|  |
| --- |
| MMH -  |
| June 29, 2015 | 7:00 pm | Kinsmen Room |
| Called to Order |  |
| Attendance | Dusty, Brent, Mel, Ang, Erin, Don, Bryan, Jarrett, Steve |
|  |  |
| Regrets | Garret, Colleen, Nicole, Mark |
| Approval of Minutes from  | Motioned: No minutes to approve Seconded: No opposed Carried |
| Old Business |
| Discussion:  |
|  |
|  |
|  |
|  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |  |  |  |  |
|  |  |  |  |  |
| New Business |
| Discussion:  |
| 1) How many members do you need to have a vote? 2/3rds – 9 members present – 4 missing |
| 2a) Registration Fee’s– a discussion was held about registration fee’s – Dusty/Steve had worked on a spread sheet that had all the numbers broke down on practice costs, hockey mb fee’s, game costs, refs etc. We all talked about when spring registration come online next year with the visa fee’s & adding any additional cost to our registration fee’s and it was decided that it would be a $5.00 increase(except 1st year players). Vote taken - unanimous all in favor. -1st year prenovice or novice to remain the same $185.00.Prenovice - $300.00 Novice - $310.00 Atom - $ 325.00 Pewee - $340.00 Bantam $355.00 Midget - $370.00 2b) Buyout Concession– after talking about our costs of paying minimum wage multiplied by 3 hour shifts and multiplied again by 7 shifts for each family for the year = $224.70. Vote taken - unanimous all in favor of keeping our buyout at $300.00 for the year.2c) Raffle Tickets – a discussion was held on keeping the raffle tickets. Vote taken - unanimous all in favor of keeping the raffle tickets and having them priced once again at $100.00 – 1 book of tickets per kid with a max of 2 books per family. \*\*\*prizes/sponsors for raffle need to be looked at\*\*\* Need to have tickets printed for registration night in September.2d) 3 dates needed to be set for postdated checks at registration night for families to write when signing there kids up. Erin to set those dates. |
| 3) Ice Scheduling Position – The ice scheduling position was discussed and whether or not MMH should pay someone to work this job was discussed. There were a lot of different views from both sides of this dilemma. In the end after a fairly lengthy conversation it was decided that this position should remain unpaid. Vote taken – unanimous all if favor of NOT paying for this position. \*\*\*special note - should there be special circumstances given to get more shifts taken off for doing stuff outside the regular exec job? This will need to be discussed further in the future.\*\*\* |
| 4) Spring Registration – After our discussion on registration fee’s we needed to decide about dates for having parents register there kids online. It was decided that July 15th - Augsut 19th - vote taken that NO late fee implemented for this year due to this being the 1st year of spring registration for MMH. |
| 5) Website – Steve talked to everyone about the website. We also discussed having “morden minor hockey” email addresses added to the website so people cannot see our actual personal or business email addresses. These MMH email addresses will forward the emails to our personal or business emails.  |
| 6) Epact online – Dusty had sent out a email a little while back about epact. We will look at this further down the road if need be and get more information. |
| 7) Ice practice schedule – Jody Scott of the AAA midget female team approached Clare Agnew about trying to get his team’s ice time earlier because of travel time for some on the team. A discussion was held and a vote was taken - MMH does not want to change anything around for a regional team. Unanimous decision. |
| 8) White Boards – there will be 4 white boards installed – 1 on each bench in the Rec Centre for coaches to use. Sponsored by Redskins. |
| 9) Sponsorship – Morden Physio Therapy – Dusty had spoke about MPT donating the $2500.00 towards MMH who then would go and get sensor light switches put into each dressing room. MMH exec asked about who the money was being donated too? MMH or the Rec Centre. The exec was asked about what we should do with this money? Suggestion was – “Morden Physio Therapy has frozen your MMH fee’s for the year” - Sounded like a very unique idea and was taken very good by the rest of the exec. It was then added that maybe we also have stand up signs made up for during games and tournaments for this sponsorship and for others that sponsor MMH. \*\*\* This is an ongoing discussion that needs some thought put into about where our sponsored dollars should go towards. \*\*\*Dusty will talk to Jared and Tim at MPT about this possible idea to see what they think?  |
| 10) In order to be able to take payments via our website/online we may need to be a registered business? Need more details so by spring next year we can have online payments.  |
|  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |  |  |  |  |
|  |  |  |  |  |
| Reports  |
| Position | Comments/Questions/Concerns |
| President -  |  |
|  |  |
| V. President - |  |
| Treasurer –  |  |
|  |  |
| Secretary -  |  |
| Coaching –  |  |
|  |  |
| Equipment - |  |
|  |  |
| Ref & Chief- |  |
|  |  |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournament-  |  |
|  |  |
| Fundraising - |  |
|  |  |
| Registrar -  |  |
|  |  |
| Concession –  |  |
|  |  |
| Publicity - |  |
|  |  |
| Website -  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |
| Next Scheduled Meeting: August 19th @ 7pm  |
|  |
| Meeting Adjourned at 8:38 pm  |