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| MMH – Jan 10, 2024 |
| 1.10.2024 | 8:00 pm | Crocus Room |
| Called to Order | 8:03pm |
| Attendance | Tyler Sloan, Darla Henderson, Brent Prokopowich, Natalie Vigier-Hutton, Holly Ritchie, Jeff Andrews, Mel Hunt, Dion Peterson, Kelby Friesen, Colin Hildebrand, Kevin PerrinNot Here: Ryan Frost, Curtis Harms, Scott Edwards, Derek Peters, Bev Lamarche, Bailey Toews |
| Approval of Minutes –Dec 6, 2023 |  Motioned: Jeff Seconded: Brent Opposed: None CARRIED |
| President’s Report: |
| * U13 -- Met with parents & coaches regarding inappropriate behavior in handshake line after game by Morden player. Player apologized and promised the behavior wouldn’t continue.
* Concern from parent about possible bullying situation. Met with parents and coaching coordinator to discuss concerns. Contacted coach to discuss and highlighted the importance of having coaches present during team activities to help reduce the chance of incidents continuing.
* U9 - Worked with coach to resolve issues with inappropriate behaviors of player towards coaches in practice and during games. Gave suggestions and have not had to follow up.
* Dressing room issue with U15 player. – Through discussions with player, family, team staff, MMH president and HM, the decision was made to suspend the player indefinitely. If the player is interested in returning to hockey, then MMH will work with HM to determine what steps and guidelines will be put into place to ensure a safe return to play for all athletes.
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| Treasurer Report: |
| Treasurer’s Report Attached – Brent Prokopowich* See attached
* We are on track to break even
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| U13 AA: |
| * ER president’s meeting was held via ZOOM regarding putting forward a U13AA Female Pilot team for PV. Vote happened after discussion and the motion was defeated. Motion can be brought forward again at PV AGM in spring.
* Question was also asked if they were going to be pushing for a pilot project for the male U13AA team that was approved last spring. PV president said no, but if there’s interest, bring the motion forward at the spring AGM.
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| First Shift / Try Hockey: |
| * Hockey Canada pilot program similar to First Shift for 7-11yrs old, we didn’t get it
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| **Provincials** |
| * Volunteers – Colin has the list – Kevin will distribute the list to the U15 Females, U13AA,
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| Transition Season |
| * Transition season starting March 4ish. Dion will find out about numbers and see how many are interested.
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| Final Practices / End of Season |
| * When are teams last practices? Often the first week of March, after they’re done provincials or the week after they are done their season.
* Once their season was over, they got one more practice slot after season
* U7 and U9 – Feb 25
* U11 – March 3 unless in playoffs and provincials
* U13 – March 3 if no provincials, March 8 if no playoffs
* U15 – March 3 unless still in playoffs
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| Awards Banquet / AGM |
| * Dates: Apr 3 for AGM; Apr 10 for Awards banquet. Darla will check with Agnes if those dates are available
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| Buddy Check for Jesse |
| * Jan 19 – Feb 4 for U11 – U18 teams. Supplies should arrive soon.
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| **Open Discussion** |
| * U13AA - Paul Chahivec – would like to set up a program in the mornings for our bronze players specifically to help draw those kids to improve their skating. We are thinking that asking him to do a camp in the summer/early fall. $20/player, ice costs are on top of it.
1. – Are we interested in donating a scholarship to a graduating student? We would need criteria setup. Baseball does a $500 scholarship. Ty will put something together
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| * Next Scheduled Meeting: Feb 7@ 8pm in Crocus Room
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| Meeting Adjourned at \_\_9:10pm\_\_\_\_ Motioned: Seconded: Opposed: None CARRIED |
| Motioned: Dion Seconded: Nat\_ Opposed: None CARRIED |