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| MMH – Oct 15, 2014 |
| 10.15.2014 | 7:30 pm | Kinsmen Room |
| Called to Order | 7:40pm |
| Attendance | Don, Erin, Heather, Mel, Rick, Nicole, Scott, Bryan, Dusty, Ang, Yash, Steve,  |
|  |  Colleen, Nicole S. |
| Regrets | Ryan, Garrett, Brent, Mark, Jarrett |
| Approval of Minutes from Sept 17th, 2014  | Motioned: Ang Seconded: Dusty No opposed no Carried  |
| Old Business |
| Discussion: |
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| New Business |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Sponsor 2 sessions of public skating for |  |  |  |  |
| A cost of $240.00 | Yash | Erin | No | yes |
|  |  |  |  |  |
| To alternate between girls/boys team |  |  |  |  |
| for yearly sponsorship. Sponsorship |  |  |  |  |
| Will be awarded by team rather than by |  |  |  |  |
| player. | Erin | Ang | No | Yes |
| Reports  |
| Position | Comments/Questions/Concerns |
| President - Scott | Discussed how evaluations went. |
|  | MMH was asked to sponsor AAA Midget girls team. |
|  |  |
|  | Discussion in regards to having a parent/guardian present in the changes rooms -  |
|  | Do they need to have a CRC? |
|  |  |
| V. President –Dusty | Discussed the AAA Bantam Showcase. Talked about asking some of the Morden |
|  | Midget girls to help with handing our game stars etc.  |
|  | Were able to collect approx. $1600.00 in donations for the weekends prizes etc. |
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| Treasurer – Nicole | Nothing to report |
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| Secretary - Colleen | Nothing to report |
|  |  |
| Coaching Yash/Brent | Dec 1st deadline for coaches. |
|  |  |
| Equip& Ref - Mel | Nothing to report |
|  |  |
| Ref & Chief-Jarrett | Not in attendance |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournament- Bryan M | Applied for AA Atom boys provincials. |
|  | To date no pre-novice tournaments booked. |
|  |  |
| Fundraising - Don | Will look after team volunteer listings. |
|  |  |
| Registrar - Erin | To date 7 approved rosters. |
|  |  |
| Concession – Ang. | Total of 46 buyouts to date. First Concession schedule sent out. |
|  |  |
| Publicity - Heather | Nothing to report |
|  |  |
| Website - Rick | Nothing to report |
|  |  |
| Programs – Ryan | Not in attendance |
|  |  |
| Evaluation Cord - | Not in attendance |
| Mark & Garrett |  |
|  |  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Pre-Novice – Peewee teams are  |  |  |  |  |
| Required to share ice starting Nov 1st. | Erin | Ang | No | yes |
|  |
| Next Scheduled Meeting: November 19th @ 7:30pm in the Kinsmen Room |
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| Meeting Adjourned at: 9:11pm |