

# Minutes



MMH – November 3, 2024		
11.3.2024	7:00 pm	Crocus Corner - AEC
Called to Order	7:02pm	
Attendance	Dion Peterson, Tyler Sloan, Holly Ritchie, Jeff Andrews, Brent Prokopowich, Josh Kervel, Bev Lamarche, Chris Reimer, Mel Hunt, Sheldon Penner  Absent: Scott Andrew, Kelby Friesen, Ryan Frost, Derek Peters, Bailey Toews	
Approval of Minutes – Feb 7, 2024	Motioned: <u>Jeff</u> Seconded: <u>Brent</u> Opposed: <u>None</u> CARRIED	
Treasurer’s Report:		
Treasurer’s Report Attached – Brent Prokopowich		
<ul style="list-style-type: none"><li>- Registration fees payment on track</li><li>- New equipment invoiced and paid for – used funds from flood insurance</li></ul>		
World Girls Hockey Day:		
<ul style="list-style-type: none"><li>- 65 girls in attendance; U18 players assisting to run the event</li><li>- Hockey Manitoba gave \$1000 towards event; budget of \$1015 submitted to Hockey MB for reimbursement; possible \$15 cost remaining</li><li>- Local sponsors provided discounts to be used towards food and supplies</li><li>- Discussion regarding if event grows in the future possibility of involving both U15 girls and U18 women’s teams and separating into U7/U9 and U11/U13</li></ul>		
U13 Female Tournament		
<ul style="list-style-type: none"><li>- Due to late nature of team formation and announcement of tournament date, have only been able to find 3 teams to participate in tournament including Morden despite significant efforts to recruit</li><li>- To be running 5 games total</li><li>- Requesting assistance of MMH to cover cost of officials due to minimal income from tournament fees</li><li>- Cost of officials will be approx. \$400</li><li>- Motion to use up to \$350 donated by U15 female provincials to help cover the cost of officials if the tournament runs a deficit – Motion: Tyler, Second: Dion; All in favor; carried</li></ul>		
Tournaments		
<ul style="list-style-type: none"><li>- All tournaments are full</li><li>- U18 tournament added, which will take place January 3-5, 2025</li><li>- U9 double roster female tournament added – March 1-2, 2025</li></ul>		

# Minutes



## Provincials:

- MMH to host U13 AA rural provincials
- Won bid to host U15 AA but dates are the same weekend as the U7 tournament; offered to host is able to use ice other than at AEC on the Saturday of U7 Tournament, but declined

## Goaltender sessions:

- MMH will run 6 goaltender sessions – format to be determined
- Winkler Minor Hockey has requested to be included in MMH goaltender sessions – plan to send invitation to MMH players first, then Winkler if space allows; to determine cost accordingly, TBD whether WMH or individual goaltender family to pay for fees

## Executive apparel:

- As an incentive/appreciation to MMH executive members, discussed to continue with last season's incentive to pay up to \$150 in MMH executive apparel; executive members previously offered concession buyout
- Tyler to request Olympic Sports to open online store for MMH executive to order from
- All in favor, carried

## Open Discussion

- Old jerseys – discussed interest in using old retired jerseys into quilts, as has been done previously to be donated as prizes at MMH awards night; Holly to look into contact and pricing for same; Mel agreed could use old AtomC jerseys no longer being used
- Players Checking clinic: offer by Reid Sloan to run clinic due to any U13 Aping with U15 must have checking clinic; plan to run clinic at U13 practices (use full 1.5 hours between both U13 sharing ice); fee to be paid to instructor to be determined with vote to come on WhatsApp

- Next Scheduled Meeting: December 4 at 8 pm; location TBD

Meeting Adjourned at 7:57 pm

Motioned: Bev Seconded: Dion Opposed: None CARRIED