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| MMH – Jan 15, 2014 in the Kinsmen Roon | | | | | | | | | | |
| 1.15.2014 | | | 8:00 pm | | | | | | Kinsmen Room | |
| Called to Order | | 8:01pm | | | | | | | | |
| Attendance | | Mel, Ang, Nicole, Heather, Tara, Don, Scott, Mark, Erin, Chris, Yash, Jarrett, | | | | | | | | |
|  | | Sheldon Warkentin | | | | | | | | |
| Regrets | | Colleen, Chris, Brent, Rick | | | | | | | | |
| Approval of Minutes from Nov 2013. | | Motioned: Nicole Seconded: Erin No opposed -Carried | | | | | | | | |
| Old Business | | | | | | | | | | |
| Discussion: | | | | | | | | | | |
| Pre-Novice rink boards- Mark ordered boards, hopefully shipped next week. Need to make on ice some sort of facebook circles | | | | | | | | | | |
| For Pre-novice tourney. In future years, managers and more on roster in order to help with set-up and take down of boards. With | | | | | | | | | | |
| The exception that parents not on roster, not insured and so cannot go on the ice. | | | | | | | | | | |
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| Action Items | | | | Motioned | | Seconded | | Any Opposing | | Carried |
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| New Business | | | | | | | | | | |
| Discussion: Sheldon Warkentin – presentation regarding U-Drive bus rentals purchasing a bus – wants local support – see attached | | | | | | | | | | |
| Sheet. | | | | | | | | | | |
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| Breakfast Club looking for a donation to buy breakfast foods - $150.00 | | | | | | | | | | |
| Development tournament Apr 11,12,13 – are we interested in hosting? No | | | | | | | | | | |
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| Awards night Apr 15th & AGM Apr 16th – provided we can get the rooms. Heather will book. | | | | | | | | | | |
| Action Items | | | | | Motioned | | Seconded | Any Opposing | | Carried |
| Donate $150.00 to Breakfast Club | | | | | Don | | Erin | 0 | | yes |
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| Reports | | | | | | | | | | |
| Position | | Comments/Questions/Concerns | | | | | | | | |
| President - Scott | Email regarding refs reffing not appropriate age – no dates or times were given to make it possible | | | | | | | | | |
|  | To look into. | | | | | | | | | |
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| Treasurer – Nicole | Nothing to report | | | | | | | | | |
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| Secretary - Colleen | Nothing to report | | | | | | | | | |
| Coaching – Yash/Brent | Nothing to report | | | | | | | | | |
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| Equipment - Mel | Ordering more atomic jerseys | | | | | | | | | |
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| Ref & Chief-Jarrett | Attracting kids to officiate-see attached sheet – will start next season. Some discussion regarding | | | | | | | | | |
|  | A new award for rookie official for awards night or call them up for “in appreciation” | | | | | | | | | |
| Reports | | | | | | | | | | |
| Position | | Comments/Questions/Concerns | | | | | | | | |
| Tournament- Chris G. |  | | | | | | | | | |
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| Fundraising - Tara | Coop gift cards – Jan 24th all handed into Tara. Feb 10thTara to give total amount to Nicole. | | | | | | | | | |
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| Registrar - Erin | Receipts emailed out Jan 2/14 by hockey MB | | | | | | | | | |
|  | Provincial rosters are all submitted | | | | | | | | | |
| Concession – Ang. | Only 2 invoices for missed shifts have been sent out. | | | | | | | | | |
|  | 3rd and final schedule going out next week. | | | | | | | | | |
| Publicity - Heather | Nothing to report | | | | | | | | | |
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| Website - Rick | Nothing to report | | | | | | | | | |
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| Action Items | | | | | Motioned | | Seconded | Any Opposing | | Carried |
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| Next Scheduled Meeting: Feb 19th @ 7pm ( tentative) | | | | | | | | | | |
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| Meeting Adjourned at 9:21pm | | | | | | | | | | |