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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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. | | | | | | | | |
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| Action Items | | | | Motioned | | Seconded | Any Opposing | | Carried |
|  | | | |  | |  |  | |  |
|  | | | | | | | | | |
| Next Scheduled Meeting: Wednesday, October 15th @ 8pm | | | | | | | | | |
|  | | | | | | | | | |
| Meeting Adjourned at: 9:44pm | | | | | | | | | |