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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 |
|  | | | |  | |  | |  | |  |
| 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 | | | | | | | | | | |
|  | | | | | | | | | | |
| 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 |
|  | | | | |  | |  |  | |  |
| 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 teams  Getting 3 pre-novice kids from Manitou | | | | | | | | | |
|  |  | | | | | | | | | |
| Equipment - Mel | Will assign jersey numbers | | | | | | | | | |
|  |  | | | | | | | | | |
| 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 | | | | | | | | | |
|  |  | | | | | | | | | |
| 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 & pay  Her $2000/month | | | | | Jarett | | Ang | None | | yes |
|  | | | | | | | | | | |
| Next Scheduled Meeting: October 16th – 7:00pm | | | | | | | | | | |
|  | | | | | | | | | | |
| Meeting Adjourned at: 8:43 | | | | | | | | | | |