|  |
| --- |
| MMH -  |
| 09.17.14 | 8:00 pm | MCC Room |
| Called to Order | 8:00pm |
| Attendance | Ang, Don, Rick, Brent, Yash, Mark, Erin, Heather, Scott, Dusty, Nicole, Bryan |
|  | Colleen, Jarrett, Garrett, Steve |
| Regrets | Ryan, Mel |
| Approval of Minutes from Aug.  | Motioned: Brian Seconded: Erin No opposed no Carried |
| Old Business |
| Discussion: |
|  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |  |  |  |  |
| New Business |
|  **Ice update**: Novice will have a shortening of ice time by 15mins. Nicole met with Clare and  |
| Clare requested to take back an ice slot. Executive suggested the 9-10:30pm slot. Clare also asked about |
| Having the Bantam & Midget girls tournament dates back (Jan 9-11 and 16-17). |
| MM.H will be looking to hire a **concession manager** starting the 2015/16 Hockey season. Also will be looking |
| To fill the **ice scheduling position** on the executive for the next hockey season (2015/16) |
|  |
| Discussed the possible date change for the Atom tourney. Currently runs in November, would like to move it |
| To January in order to be more successful. |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |  |  |  |  |
| Reports  |
| Position | Comments/Questions/Concerns |
| President – Scott | Hockey MB Summit – Brent said he would attend with Erin. Brent attending this |
|  | 2 day event will receive credit of 2 canteen shifts. |
| V. President –Dusty | Brought in a sample of a tournament survey for parents.  |
|  | Brought in sample of Team Managers suggested responsibilities outline.  |
|  | Asked if everyone could type up a job description and submit to Dusty. These |
|  | would be saved for future transitioning of Executive roles. |
| Treasurer – Nicole | Getting ready to make deposits from reg. night. |
|  |  |
| Secretary – Colleen | Nothing to report |
| Coaching – Yash/Brent | Nothing to report |
|  |  |
| Equip & Ref Assignor-Mel | Not in attendance |
|  |  |
| Ref & Chief-Jarrett | RBC gives its employees $500.00 for volunteer work. Jarrett and Rick have both |
|  | Applied for this. If rec’d they would like to give it MMH to put towards |
|  | Painting costs of the concession. |
|  |  |
| Programs – Ryan M | Email Ryan if any sponsors are interested in advertising in our programs |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournament- Bryan  | Any tournaments requests etc. send Bryan’s way.  |
|  | Applied for the Bantam Showcase Oct 24, 25 & 26th – Would need a committee |
| Coop Fundraising – Don | Coop will again let us do the coop gift cards in 2 batches. Don also spoke with |
|  | Michelle Sawazky about receiving tournament sponsor money in gift cards. |
| Registrar – Erin | Numbers thus far: 28 Pre novice, 33 Novice, 44 Atom, 34 Peewee, 21 Bantam, |
|  | 4 Bantam girls, Midget not sure yet on numbers. |
|  |  |
| Concession – Ang. | Discussed that MMH will follow Manitoba’s legal definition of what constitutes |
|  | As a common-law marriage when assigning canteen shifts/buyouts. |
| Publicity – Heather | Will look at updating the volunteer list. |
|  |  |
| Website – Rick | Rec`d 2 other quotes in regards to setting up a new & improves MMH website; |
|  | 1st was $1000 and 2nd was $600 for set up and then $50. For now Rick would |
|  | Like to table this. |
| Evaluations – Mark & | Will have 6 evaluators per session. Decided that starting this year evaluations  |
| Garrett | Will now include the Novice level. |
|  |  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |  |  |  |  |
|  |
| Next Scheduled Meeting: Wednesday, October 15th @ 8pm |
|  |
| Meeting Adjourned at: 9:44pm |