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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.
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| * Scott advised to table the request until next mtg. on Aug. 28th.
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| * 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 |