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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: | | | | | | | | | | |
|  | | | | | | | | | | |
| 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. | | | | | | | | | |
|  |  | | | | | | | | | |
|  | Dusty suggested comment sheets for tournaments to hand out to parents. | | | | | | | | | |
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| Treasurer – Nicole | Nothing to report | | | | | | | | | |
|  |  | | | | | | | | | |
| 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 | | | | | | | | | |
|  |  | | | | | | | | | |
| 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 | | | | | | | | | |
|  |  | | | | | | | | | |
| 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 | | | | | | | | | | |