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| MMH - AMENDED | | | | | | | | |
| 8.19.2013 | | 8:00 pm | | | | | MCC Room | |
| Called to Order | 8:04pm | | | | | | | |
| Attendance | Nicole, Heather, Brent, Scott, Jody, Yash, Jarrett, Chris G., Erin, Colleen, Tara, and Ginette Major | | | | | | | |
|  |  | | | | | | | |
| Regrets | Chris W., Mel, Rick, Ang, Don, Mark | | | | | | | |
| Approval of Minutes from last year | Motioned: Nicole Walske Seconded: Jody Scott Any opposed: NO Carried: Approved | | | | | | | |
| Old Business | | | | | | | | |
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| Action Items | | | Motioned | | Seconded | | Any Opposing | Carried |
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| New Business | | | | | | | | |
| Concession: (Ginette M.) – looking for a budget from MMH to do some concession reno’s | | | | | | | | |
| * Clare Agnew was going to look into grants for replacing the counter tops | | | | | | | | |
| * Ginette went to 3M looking for a donation to a non-profit organization –gave $250.00 | | | | | | | | |
| * Clare is having trouble with the town council in regards to the cost of rent and | | | | | | | | |
| Maintaining the concession (lease agreement) | | | | | | | | |
| * 1 year left on lease agreement. Ginette asked Clare – if MMH allocated $3000.00 to renos of the concession would the | | | | | | | | |
| the concession -town consider a rent freeze for an additional 3-4 years? | | | | | | | | |
| * Executive talked about asking the town for a 4 year rent freeze. | | | | | | | | |
| * Scott asked Ginette for correspondence with Clare and then he will follow up. | | | | | | | | |
| * Scott advised to table the request until next mtg. on Aug. 28th. | | | | | | | | |
| * Morden Figure skating club has asked to drop all concession responsibilities. | | | | | | | | |
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| Action Items | | | | Motioned | | Seconded | Any Opposing | Carried |
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| Reports | | | | | | | | |
| Position | Comments/Questions/Concerns | | | | | | | |
| President -Scott | Suggested not raising reg. rates for 13/14. Nicole mentioned | | | | | | | |
|  | That least year all age grps were granted the $185.00 reg fee | | | | | | | |
|  | For new players. This year it will only be offered to Pre-Novice | | | | | | | |
|  | And Novice. Reg. night is Sept 3&4 from 6-9pm. Payment plan | | | | | | | |
|  | Will be an option again (1/3 due on the 20th of the month). Erin | | | | | | | |
|  | Suggested we try to make the reg. process easier. Nicole | | | | | | | |
|  | Suggested a checklist for parents to have on hand. | | | | | | | |
| V. President Chris |  | | | | | | | |
| Reports Continued | | | | | | | | |
| Position | Comments/Questions/Concerns | | | | | | | |
| Treasurer – Nicole | Looked into banking elsewhere other than CIBC. But CIBC has | | | | | | | |
|  | Grandfathered our rates, in which other banks cannot compete | | | | | | | |
|  | With. Asked for new signing Auth. (See motions below) | | | | | | | |
| Secretary - Colleen |  | | | | | | | |
| Coaching – Yash | Coaching clinics | | | | | | | |
| Brent |  | | | | | | | |
| Equipment - Mel |  | | | | | | | |
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| Ref & Chief-Jarrett |  | | | | | | | |
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| Tournament- Chris G. | Assign each age group tournament info | | | | | | | |
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| Fundraising - Tara |  | | | | | | | |
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| Registrar - Erin |  | | | | | | | |
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| Concession - Ang |  | | | | | | | |
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| Publicity - Heather | Heather will submit reg. night advertisement to newspaper. | | | | | | | |
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| Website - Rick | Any suggestions of could help Rick? Colleen will talk to Joey G. | | | | | | | |
|  | And Nicole will talk to her contact @ Variety Advertising. | | | | | | | |
| Action Items | | | | Motioned | | Seconded | Any Opposing | Carried |
| Scott Chapman – signing authority | | | | Brent | | Chris | none | approved |
| Chris Graham -signing Authority | | | | Colleen | | Jody | none | approved |
| Jarrett Olson - signing Authority | | | | Brent | | Jody | none | approved |
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| Next Scheduled Meeting: August 28th, 7:30pm in the Kinsmen Room | | | | | | | | |
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| Meeting Adjourned at 9:17pm | | | | | | | | |