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| MMH – Feb 18th  |
| 2.18.2015 | 7:30 pm | Kinsmen Room |
| Called to Order | 7:30pm |
| Attendance | Nicole, Scott, Dusty, Steve, Chris Y, Mark, Bryan, Brent, Mel, Don, Ang, Erin |
|  | Heather, Jarrett, Garrett and Colleen. Clare Agnew joined later in the mtg.  |
| Regrets | Rick and Ryan |
| Approval of Minutes from Jan 21, 2015 | Motioned: Don Seconded: Mark No opposed no Carried yes  |
| Old Business |
| Discussion: as to how we could better the success of all concession shifts be fulfilled and not missed. |
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| New Business |
| Claire Agnew: There is an expressed interest in Morden hosting the ESSO Cup 2017. This is the AAA |
| Midget Girls Nationals. This would be in April 2017 and would run for a week. This event would have a  |
| Regional focus & flare. The bid needs to be in, in September 2015 with a site visit in October of 2015. The  |
| Bid will be awarded in November of 2015. Clare was requesting a letter of support from MMH and as to how |
| We could be involved. Co-chairs of this event are Clare Agnew and Dusty Fehr. |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Position | Comments/Questions/Concerns |
| President - Scott | -Winter Classic: Scott heard great reviews from all around! |
|  | -MMH received a $1500 grant from Sport MB. Would like to put this towards boards. |
|  | -Mark & Jerry have applied to Trans Canada Pipelines for a $2500 - $5000 grant. |
|  | -Morden Physio Therapy would like to donate $2500 to MMH, and in return would |
|  |  like to have some advertising through MMH. |
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| V. President –Dusty | We are hosting AAA Bantam Girls Provincials on Mar 20-22. Dusty, Erin, Scott |
|  | and Colleen are organizing. Ginette Major has offered to cater the Banquet for this |
|  | Event. Jeff Andrews will be the guest speaker at the Banquet.  |
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| Treasurer – Nicole | Nothing to report |
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| Secretary - Colleen | Donation of $40.00 from Minnewasta School in Honour of Bill Chapple. |
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| Coaching Yash/Brent | Nothing to report |
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| Equip& Ref - Mel | Spent $280.15 on repairing Jersey bags. Esso Medals have been ordered for  |
|  | Awards night. |
|  | Have been getting several requests for our refs to be travelling to  |
|  | surrounding areas for games. |
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| Ref & Chief-Jarrett | Nothing to report |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournament- Bryan M | Nothing to report |
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| Fundraising - Don | Has had some trouble collecting Coop fundraiser forms from teams |
|  | in a timely manner, thus increasing the wait time for the gift cards. |
| Registrar - Erin | Coaching/manager survey distributed to everyone. |
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| Concession – Ang. | 3rd concession schedule was sent out. There has been a significant increase in  |
|  | Missed concession shifts. |
| Publicity - Heather | Booked hall for awards night on Apr 15th. AGM booked for Apr 16th in MCC room |
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| Website - Rick | Not in attendance |
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| Programs – Ryan | Not in attendance |
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| Evaluation Cord - | Nothing to report |
| Mark & Garrett |  |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: March 18th @ 7:00pm in the Kinsmen Room |
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| Meeting Adjourned at: 9:16pm |