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| MMH - | | | | | | | | |
| 03.26.14 | | | 7:00 pm | | | | Kinsmen Room | |
| Called to Order | | 7:02 | | | | | | |
| Attendance | | Scott, Erin, Jarrett, Tara, Heather, Don, Mark, Ang, Nicole Agnew, Mel, | | | | | | |
|  | | Yash, Rick, Nicole Shore | | | | | | |
| Regrets | | Colleen, Brent, Chris G., Nicole W. | | | | | | |
| Approval of Minutes from Aug. | | Motioned: Heather Seconded: Erin No opposed Carried: Yes | | | | | | |
| Old Business | | | | | | | | |
| Discussion: | | | | | | | | |
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| Action Items | | | | Motioned | | Seconded | Any Opposing | Carried |
| If an immediate family member dies, canteen will be exempt for them | | | | Ang Penner | | Erin Chapman | None | Yes |
| New Business | | | | | | | | |
| Discussion: | | | | | | | | |
| Welcome Nicole Agnew as Treasurer. | | | | | | | | |
| Ice fee increase for 2014/15 year - $80.00/hr plus gst. (was $75.00) | | | | | | | | |
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| Action Items | | | | | Motioned | Seconded | Any Opposing | Carried |
| MMH teams will each have 4 hours extra ice from Nov 1 - Dec 31 & Jan 1 up until their team is done playoffs, tournaments or provincials.  Exception - teams can use 1 hour of ice once the season has been completed for a wind up providing this falls under their 4 hours.  MMH will not run regular practices during Christmas Break.  Teams can book ice but this will fall under their extra 4 hours prior to Jan 1st or 4 hours after Jan 1st. | | | | | Erin Chapman | Jarrett Olson | None | Yes |
| Reports | | | | | | | | |
| Position | | Comments/Questions/Concerns | | | | | | |
| President - Scott | Awards night discussion, coach and manager of the year | | | | | | | |
|  |  | | | | | | | |
| Treasurer – Nicole A. | Nicole Walske needs to be removed as signer on MMH account and Nicole Agnew | | | | | | | |
|  | Added. The account will remain with two signers. | | | | | | | |
| Secretary - Colleen | Nothing to report | | | | | | | |
|  |  | | | | | | | |
| Coaching Yash/Brent | Nothing to report | | | | | | | |
|  |  | | | | | | | |
| Equipment – Mel | Nothing to report | | | | | | | |
|  |  | | | | | | | |
| Ref & Chief-Jarrett | Nothing to report | | | | | | | |
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| Reports | | | | | | | | |
| Position | | Comments/Questions/Concerns | | | | | | |
| Tournament- Chris G. | Nothing to report | | | | | | | |
|  |  | | | | | | | |
| Fundraising - Tara | Nothing to report | | | | | | | |
|  |  | | | | | | | |
| Registrar - Erin | Nothing to report | | | | | | | |
|  |  | | | | | | | |
| Concession – Ang. | Nothing to report | | | | | | | |
|  |  | | | | | | | |
| 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 |
| Nicole Walske to be removed as | | | | |  |  |  |  |
| Signer and Nicole Agnew to be added | | | | |  |  |  |  |
| As signer | | | | | Erin Chapman | Jarrett Olson | None | Yes |
|  | | | | | | | | |
| Next Scheduled Meeting: AGM on April 28th @ 7pm | | | | | | | | |
|  | | | | | | | | |
| Meeting Adjourned at: 8:46pm | | | | | | | | |