



Morden Minor Hockey



Executive Meeting Minutes

8.7.2024

7:00 pm

61 Alexandria Bay

Called to Order

7:06pm - Tyler Sloan

Attendance

Scott Andrew	Y	Josh Kervel	Y	Brent Prokopowich	Y
Jeff Andrews	Y	Bev Lamarche	Y	Chris Reimer	N
Kelby Friesen	Y	Sheldon Penner	Y	Holly Ritchie	Y
Ryan Frost	Y	Derek Peters	N	Tyler Sloan	Y
Mel Hunt	N	Dion Peterson	Y	Bailey Toews	Y

Approval of Minutes
-June 27th 2024

Motioned:Holly Ritchie
Seconded:Jeff Andrews
Opposed:BLANKBLANKBLANKBLANKBLANKCARRIED

President's Report:

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Treasurer Report:

- 2024 Misc Expense \$11563.82 Vs 2023 Misc Expense \$4,167.57
 - \$5000 in medals
 - \$2000 Hockey Manitoba Reg
 - \$2000 Exec Apparel
 - \$1600- Pre Reg Portage Cup
- Dynamic Skating was equal in and out
- \$1,000 of Jersey's for Dynamic Skating came from his portion
- 2 step authentication to pay anything
- Would like MMH 3 on 3 money BEFORE jersey's handed out so not chasing money until November

Registration Report

- Registration Night
 - Wednesday September 4th, 2024 6-8:30pm
 - Permission to use canteen from Minor Ball
 - Coaching was online in 23, have an entire list for checkoff coaches, will do that again
 - Same format for Managers
 - Timekeepers online in 23, created a giant excel sheet which was helpful, shared live form
 - Socks - required to buy MMH and talk with Olympic to stock them, evaluation night Olympic will have a form to buy socks
 - Online store through Olympic? Timeout will do it, payment and pre orders done and dealt with vs MMH dealing with payment and chasing money for another thing, or we go back to white/red standard socks
 - Roles/Jobs for that night, need help in the booth for payments, new registrations, Storefront (Bailey, Holly) Brent (in the back new shoes w/a stache), Kelby/Derek info booth, Tyler (Traffic control) Ryan will help, Couple people on the merch table Olympic will come, Josh will be the pylon there, rest are floaters to help
 - Setup 5:30pm, signs, tent, etc shut down 8:30 expect over at 9pm
 - If going to eTransfer, line it up before so not everyone sending at the same time



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- Josh will do respect in sports and he can get 1 shoe this year and the other next year
- If trying out for regional AA don't come that night we don't want to refund people, after they do/don't make the team then register
- August 28th 5:30-7:30pm, should we setup a booth to catch rec league turn aways at ACU Hall? - Dion will be there and setup 8ft table, 1st year is \$200 and sell it to U7's, no \$50 late fee for 1st year U7/U9
- Rec league need to follow the board re: dressing rooms
- U7 – 39 registered (12 Female)– 4 teams NEED 45 minimum for 5 teams (4 – 4yr olds) need to remind 4yr olds NEED ONE parent to be on the ice, 4 station practices worked well but look at hybrid, 12/team is manageable,
- U9 – 44 registered (35 Male and 9 Female) – 4 Teams of 11 currently, if we get to 50 then 5 teams ¾ ice, development zone available but not overly used, house league? Hybrid with a few extra home games sponsored from MMH for those who want more? Some
- U11 – 46 registered coed 3 Female (38 Male and 5 Female) 4 teams, move to 5 when 57, 8 part time goalies, 2 full time, Winkler has an abundance of U11 Goalies
- U13 – 61 registered coed 2 Female (47 Male and 12 Female) 24 trying out for AA, 56 makes 4, 57+ 5 teams, 6 goalies, 2 player goalies
- U15 – 29 Male and 6 Female registered before regional 1 team, 22 trying AA, don't think we can host a female team
- U18 – 23 Male and 5 Female registered, all trying out AA, bank on 1 team
- Miami has reached out as they will not have enough players to register teams at the following levels. The families have made a request to join MMH this season.
 - U9 – 5 players
 - U11 – 7 players
 - U13 – 5 players
 - Miami is interested in running a U11 Female team this year, Morden U11 doesn't look like enough to run a stand alone female team
 - MIAMI KIDS INCLUDED IN TEAM SIZE NUMBERS ABOVE

Pre Season Programs

- 3 on 3 116 registered U9-U15 last year 131, 133 in 2022 Sept 3-16th 5pm weekday, 9am weekend
- new layout, and move to adapt to AA tryouts don't overlap
- U13AA Tryouts won't play 3v3 one weekend
- September 14/15, 21/22 Pilot Mound 140 kids registered forming 2 teams
- Conditioning Camp no charge, 2 skates, similar to what is going to be seen at eval between Sep 17-26th ish
- Evaluations– Sept 26th to 29th – Present options and vote on procedure
 - **Option 1** Costs: Minimal **VOTED OUT**
 - Continue as MMH has done in previous years using local volunteer evaluators & a sub
 - group of executive members to run operations.
 - **Option 2** Costs: Minimal **CONTENDER**
 - Continue as MMH has done in previous years using local volunteer evaluators & arrange a
 - neutral non-executive member to organize evaluators, run operations and collect/enter
 - data. Neutral would mean the person doing so would not have any family members taking
 - part in U11 & U13 evaluations.
 - **Note*** – Steve Mullin has been contacted as a potential candidate for this and has stated he is interested in helping. He also stated that he would not take an honorarium.
 - **Option 3** Costs: Minimal **VOTED OUT**
 - Continue as MMH has done in previous years, but using non-local evaluators & a sub group
 - of executive members to run operations.
 - **Note*** – Brent Davidson & Jocelyn Lamoureux-Davidson are an example of 2 potential non-



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- local candidates that have been contacted and expressed interest in helping evaluate.
- **Option 4** Costs: \$4,000+ **CONTENDER**
 - MMH to hire the PV Elite crew to run operations in its entirety
- **Option 5** Costs: \$12,044.45 **VOTED OUT**
 - MMH to hire The Rink crew to run operations in its entirety
- 3 VOTES – **Option 2**
- 7 VOTES – **Option 4**
- 1 VOTE – Abstain
- **Option 4** **CARRIED** (\$4000) will charge out on the families to cover the cost
- MMH to contribute \$500 in lieu of Food/Beverages for evaluators so roughly \$3500/100 kids will be \$35/kid

U15AA

- Tryouts Sept 20th – 22nd and Intrasquad Sept 24th
 - Format is the same as last year
 - We will need to find evaluators and people to run the skills sessions
- Tryout registration has been sent to all 3 organizations
- Miami has ice on Tuesday/Thursday again for practices
- Coach selection
- 40 on the list to tryout, 5 goalies
- Do we check on PV Elite availability for evaluations?
- Coach picked prior to making the team, but not part of the team building, will reach out but likely a parent
- Chris Reimer will be right (or left) hand man to Kelby ALL IN FAVOUR **CARRIED**

Coach/Referee Clinics

- Mel MIA

Development Report

- Dion – ORDER STUFF!

Female Hockey Report

- Warren Mcutcheon – no plan yet
- U13AA tentatively sept 8th 5:45–8pm September 13th
- Double roster? Deciding on Aug 19th
- Monday August 19th to have a better idea
- Dio in onesie and a beer hat at the expo \$200 girls hockey (Andre the Giant Style)

Fundraising

- Sheldon just picked up stuff from Colin
- Beef Jerky
- Beet Juice
- Winner of COOP got cash or kids free registration in the past, do we consider something in the future?
- Minor Hockey Social? NYE? Form a committee?



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Ice Schedule

- Same as last year
- Discuss after registration

Tournaments

- Increase the tournament fees by \$25 except U7 ALL IN FAVOUR **CARRIED**
- Starting to take deposits for tournaments

Hockey Manitoba Season Opener

- Potentially moving to virtual format
- Save costs
- Same as evaluations weekend, nice not having to send 3 members of the exec

WhatsApp

- Code for pucks
- Code for tournament room
- Polling is nice feature
- Some discussions better in person
- Don't want it to get outta control talking about flowers and weather

Open Discussion

- Tyler is trying to be transparent, any question please ask
- Doors open, phone is on
- We are here for Morden Minor Hockey, to help ALL kids of MMH
- Typically meeting on Monday, then moved to Sunday to appease soccer and practices scheduled

Next Scheduled Meeting: Sunday September 8th, 2024 - 7pm Crocus Room **SCOTT BOOK IT**

Meeting Adjourned: 10:32pm

Motioned: Ryan Frost

Seconded: Bailey Toews

Opposed: BLANKBLANKBLANKBLANKBLANK **CARRIED**