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| MMH -  |
| 8.20.2014 | 7:30 pm | Arena |
| Called to Order | 7:36pm |
| Attendance | Jarrett, Don, Mark, Erin Heather, Steve, Mel, Rick, Nicole, Scott, Bryan, Dusty, Brent |
|  | Yash, Ang, Colleen |
| Regrets | Ryan |
| Approval of Minutes from April 28th, 2014  | Motioned: Ang Seconded: Erin No opposed Carried  |
| Old Business |
| Discussion: |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |  |  |  |  |
| New Business |
| Discussion: -Discussed the Winkler & Carman Concession buyouts and found they were considerably higher. |
| -Hockey MB Summit - Sept 26th & 27th. Two representatives from each Association to attend. Erin will attend & |
| Hopefully one other member. |
| -Twisters asked we would run the clock and game sheet for a Dec 7th game. We would do the 50/50 and keep |
| The proceeds. Executive suggested we offer this opportunity to the team who has to travel up north as a team |
| Fundraiser. |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Increase concession buy-out to $300 | Erin | Dusty | None | yes |
| Increase Registration fees by $5 |  |  |  |  |
| Except for 1st year players up to Novice | Erin | Heather | None | yes |
| Reports  |
| Position | Comments/Questions/Concerns |
| President - Scott | Some discussion on the cleanliness of the arena. |
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| V. President –Dusty | Discussion about having a tips/to do’s etc. handout for all managers/coaches |
|  | for the start of the hockey season.  |
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|  | Dusty suggested comment sheets for tournaments to hand out to parents. |
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| Treasurer – Nicole | Nothing to report |
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| Secretary - Colleen | Nothing to report |
| Coaching Yash/Brent | Morden hosting coaching clinics – Oct 25th, Nov 1st & 16th |
|  | Body Checking clinic for coaches – Nov 16th |
|  | Pilot program – point system for coaches to keep up their coaching levels/ |
|  | Credentials. They are wanting coaches to pre-register for all clinics. |
| Equipment & Ref Assi | Does not for see any major expenditures |
|  |  |
| Ref & Chief-Jarrett | Coaching clinics are booked for October. |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournament- Bryan M | Tournaments & hotels are booked. No fee increase |
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| Fundraising - | Tara Viallet has stepped down. Don Hamm will coordinate the Coop Fundraiser |
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| Registrar - Erin | Reg. night – Sept 2&3 6:00-9:00 pm. We will follow the same format as last year. |
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| Concession – Ang. | Nothing to report |
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| Publicity - Heather | Will submit add to newspaper for reg. night |
|  |  |
| Website - Rick | Will update contacts etc. Also wondered about changing the MMH website to .com |
|  | Rick looked into the costs & benefits. Elexa Media quoted $900.00 for set up of the |
|  | Website. Rick will follow up with Alexa in regards to the below: |
|  |  -Can we advertise on it? -Can we upload schedules? |
|  |  -Would it be beneficial for future online registrations? |
|  |  -Would Alexa be willing to waive the setup fee if we let them advertise on the site? |
|  | Rick will also check out home teams online for set up etc. |
| Evaluation Cord - |  |
| Mark & Garrett | Sept 26th & 27th evaluations |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: Sept 17th 8:00pm in the MCC Room |
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| Meeting Adjourned at: 9:29pm |