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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 |
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| 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 |
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| Coaching Yash/Brent | Nothing to report |
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| Equipment – Mel | Nothing to report |
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| Ref & Chief-Jarrett | Nothing to report |
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| Reports  |
| Position | Comments/Questions/Concerns |
| Tournament- Chris G. | Nothing to report |
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| Fundraising - Tara | Nothing to report |
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| Registrar - Erin | Nothing to report |
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| Concession – Ang. | Nothing to report |
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| 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 |
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| Next Scheduled Meeting: AGM on April 28th @ 7pm |
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| Meeting Adjourned at: 8:46pm |