

# Minutes



MMH – Mar 13, 2024		
7.27.2024	8:00 pm	Kopper Kettle
Called to Order	8:06pm – Tyler	
Attendance 12	Scott, Holly Ritchie, Tyler Sloan, Chris, Sheldon, Kelby, Dion, Bev Lamarche, Derek Peters, Ryan Frost, Josh, Brent  Absent: Mel Hunt, Jeff, Bailey	
Approval of Minutes –Mar 13, 2024	Motioned: <u>  Tyler  </u> Seconded: <u>  Dio  </u> Opposed: <u>None</u> CARRIED	
President’s Report:		
<ul style="list-style-type: none"><li>- Dio – Shooter Tooter</li><li>- Profit \$2000</li><li>- U13AA Discussion with geographical split but trying to be balanced \$2-3k/kid emails been sent</li><li>- U13AA Female outta MacDonald/Sanford or Starbuck Rinks, possible loss of girls so may affect girls teams</li><li>- U17AAA Passed – We were only to stand against it,</li><li>- PV wants to Move to online Score Sheet, Association would have to pay iPad’s and \$5/game for the program 3 maybe 4 iPad’s for both rinks</li><li>- Some turnover on executives</li></ul>		
Treasurer Report:		
Treasurer’s Report Attached – Brent Prokopowich		
<ul style="list-style-type: none"><li>- See attached</li></ul>		
Fees		
<ul style="list-style-type: none"><li>- \$2000 profit, damn near break even</li><li>- ice fees up 5% \$101/hr</li><li>- looking like \$30/player</li><li>- U7 staying at \$350,, 1st yr \$200</li><li>- U9 4 teams up \$15 \$415, 1st yr \$200</li><li>- U11,15,17 Bump up \$25</li><li>- U11 \$475</li><li>- U13 \$500</li><li>- U15 \$525</li><li>- U18 \$550</li><li>- Double Roster additional \$100 we aren't part of Eastern Hockey, maybe we just single roster U7/U9/U11 same practices as boys and costs</li><li>- Chris will get a list and email out if there's interest in Single Roster Girls U9/U11/U13</li><li>- No more Black Out Friday’s if we Single Roster Girls</li><li>- Motion Ryan Second Bev Passed Costs</li><li>-</li></ul>		
Review		

# Minutes



- Ref costs same
- conditioning camp free
- 3v3 rates will adjust from \$120 moved to end of August ice booked for September
- want to move earlier to make sure we get our numbers for revenue profit goes to MMH need insurance for August (MMH JULY AUGUST no insurance) need a waiver, evaluations are booked for Sep 28th weekend, AAA booked weekends in September so this is what it is
- Portage Cup reached out, they added a bronze division, paid in advance
- 3v3 \$120 is good rates, \$20/skate
- Ice Booking in April
- 4 Teams U7
- 4 Teams U9
- 4 Teams U11
- 4 Teams U13 lose some to U13AA
- 1-2 Teams U15
- 40-41 Kids U18 Should get 1 team
- some to High School, Some to U17AA

## Registration

- Would like to open July 1 to the 14th \$50 additional on the 15th, to better get numbers to look at teams, waiting on access so might have to push back? 2 week registration
- emails will be sent

## Evaluations

- Format - Dio Several options, move away from parents/neighbours/friends costs are high, PV Elite \$25/player 60 minimum run it and look at the numbers, hockey canada format, A and B, 6 went up, 1 on numbers 2 evaluators, The Rink, Outside of town, Bombers, Thunder, we have always had 4 evaluators, 100 kids ish so \$2500 ish.
- Find costs on 4 evaluators from PV Elite
- What happens when they are sick if they miss the eval? Run same as previous,
- additional cost for evaluations

## Dynamic Skating

- extra skating, July sitting 28 skaters, Dio wanted to go on the ice, won't be 4 groups, maybe 2 U9 and U11
- post on Insta/FB to attract outta towners and or people that missed the email
- close at end of June

## Open Discussion

- Cheers

# Minutes



- Next Scheduled Meeting: August 7th 7pm 61 Alexandria Bay *Beer on Ice*

Meeting Adjourned at 10:22pm

Motioned: Bailey Seconded: Dion Opposed: None CARRIED