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| MMH – Dec 6, 2023 |
| 12.6.2023 | 8:00 pm | Legion |
| Called to Order | 8:04pm |
| Attendance | Tyler Sloan, Darla Henderson, Brent Prokopowich, Bailey Toews, Holly Ritchie, Jeff Andrews, Ryan Frost, Bev Lamarche, Dion Peterson, Derek Peters, Kelby FriesenNot Here: Mel Hunt, Curtis Harms, Kevin Perrin, Natalie Vigier-Hutton, Colin Hildebrand, Scott Edwards |
| Approval of Minutes –Nov 6, 2023 |  Motioned: Bev Seconded: Brent Opposed: None CARRIED |
| President’s Report: |
| * Coach/referee interactions – league sent warning to coach for improper conduct towards officials
* U9 players dropping out – 2 kids dropped out prior to Dec 1 leaving that team with 9 players. Is allowed to use U7 players as often as they would like. Asking PV if we can pull kids lateral on U9 to fill spots during games
* U13 late registration – Child has never played hockey, gave them all the fees and info. Also told them about “Try Hockey”- similar to First Shift Program that was ran a couple of years ago. The family decided that they were going to try this first
* U13 ref was inappropriate towards a parent after game, we have asked HM for advice as to how to move forward with this situation.
* U15 dressing room incident – dressing room video that was inappropriate, incident was submitted to HM, discipline was given and player needs to repeat their RIS by Dec 20
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| Treasurer Report: |
| Treasurer’s Report Attached – Brent Prokopowich* See attached
* Beet salt payments are almost done
* Socks – we still have ~100 pairs still available
* Raffle money winning will go out soon
* Ty talked to city to get money back for damage from the flood – we will get 75% of the claim
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| Tournaments: |
| * - U11 made ~$2000 /team
* Would like to accept deposits of $100 bond to hold the spot for a tournament starting in September
* Can we check what level teams are before tournaments happen?
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| First Shift / Try Hockey: |
| * Hockey Canada pilot program similar to First Shift for 7-11yrs old, put in for Fall of 2024, looks like it may be July 2024. Asked to also have full gear supplied. Should find out in December sometime.
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| **Request for Financial Support** |
| * U15 Home Tournament – before tournament 2023 - -$660 vs 2022 - $1350; they did end up making $1000 (minus the $500 they spent on prizes).

They would like MMH to pay for 5 games (cost of $1500-$1700)MOTION: due to teams backing out of the U15 tournament last minute, and us not taking a bond. We will give the equivalent of $100/team that we were not able to fill those spots. They will receive $300 from MMH. MOTION: Bailey Seconded: Jeff OPPOSED: none Abstained: 1 person PASSED |
| **Coach Certification** |
| * -deadline extended again
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| **Online Policy** |
| * Jeff created a social media, cell phone and maltreatment policy – has been review and will be available on the website shortly
* Coaches code of conduct will be added to the website at the coaches corner
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| **Open Discussion** |
| * - U7 Jamboree was great – we will send the ice bill to PV
* Live Barn is getting closer
* - Colin order 25 first aid kits – Medical Kits have been delivered
* - ~150 beet salt still available, we have to pay the taxes
* Goalie lessons for coaches to be taught for each level – tentative date as Dec 23 with Tim Morrison – see how many coaches are interested
* Insurance money – put money back into development equipment – 2 shooter tutor/side, deekers, shot blockers
* Kids are hiding pucks – we’ve changed the codes and they continue to go missing. Email will be sent again to remind parents to tell kids to put them back in the locker or on the ice.
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| * Next Scheduled Meeting: Jan 10 @ 8pm in Crocus Room
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| Meeting Adjourned at \_\_9:45pm\_\_\_\_ Motioned: Seconded: Opposed: None CARRIED |
| Motioned: Derek Seconded: Dion \_ Opposed: None CARRIED |