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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 PetersonNot 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
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| PVMHA Semi-Annual Meeting Formation |
| * - Oct 11 @ 7pm in Miami Hall – let PV know how many teams we have
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| 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.
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| 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!
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| * **U15 AA Report**
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| **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**
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| * 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
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| * **Fundraising Report**
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| * 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.
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| * **Ice Scheduling**
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| * Bev’s got a couple copies drawn up.
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| * **Evaluations / Conditioning Camp & Coordination**
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| * 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**
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| * Thursday, Oct 5 @ high school Library
* Split U7/U9 -6:00-7:00 and U11-U18 -7:30 -9:00
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| * **Manitoba Government Grants for Sports**
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| * Goaltending Grants
* Are there any other Grassroots grants we should apply for?
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| * **50 / 50 Machine**
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| * 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:**
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| 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 |