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| MMH -  |
| 9.18.2013 | 7:30 pm | Morden Motor Inn |
| Called to Order | 7:35pm |
| Attendance | Heather, Tara, Mel, Jarett, Ang, Rick, Don, Mark, Yash, Scott, Colleen, Brent |
|  | Nicole, Chris W. |
| Regrets | Chris G., Erin, Jody |
| Approval of Minutes from Aug. 28th  | Motioned: Brent Seconded: Heather No opposed Carried |
| Old Business |
| Discussion:  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| New Business |
| Discussion: |
| Mark: conditioning camp and evaluations drills ready to go |
| 4 evaluators per age group plus a goalie evaluator. |
| Mark will make a schedule of time slots for evaluators. Scott will fwd Mark the names |
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| We are at 182 registrations |
| Scott asked that Heather read a letter from Dusty Fehr. |
| The letter was requesting if Braden Matthews, Justin Loy, Tea Vanstone, Tyra Penner could be on the same |
| Team. Executive all felt that this could be accommodated. |
| We should increase tournament costs per level to cover ice fees (Peewee & atom $75, the rest $50) |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Reports  |
| Position | Comments/Questions/Concerns |
| President - Scott | Proposal to Ginette and she came back with -10 shifts and pay her $2000. |
|  | Scott rec’d a letter from Ernie Epp confirming the rent freeze for the concession |
| V. President –Chris W. | Schedules for conditioning are ready and practice ice is booked to start Oct 14th. |
| Treasurer – Nicole | Sponsor public skating? $120.00/session |
|  | What would we be willing to donate to the Penner family? |
|  | Executive decided to donate $ directly to the family and that they may use it as they  |
|  | See fit. |
| Secretary - Colleen |  |
| Coaching – Yash/Brent | Request for 2 bronze midget teamsGetting 3 pre-novice kids from Manitou |
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| Equipment - Mel | Will assign jersey numbers  |
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| Ref & Chief-Jarrett | Wondered if there was a list for refs (Oct 19th 8-12:30 level 1 reffing course) |
|  | Approx. $60.00 for course |
|  | Refs are all getting increase. (last increases were given 4 years ago) |
|  | Increases: pre-novice $2.50 and $5.00 for all other age categories |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournement- Chris G. |  |
| Fundraising - Tara |  |
| Registrar - Erin |  |
| Concession – Ang. | 55 buyouts with possibly more to follow. Gymnastics will take 30 shifts. |
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| Publicity - Heather | We now have a bulletin board for MMH. Situated next to the figure skating board |
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| Website - Rick | Asked that executive check the website to confirm that our personal info is current |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Sponsor 2 p skating sessions ($240) | Worley | Brent | none | yes |
| Donate $400 to the Penner family | Mel | Nicole W. | None | yes |
| Increase of pay to refs | Mark | Brent | None | yes |
| Ginette will take 10 shifts & payHer $2000/month | Jarett | Ang | None | yes |
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| Next Scheduled Meeting: October 16th – 7:00pm |
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| Meeting Adjourned at: 8:43 |