# Morden Minor Hockey

| Executive Meeting Minutes | | |
|---|---|---|
| 3.20.2025 | 8:00 pm | Crocus Room |
| Called to Order | 8:07pm – Tyler Sloan ▾ | |

| Attendance | | | | | | |
|---|---|---|---|---|---|---|
| Scott Andrew | Y ▾ | Josh Kervel | Y ▾ | Brent Prokopowich | Y ▾ |
| Jeff Andrews | Y ▾ | Bev Lamarche | Y ▾ | Chris Reimer | Y ▾ |
| Kelby Friesen | N ▾ | 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 –Feb 5th 2025 | Motioned: Ryan Frost ▾  Seconded: Scott Andrew ▾  Opposed: BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ CARRIED ▾ |
|---|---|

## President's Report

- U15AA will be transitioning to Carman
- Their account will start with $2100 split 3 ways
    - ($700 each for Carman, Winkler and Morden)

## Treasurer Report

- Balance $72,011.84
- Budget should be close to breaking even again
- September 2024 increases were necessary, ice bills for January and February were both $3000 more than last year
- New cash boxes were purchased for tournaments

## Additional Reports

- U13 and U15 might make an all female team, U9, U11 most want coed
- Double roster will be here in the foreseeable future

## Awards Banquet

- Prizes – Scott $1500 budget
- PowerPoint slideshow – Tyler – Highlights and reports
- Ryan will post on the website
- Contacting award presenters and newspaper
- Access to donate $500 towards snacks etc
- doors open at 6pm, come for 5:30pm to set up
- Coach and Manager of the year has been closed
- 17 responses – 11 Coaches nominated
- 12 responses – 9 Managers nominated
- Vote will happen on WhatsApp

## AGM

- April 2nd Morden Chiropractic Room at 6:30pm

- Review of Constitution – Are any changes required?
- Bev suggests removal of exhibition from "Ice Scheduler Duties"
- Reports about your year as an executive
- Executive meeting following AGM

## Motions for PVMHA AGM Discussion

- Wednesday April 17th Meeting 7pm Miami Hall
- 3 Open Positions
  - (scheduler, convener, female vice)
- With a Financial report
- Discuss the headaches with playoff formats
- Size of Banners IS CRUCIAL
- U13AA 1yr Pilot Project, is it continuing? Do we need to apply for anything?

## Executive Status

- If you aren't continuing please let us know, 2 people have expressed interest, 2 nominations
- Expiring term
  - Bev – Ice Scheduler
  - Ryan – Website
  - Holly – Registar
  - Bailey – Tournament
  - Kelby – Coach Coordinator
- Entering 2nd year of 2 year term
  - Jeff (standing down) Vice President
  - Mel – Referee in Chief
  - Ty – President
  - Brent – (standing down) Treasurer
  - Derek – Manager Coordinator
  - Dion – Development
  - Chris – Female Hockey
  - Sheldon – Fundraising
  - Josh – U7/U9 Convenor / Equipment
  - Scott – Secretary

## Hockey Manitoba U13 Pilot Project

- Is this an initiative that MMH believes is a benefit for the region?
- PV already accomplishes this with tiered hockey, and a regional AA team
- Vote – Unanimous Na

## Open Discussion

- MacDonald trying to develop different practice plans, and reached out if we'd share our experiences
- Can people book a year ahead? or leave it a specific date with a deposit
- Hosting Provincials – lots of teams and interest, $4–6,000 profit, vol and time but people don't see the income
- Teams are nearing a max
- Huge increase from Hit from Behind – only a penalty if someone injured, wants to push it up to make notice and focus on these hits
- Not just in Morden but awareness for judgement call
- Taking ice out in Both rinks to put new laser system for the Zamboni

# Morden Minor Hockey

- LiveBarn coming Fall of 2027 and actively working on installing it
    - City or LiveBarn is covering the costs
    - Tyler Meeting with them yearly review
- Mel – Assignor / Ref Mentor – $1000 – requesting increase to $2500, other associations pay $1500 – $4000 but not apple to apples, number of games vary
    - Motioned: Jeff Andrews ⌄
    - Seconded: Holly Ritchie ⌄
    - Opposed: BLANK ⌄ BLANK ⌄ BLANK ⌄ BLANK ⌄ BLANK ⌄ CARRIED ⌄
    - Increasing to $2500 and will discuss 2027

Next Scheduled Meeting: Thursday April 2nd 8pm **Morden Chiropractic Room**

Meeting Adjourned: 10:08pm

Motioned: BLANK ⌄
Seconded: BLANK ⌄
Opposed: BLANK ⌄ BLANK ⌄ BLANK ⌄ BLANK ⌄ BLANK ⌄ CARRIED ⌄

*The End*