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| MMH – Nov 20, 2013 |
| 11.20.2013 | 7:00 pm | Kinsmen Room |
| Called to Order | 7:03pm |
| Attendance | Erin, Tara, Rick, Don, Brent, Jarett, Yash, Scott, Ang, Colleen, Nicole, Chris W. |
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| Regrets | Mark, Heather, Mel, Chris G. |
| Approval of Minutes from Oct 16th, 2013  | Motioned: Nicole Seconded: Ang No opposed 0 Carried |
| Old Business |
| Discussion: |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| New Business |
| **Discussion**: Draw items to be picked up: TV at The Brick- Chris W. and Nicole will pick up the IPAD. |
| **Discussion** about MMH using funds to buy or make rink dividers to support Pre-Novice tournaments. |
| **Discussion** about reffing incentives – some ideas were: bonus pay for Senior refs to go out with younger refs , MMH paying for 1st |
| Year reffing fees, buy 1st year refs their jersey, buy 1st year refs a whistle, staggered incentives for number of games an individual |
| Has reffed. Scott asked Jarrett to come up with an incentive proposal to present to the executive that would be both rewarding and |
| Cost effective. |
| **Discussion** about offering development sessions for all positions of hockey. Also discussed about investing in goalie coaching and  |
| Possible mentoring program where older players would come and help the younger players. |
| Yash will look into the possibility of Hockey MB coming out next September or next Christmas break. |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Reports  |
| Position | Comments/Questions/Concerns |
| President - Scott | Discussion on an email rec’d by a parent wondering if MMH would consider supporting a  |
|  | goalie development session?  |
|  | Scott was going to look into what the Ice Lab would charge for sessions. |
| V. President –Chris W. | Reminder – reinforcing the helmet and chin strap for all staff on ice. |
|  | Short on officials – which may mean having to pay for mileage to bring officials in. |
|  | Could MMH offer an incentive program for refs? |
| Treasurer – Nicole | $83,220.73 available in the account. |
|  | Concession sales are up from last year at this time. The early hawks tournaments and the AAA feature |
|  | Wknd did well.  |
|  | Lost money on conditioning camp this year – approx. $500.00. Increase cost next year? |
| Secretary - Colleen | Nothing to report |
| Coaching – Yash/Brent | Some discussion in regards to the Midget girls young coach. |
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| Equipment - Mel | Nothing to report |
| Ref & Chief-Jarrett | Will check on how the timesheets are looking. |
|  | Discussion about rink dividers for pre-novice tournaments – cost? Could we store them at the Access  |
|  | Event Centre? Scott will look into this.  |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournament- Chris G. | Nothing to report |
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| Fundraising - Tara | Coop coupon fundraiser = sold $ $41,141.00 which is a profit of $4,474.00 for MMH. There was a  |
|  | Total of $360.00 in buyouts this year. Tara will talk to Carolyn M. as to how to calculate which team  |
|  | Sold the most for prizes to be awarded. |
|  | Will revisit the prize awarding procedure next August. |
| Registrar - Erin | 170 kids registered in MMH which makes 15 teams. |
|  | All but 4 of our coach and bench staff have their qualifications. |
| Concession – Ang. | Half of the parents have 3 shifts already scheduled and things are going well. |
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| Publicity - Heather | Nothing to report |
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| Website - Rick | Will put a reminder on the website that all Draw tickets need to be handed in by Nov 29th.  |
|  | Reminder of draw date – Dec 12th @ 7pm. |
|  | Post the draw reminder on the MMH Facebook page – Chris W. will do. |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Next Scheduled Meeting: TBD |
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| Meeting Adjourned at 8:18pm |