|  |
| --- |
| MMH -  |
| 2.19.2014 | 7:00 pm | Kinsmen Room |
| Called to Order | 7:03pm |
| Attendance | Scott, Rick, Heather, Yash, Don, Ang, Erin, Tara, Chris, Colleen, Brent, Nicole |
|  |  |
| Regrets | Nicole, Jarrett, Mel, Mark |
| Approval of Minutes from Aug.  | Motioned: Seconded: No opposed Carried |
| Old Business |
| Discussion: |
|  |
|  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |  |  |  |  |
|  |  |  |  |  |
| New Business |
| Discussion: Nicole Walske has stepped down from treasurer of MMH and Nicole Agnew will assume her |
| position. |
| Don has got some pictures of the pre-novice boards, going to put in the newspapers to share with the public |
| As to what some of the funds are being used for. |
|  |
| Could we post a thank you to our refs on the website. Scott will ask the refs if they would be ok with their  |
| Name being posted. |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Change the coop fundraiser to which- | Erin | Ang | none | yes |
| Ever family sells the most will win 10% |  |  |  |  |
| Back to put towards one registration. |  |  |  |  |
| Reports  |
| Position | Comments/Questions/Concerns |
| President - Scott | Awards night: email to be sent out for coach of the year, Manager of the year. |
|  | Referee award: Scott would like to do a Rookie Ref award, and award for a mature |
|  | Ref award, official of the year. |
|  | Prizes: pull names again for 50 prize bags. Yash & Erin will hand out the prize bags |
|  | Don will be present manager of the year |
|  | Scott will present coach of the year |
|  |  |
| Treasurer – Nicole | Nothing to report |
|  |  |
| Secretary - Colleen | Nothing to report |
| Coaching –Yash/Brent | Looking into September sessions for intro to checking for atom, goalie skills etc. |
|  | Stiffen our 24hr rule. Brent would like to see some implementation of consequences |
|  | For poor sportsmanship from parents,  |
| Equipment - Mel | Nothing to report |
| Ref & Chief-Jarrett | Nothing to report |
|  |  |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournament- Chris G. | Small amount of money coming in from advertising. |
|  |  |
| Fundraising - Tara | 1st prize -  |
|  | 2nd prize -  |
|  | 3rd prize -  |
| Registrar - Erin | Trouble with all reg receipts being delivered to all emails. Those who did not receive |
|  | Their receipts should contact Erin. |
| Concession – Ang. | 3rd schedule is out and most parents were assigned a 7th shift to accommodate the  |
|  | Winter games. |
| Publicity - Heather | April 15th the hall is booked with gymnastics. So we will book the hall for awards  |
|  | Night on April 24t @ 6:30pm. AGM will be booked for April 28th 7pm. |
| Website - Rick | Nothing to report |
|  |  |
|  |  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |
| Next Scheduled Meeting: March 19th @ 7pm |
|  |
| Meeting Adjourned at 8:12 |