



# Morden Minor Hockey



## Executive Meeting Minutes

1.8.2025	8:00 pm	Morden Legion Branch #11				
Called to Order	8:06pm - Tyler Sloan ▾					
Attendance	Scott Andrew	N ▾	Josh Kervel	N ▾	Brent Prokopowich	Y ▾
	Jeff Andrews	N ▾	Bev Lamarche	Y ▾	Chris Reimer	Y ▾
	Kelby Friesen	Y ▾	Sheldon Penner	Y ▾	Holly Ritchie	Y ▾
	Ryan Frost	N ▾	Derek Peters	Y ▾	Tyler Sloan	Y ▾
	Mel Hunt	Y ▾	Dion Peterson	Y ▾	Bailey Toews	Y ▾
Approval of Minutes -Dec 4th 2024	Motioned: Derek Peters ▾ Seconded: Dion Peterson ▾ Opposed: BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ CARRIED ▾					

## President's Report

- Meeting with the City to go over the first half of the season Wednesday December 8th
  - Damaged door at the U15 tournament - agreed to pay for locksmith time and damage - not wanting to pay city salaries - Macdonald willing to help with their share - (original quote \$560)
  - City concern with damage to the arena - team warmup on camera (MMH kids) - damaging drywall intentionally
  - Reminder to be sent to coaches - adults in all team activities including warmup
  - MMH concern with overall cleanliness - dirty floors, stairs, washrooms etc.
  - Discussed ice conditions - too much water, etc.
  - Tyler will email to ask about LiveBarn status
- Advocated to PV to allow U13 AP players to start with a fresh 5 games for 2<sup>nd</sup> half due to 2 small U15 rosters and limited players
  - Parent email - wanting more games for the AP's
  - PV agreed to wipe the slate for the major age players to allow 5 more games in the 2nd half

## Treasurer Report

- 2 payments for Beat Salt so far
- waiting for 2 registration payments - U13 girls and U11

## Provincials

- Meeting with U13AA and A1 planning committee tomorrow
  - Now a 9 team draw for A1
  - 4 teams for AA
  - Majority of startup work complete

## Transition Season

- All major age invited, all but 1 replied and 100 percent interest so far

## Final Practices / End of Season



# Morden Minor Hockey



- When are the team's last practices?
  - U7 - Week following the Feb 21 tournament - individual practice each
  - U9 - Week following Feb 23 - 1 practice individual team
  - U11 - U13 - U15 - 1 practice following last provincial, or playoff game

## Awards Banquet / Spring AGM

- Week before PV AGM

## Buddy Check for Jesse

- Jan 24 - Feb 2 for U11 to U18 teams. Supplies should arrive soon
  - Need to include the U15AA
  - Brent and Derek will organize to have it available from tournament room

## U11AA Extra Ice Request

- 2<sup>nd</sup> half schedule has them playing 5 league games. They are asking if MMH would pay for an exhibition game for them in the 2<sup>nd</sup> half.
  - previous years, more home games were budgeted for and allocated, will put to a vote
  - all in favor - vote was passed 6-0

## Open Discussion

- Old canteen supplies, napkins, cups etc. - Tyler sold to the Heat Wave at a discount rate
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Next Scheduled Meeting: February 5th 8pm **Morden Legion Branch #11**

Meeting Adjourned: 8:54pm

Motioned: Derek Peters ▾

Seconded: Dion Peterson ▾

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

*The End*