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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| MMH - | | | | | | | | | | |
| 10.16.2013 | | | 7:00 pm | | | | | | Kinsmen Room | |
| Called to Order | | 7:09pm | | | | | | | | |
| Attendance | | Scott, Tara, Rick, Heather, Yash, Chris G., Mel, Ang, Jarett, Don, Nicole, Brent, Mark | | | | | | | | |
|  | | Chris W. Colleen | | | | | | | | |
| Regrets | | Erin, Nicole | | | | | | | | |
| Approval of Minutes from Aug. | | Motioned: Chris W. Seconded: Chris G. 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: | | | | | | | | | | |
| **Tourney fees for 2013/14**: Bantam &700.00 (may change based on number of teams) | | | | | | | | | | |
| Peewee $675 Novice 575 Atom $650 Pre novice $345.00 Midget $?? | | | | | | | | | | |
|  | | | | | | | | | | |
| Possible coaches for Midget girls – Stephanie Gall, Tim Reimer | | | | | | | | | | |
| We have a girls midget team with the goalie coming from Eli/Headingly area. | | | | | | | | | | |
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| Midget boys: have a coach, a goalie and only 5 players so far. | | | | | | | | | | |
|  | | | | | | | | | | |
| Peewee boys – 3 goalies & 22 skaters. Dusty Fehr is wondering how they decide who goes to Provincials. | | | | | | | | | | |
| This year the provincials may be in Thomson. | | | | | | | | | | |
| Many thought it should be decided by the coaches who will go. In the past some coaches | | | | | | | | | | |
| have looked back at the evaluations and taken the top 16 players. | | | | | | | | | | |
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| Action Items | | | | | Motioned | | Seconded | Any Opposing | | Carried |
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| Reports | | | | | | | | | | |
| Position | | Comments/Questions/Concerns | | | | | | | | |
| President - Scott |  | | | | | | | | | |
|  |  | | | | | | | | | |
| V. President –Chris W. | Nothing to report | | | | | | | | | |
| Treasurer – Nicole | Nothing to report | | | | | | | | | |
|  |  | | | | | | | | | |
| Secretary - Colleen | Nothing to report | | | | | | | | | |
| Coaching – Yash/Brent | Nothing to report | | | | | | | | | |
|  |  | | | | | | | | | |
| Equipment - Mel | Ordered medals (500 @ $4/piece) Teams have been assigned lockers | | | | | | | | | |
| Reports | | | | | | | | | | |
| Position | | Comments/Questions/Concerns | | | | | | | | |
| Tournament- Chris G. | Have booked rooms for tournaments see below- | | | | | | | | | |
|  | Super 8, Quality Inn, Dionne from Morden Motor Inn will keep some rooms open | | | | | | | | | |
| Fundraising - Tara | Suggested that we discuss job descriptions for next year for team volunteer jobs | | | | | | | | | |
|  |  | | | | | | | | | |
| Registrar - Erin |  | | | | | | | | | |
|  |  | | | | | | | | | |
| Concession – Ang. | 1st schedule has been sent out to parents. One question from parent was why 3 of | | | | | | | | | |
|  | their 4 shifts were on the wknd? | | | | | | | | | |
| Publicity - Heather | Nothing to report | | | | | | | | | |
|  |  | | | | | | | | | |
| Website - Rick | Nothing to report | | | | | | | | | |
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| Ref & Chief-Jarrett | Hopefully next week will have a date for the timekeepers clinic | | | | | | | | | |
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| Action Items | | | | | Motioned | | Seconded | Any Opposing | | Carried |
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| Next Scheduled Meeting: **November 20th, 2013 in the Kinsmen Room** | | | | | | | | | | |
|  | | | | | | | | | | |
| Meeting Adjourned at **7:59pm** | | | | | | | | | | |