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| MMH – Jan 21, 2015 |
| 1.21.2015 | 7:30 pm | Kinsmen Room |
| Called to Order | 7:30pm |
| Attendance | Ryan, Chris, Bryan, Mark, Mel, Dusty, Nicole A, Ang, Erin, Rick, Heather |
|  | Don, Brent |
| Regrets | Scott, Colleen, Garrett, Jarrett |
| Approval of Minutes from Sept 17th, 2014  | Motioned: Bryan Seconded: Erin No opposed no Carried  |
| Old Business |
| Discussion: |
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| New Business |
| Trip raffle costs MMH $2000, does it need to continue? |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Reports  |
| Position | Comments/Questions/Concerns |
| President - Scott | Not in attendance |
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| V. President –Dusty | -Need replacement for Ginette, no one has stepped forward yet so recruitment  |
|  | planning to be determined at the next meeting.  Ang to talk to Ginette for  |
|  | Job description.  |
|  | -Coach/mgr awards:  ideas on how to increase participation discussed, decided |
|  | to encourage by mass email to be sent by Erin. |
|  | -Thank you letters sent at end of season to regular sponsors.  Colleen took care |
|  | of them last year;  please do so again. |
|  | -Heather to book hall for awards night, tentative date April 8 and AGM on April 9. |
|  | -Mark Dell award – no major age male bantam players.  Dusty to talk to John |
|  | about how the family would like to see this managed. |
|  | -Osso award – no major age female bantam players.  Will do the same as decided |
|  | for the male award. |
|  | -Ice scheduler – Nicole Shore done after this year.  Moe Penner may be interested |
|  | No other known candidates. |
| Treasurer – Nicole | Planning just beginning for hosting provincials.  |
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| Secretary - Colleen | Not in attendance |
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| Coaching Yash/Brent | Nothing to report |
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| Equip& Ref - Mel | Chris asked Mel to talk to them about calling more penalties.   |
|  | Ref assessments are being done to provide feedback. |
| Ref & Chief-Jarrett | Not in attendance |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournament- Bryan M | Nothing to report |
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| Fundraising - Don | Coop fundraiser: 14 buyouts (up from 9),  gift card total $41435.00, so 10% profit |
|  | $4143.50 plus $560.00 buyouts = $4703.50 made by MMH |
|  | second run due by February 6 |
|  | Ryan Hollier top seller at $1850.  Top seller for the year will get the prize |
| Registrar - Erin | Receipts went out Dec 22/14.  No further info on spring registration. |
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| Concession – Ang. | 3 missed concession shifts in one weekend.  Email complaint received by Ang, |
|  | Dusty and Scott complaining about the $100 penalty, wanting an explanation |
|  | as to where the extra money ($35 to pay shift, $65 extra) goes, asking for |
|  | consideration to only pay the $35 to cover the shift since it was a first |
|  | occurrence.  Decided that it’s a penalty, no explanation of what the money |
|  | is used for is required and that the $100 is to be paid.  Ang to contact  |
|  | the individual. |
| Publicity - Heather | Nothing to report |
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| Website - Rick | Nothing to report |
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| Programs – Ryan | Getting more difficult to get advertising, needs to be reviewed. Some suggestions:  |
|  | 1. get signs that everyone uses naming sponsors Eliminate elaborate |
|  | programs and leave it up to tournament planners to do their own. |
|  | 2. add 50/50 or other prize and charge for them.  Will finish this season |
|  | as is, and review for next season |
| Evaluation Cord - |  |
| Mark & Garrett | Nothing to report |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: Feb 18 @ 7:30pm in the Kinsmen Room |
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| Meeting Adjourned at: 8:15pm |