need people to pick it up * Tyler - Google Doc for position/goalie; * Coach coordinator get coaches for skills skates; * Holly organize Front table -handing out jerseys * Dion organize Jerseys * Mel assign refs | | | |
| * **Coach / Manager Meeting** | | | |
| * Thursday, Oct 5 @ high school Library * Split U7/U9 -6:00-7:00 and U11-U18 -7:30 -9:00 | | | |
| * **Manitoba Government Grants for Sports** | | | |
| * Goaltending Grants * Are there any other Grassroots grants we should apply for? | | | |
| * **50 / 50 Machine** | | | |
| * The Scotties would like to use our 50/50 machine – where does the money get deposited to? What updates does it need? * 7.5% fee to use it through MMH and we would need to update their fee | | | |
| **U15 Donation:** | | | |
| * U15 donating money to a New to Morden/MMH player – Ty will inform Crystal Hildebrand of the new fees and see if they’re willing to pay for the whole fee for the one U15 player that is coming from Ukraine. | | | |
| * **Open Discussion:** | | | |
| Socks – preordering socks 22”-16; 24”-73; 26”-56; 28”-26; 30”-13 | | | |
| * Next Scheduled Meeting: Oct 2 @ 7pm in Crocus Room | | | |
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| Meeting Adjourned at \_\_9:58pm\_\_\_\_  Motioned: Seconded: Opposed: None CARRIED | | | |
| Motioned: Nat Seconded: Jeff \_ Opposed: None CARRIED | | | |