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| MMH – Feb 7, 2024 |
| 2.7.2024 | 8:15 pm | Crocus Room - AEC |
| Called to Order | 8:15pm |
| Attendance | Tyler Sloan, Jeff Andrews, Brent Prokopowich, Natalie Vigier-Hutton, Mel Hunt, Ryan Frost, Dion Peterson, Kelby Friesen, Derek Peters, Bev Lamarche, Scott EdwardsAbsent: Darla Henderson, Holly Ritchie, Curtis Harms, Colin Hildebrand, Kevin Perrin, Bailey Toews |
| Approval of Minutes –Jan 10, 2024 |  Motioned: Bev Seconded: Jeff Opposed: None CARRIED |
| President’s Report: |
| * Relatively quiet, sat in with RIC for a coaches meeting regarding treatment of officials
* Puck issue is ongoing as time to time the buckets don’t get put away or locked up
* 6 goalie sessions are complete, received a lot of positive feedback
* Some interest from outside association goalies, some were able to take part, may look to include other associations in the future and include them on grant applications
* We have secured ice in Miami for next years U15AA program
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| Treasurer Report: |
| Treasurer’s Report Attached – Brent Prokopowich* See attached
* We are on track to break even or be close
* Discussed options moving forward for two players that have yet to complete payments (Tyler will reach out)
* In an effort to address these issues consistently moving forward, discussed an addition to constitution on a payment deadline for future years (Jan 1st?)
* Motion to approve treasurer report (Ryan F – second by Dio), all in favour
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| Additional Report |
| * No additional reports
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| **Transition Season:** |
| * Morden has 12 players interested (U9 majors), adding other communities will make it a difficult number, agreed to stay with Morden players
* Dio will look to have a coach and manager put in place soon
* To begin first week of March
* MMH does not run a U7 to U9 transition
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| **Provincials** |
| * - Kevin is working on volunteers, roles are starting to be filled
* - Hosting 3 back-to-back (U15 Female, U15AA, U13AA)
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| **Awards Banquet :** |
| * **April18** awards banquet
* Looking to the future, look to book AGM first Wednesday in April, Awards on second Wednesday in April
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| AGM – April 3, 2024: |
| * - MMH Executive – people ending year 2 of their term are asked to let Tyler know if they intend to return
* - Constitutional Amendments – we need to bring forward any amendments to the constitution preferably for next meeting so they can be discussed prior to the AGM in April
* - Members are asked to look over their roles in the constitution (on website) to see if the duties/responsibilities need to be updated
* - PVMHA AGM is scheduled for April 17 @ 7pm in Miami
* - Have not received any PV motions yet, if we want to bring something forward it will need to be discussed before next meeting
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| Summer Programming: |
| * PV Elite has asked MMH to promote their program, which has been discussed in years past
* A lot of good points both way, however unless MMH is involved, we will not be promoting other programs in an effort to stay fair and unbiased.
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| MMH Scholarship: |
| * Tyler has created a google doc as an example for applicants, exec. are encouraged to look it over and share opinions
* We want to look to include various involvements within MMH, like referee, timekeeper, associate coaches, volunteering, etc
* Amount has not yet been determined
* We need to have this voted into the constitution, so will be included on AGM agenda
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| **Open Discussion** |
| 1. – Discussed encouraging more older MMH players or regional players to become involved with teams on the ice for practices (associate coaches are registered through HMB but are not taking roster spots)
2. – there was a close call with a MMH player that has brought up the concern of players discarding helmets during celebrations
3. – Ty will send something to coaches asking them to remind players to keep helmets on unless under controlled circumstances like a team picture or medal presentation
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| * Next Scheduled Meeting: MARCH 13 @ 8pm in Crocus Room or Legion
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| Meeting Adjourned at \_\_9:15pm\_\_\_\_  |
| Motioned: Tyler Seconded: Scott \_ Opposed: None CARRIED |