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| MMH -  |
| 8.28.2013 | 7:30 pm | Kinsmen Room |
| Called to Order | 7:33 |
| Attendance | Ang, Mel, Tara, Yash, Heather, Rick, Scott, Jody, Chris G., Erin, Colleen, Don |
|  | Nicole, Mark, Chris W, |
| Regrets | Brent, Jarrett |
| Approval of Minutes from Aug. 19/13 | Motioned: Ang Seconded: Heather No opposed none Carried |
| Old Business |
| Discussion: |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| New Business |
| Discussion: Yash mentioned that last year the Novice teams were done hockey by the 3rd week of February. |
| Would it be possible to have ice available longer for teams? |
| Teams to be offered ice time until the 2nd Friday of March. This will be offered at the coach & manager level. |
| Let Nicole Shore know of the above. |
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| Coach and manager meeting: 7pm Oct 3rd in the Kinsmen Room (Colleen will book) |
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| Heather offered to put up a MMH bulletin board, similar to the Morden Figure Skating Club. |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Reports  |
| Position | Comments/Questions/Concerns |
| President - Scott | Ref assignor – Chris W. is interested. Is the money to do it appropriate? Chris does |
|  | Not feel it needs to be increased. **Chris W. accepted the position of Ref Assignor.** |
|  | MB Winter Games – Friends of the games is a $500.00 donation. Do or not? |
|  | Concession is expected to be open all day for the week. |
|  | The town of Morden will give us a freeze on rent for 4 years if MMH will commit |
|  | $1000.00/year in renos. Commencing 2013/14 forward. |
|  | MMH will ask for a letter from Claire that is signed by Ernie Epp stating the above. |
|  | Evaluations: Yash wondered about a 4 sessions rather than 3? It was decided to  |
|  | Stick with 3 sessions but change to 1 skills 2 to games. |
|  | Will need refs for the evaluations wknd. (Sept 27-29) |
| V. President –Chris |  |
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| Treasurer – Nicole | CIBC will give MMH a visa for paying bills. Visa will be in Nicole’s name.  |
|  | Also change chq’s to a smaller chq size to save on fees. |
| Secretary - Colleen |  |
| Coaching – Yash&Brent | New Hockey University is 4hr online course that is now needed for NEW coaches |
|  | Before they can attend a coaching clinic.  |
| Reports  |
| Position | Comments/Questions/Concerns |
| Equipment - Mel | Kevin F. – Atomic Jersey’s logos? ($500.00?) There were some size issues. |
|  | Could we use them for Novice instead?  |
|  | We have a good amount of goalie equipment for our younger players.  |
|  | Mel bought a good used set of pads for $200.00 |
| Ref & Chief - Jarrett |  |
| Tournament- Chris G. | Tournament info reps.  |
|  | Pre-Novice – Nicole Novice – Yash Atom – Chris W. Pee wee – Chris G. |
|  | Bantam – Heather Pee wee & Bantam girls – Jody Midget - TBA |
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| Fundraising - Tara | Raffle – done Coop gift cert (twice/yr?)see if Coop will still offer twice/yr |
|  | MMH Appreciation ($2500.00) trip voucher – done |
|  | Tara wanted to know if she could open an account for dealing with fundraising $ |
|  | As an Organization we are not able to hold 2 accounts. (Nicole) |
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| Registrar - Erin | Reg. form is alpha order rather than age category. |
|  | Erin proposed a to do form for parents to follow |
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| Concession – Ang. | No figure skating for concession. Brad Street contact for Gymnastics – interested? |
|  | MB Winter games – expected to have concession open all day. Will need extra  |
|  | Shifts filled.  |
|  | Missed shift $50.00 late fee of $20.00 buyout - $250.00  |
|  | Executive have to pick-up 3 shifts for the year or pay 35.00/shift |
|  | As per last year’s motion - President does not have to do any concession shifts |
|  | Ginette’s salary? Is she working on her own? Possibly Roxanne LeBlanc to help |
|  | What number of shift will she work before she is pd extra. |
|  | Scott will talk to Ginette to see what is reasonable expectations for the concession |
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| Publicity - Heather | Add will be in the Morden Times for this Thursday. Cost was approx. $120.00 |
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| Website - Rick | Joey Grenier – able to help? |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
| To be friends of the MB Games ($500) | Chris W. | Chris G. | none | approved |
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| Next Scheduled Meeting: Sept 18/13 @ 8:00pm |
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| Meeting Adjourned at: 9:29pm |