



Morden Minor Hockey



Executive Meeting Minutes

12.4.2024	8:00 pm	Morden Legion Branch #11				
Called to Order	8:04pm - Tyler Sloan ▾					
Attendance	Scott Andrew	Y ▾	Josh Kervel	Y ▾	Brent Prokopowich	Y ▾
	Jeff Andrews	N ▾	Bev Lamarche	N ▾	Chris Reimer	Y ▾
	Kelby Friesen	Y ▾	Sheldon Penner	Y ▾	Holly Ritchie	Y ▾
	Ryan Frost	N ▾	Derek Peters	Y ▾	Tyler Sloan	Y ▾
	Mel Hunt	N ▾	Dion Peterson	Y ▾	Bailey Toews	Y ▾
Approval of Minutes -Nov th 2024	Motioned: Derek Peters ▾ Seconded: Dion Peterson ▾ Opposed: BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ CARRIED ▾					

President's Report

- U13 Goalie/Player
 - 2 Goalies on a team, getting used to less "icetime"
 - Road games and/or tournaments if they aren't playing, saying they would like to play out vs sitting on a bench if they aren't playing cost in fuel and time to just sit there is frustrating
 - Instead they would split games, first 2 periods then 3rd period and vice versa for the next game
 - After more thought they had concerns being no shutouts, starting a game 3rd period cold, or giving up a lead and concerned how that would affect the team moral
 - If goalie played as a player vs goalie it was calculated only 2min of ice lost to other players, if the goalie would "take" icetime from full time forward/defence some are concerned re: their own kids icetime, with small roster teams allows lots of ice time and hard to believe 1 more set of legs be a detriment
 - This has to be team/parent decision
- U15 Dressing Room Incident
 - Key broke off in the dressing rooms against one of the MacDonald teams, "they" were involved with tire iron/pry bars to get into the room, arena staff took bit of a delay to get there, realized in the 1st period, locksmith was called but delayed, angle grinder and possibly a torch was used, team was wandering around dressed waiting for the door to happen after the game was done, Keith Warenko came, Moffit was upset, bent door and new lock, AEC sent a \$525 bill for \$300 + GST and \$185 for the slightly bent door "additional work, prep and repair to bathroom door, more than fair considering how people acted towards my staff and building" stated on the invoice, MacDonald was liable due to their damage, but was Morden teams parents that also helped try to get them in, see where it lands, speculate 1/3 cost share, U15 Morden, U15 MacDonald and 1/3 AEC, simple solution could also be safety concern, put deadbolt in the bathrooms on the same key
- Goalie Development Sessions
 - 1.5hr sessions with Tim Morrison, every age group all at once, enough for 12 goalies, 1:3 ratio to coach/nets, full group so might bring in more help, have to turn down outside MMH interest, setup as a grass roots development for MMH players

Treasurer Report

- Tournament money is out
- COOP \$85,000+ CASH has been Deposit
- Beetsalt done
- Pucks and Ref Gear paid
- COOP buyouts will not go on registrations, will go with fundraising, never again with registration
- U15AA we paid for new jerseys spread over 4yrs
- U18 is there a standard for Ref pay? should they pay us or plan on paying cash, Altona should reimburse



Morden Minor Hockey



- Beetjuice eTransfers coming in, line up with Derek re:collecting sold salt

Tournaments

- Everything going ok
- Already requesting some changes for team levels
- U13 Female was unfortunate but they only got 3 teams registered to play
- deposits worked well this year, then collected remaining, few that pulled out so sent back if cancelled
- Medals - U7/U9 always supplied for every player, 16 teams 10-12 kids, 190-200/tourny, \$4.50/medal, tournament should cover that the cost vs MMH, MMH ordered 400 more, 2025 will build it into the tournament fees increase \$50/team to account for medals

Coach Certification Deadline

- Any outstanding requirements? Everyone is done
- Childabuse should be sent back

Fundraising

- Coop Wrap Up - went well, change buyouts to be less complicated, close to last years total, Winkler does \$160,000 MMH did \$85,700
- Raffle Tickets - few left, asking when draw is, so we will do it Saturday,

Development

- Any news on Spring Programs - Rising Stars, Female Prospects, Directors Cup
- January 5th in Miami is on ice directors cup selections, rising stars and female prospects
- One day of ice time, and league games for evaluations
- Looking for coaches

Provincials

- All teams registered
- Hosting U13AA - List for volunteers
- Changing how teams get ranked, struggle to figure where our teams fit in

MMH Politics

- After discussions with a few parents the thought is we should create a document that highlights the U7-U15 player pathway for our programs that coaches could reference
- Ryan Frost - make a straight link to Hockey Canada on MMH website

Open Discussion

- Netting torn East rink - Tyler Sloan tell Chris Moffit to replace
- U7/U9 Goalie gear needs some attention, straps and bags
- Move the lockers/pucks etc in Huron to the north end, Verns was there measuring
- U9 Tiering - ½ ice and full ice, divide into major and minors discussions
- Body checking sessions should be end of U13, U15 coaches currently doing certified checking clinics, all U13 major and minor should have this so Majors moving on are ready and Minors playing up are certified and prepared

Next Scheduled Meeting: January 8th 8pm **Morden Legion Branch #11**

Meeting Adjourned: 9:57pm (3 beer)

Motioned: Scott Andrew ▾

Seconded: Derek Peters ▾

Opposed: BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ **CARRIED ▾**

The End