



Executive Meeting Minutes								
10.6.2024		7:00 pm			Crocus Room			
Called to Order	7:05pm - Tyler Sloan •							
Attendance	Scott Andrew Jeff Andrews Kelby Friesen		Y · N · Y ·	Josh Kervel Bev Lamarche Sheldon Penner		Y ·	Brent Prokopowich Chris Reimer Holly Ritchie	Y • Y •
	Ryan Frost		N	Derek Peters		Υ •	Tyler Sloan	Y
	Mel Hunt		N	Dion Peterson		Y	Bailey Toews	N
Approval of Minutes -Sep 8th 2024	Motioned: Dion Peterson Seconded: Brent Prokopowich Opposed: BLANK BLANK BLANK BLANK CARRIED CARRIED							

Treasurer Report

- 8 Teams pre paid for Portage, \$200/team, remaining amount needed to be paid soon and teams reimburse MMH
- Possibly waiting on a few outstanding registrations

PVMHA Fall AGM

- October 9 th in Miami at 7pm
- Sending manager lists in, still waiting on U13 Female Manager
- U7 is House League
- U9 Request to have all in same division, we want A and B groups on the ice, other associations don't always follow, and will cut down on travel, better experience for different skilled players
- Rest are as we intended. Gold. Silver and Bronze

U15 AA

- Team is formed, thanks Kelby
- Many people have made a vocal appreciation of how the AA evaluations were ran
- Parent meeting has happened, new manager and finance person taking over the accounts and financials, they owe us some money for ice etc
- They are on the hook for new jersey's, last year was last year of 4yrs for the previous jersey's
- Olympic went with a Philadelphia Flyers style, White/Black/Orange, we pay for them upfront and split 4 ways and slow pay back over 4yrs
- Games in Morden Winkler and Carman, Monday/Thursday practices will be in Miami
- Brent paid out refs,
- Colin Hiebert (parent) Head Coach
- Komnino S, Darren N Assistants
- Allison Darby is the manager

Registration

- U7-U13 has been completed. Working on U15 and U18
- U15 has been time consuming, 23 skaters





- AA Twister/Rockets made final cuts
- checking numbers with other organizations to see how to make this work for MMH players
- President had reached out to Manitou, Carman, Winkler, Altona and St. Claude looking for players or goalies
- Carman sent 1 goalie as they had 3
- Winkler had 12 and 13 with balanced teams. Could take up to 5, not all on one team
- Sweet deal with Altona, 9 and 3 goalies, send 5-6 kids to Altona together, Red River could join with Macdonald as of thursday, that night Altona said no goalies interested to come to Morden
- 23 skaters and 1 goalie, unless some wanted to travel, and we can find Morden kids home
- Noon on Friday the coop opportunity with Altona fell through
- 2 options left Winkler 5 skaters, St Claude 6 skaters
- 1pm Altona says 1 goalie will come that way
- 2 Goalies, 2 smaller teams or 1 big team was offered to parents
- only AP from U13 and have to be major kids and 7 major U13 are AA and ineligible
- Votes came in 8 in favour of 1 team
- 12 in favour of 2 teams
- 2 no votes
- may not have ice for all this, if we ran 2 teams but working on a resolution
- It became evident that Altona goalie was enticed with their registration fee being waved, and this had not been approved by MMH executive
- Awkward position because Carman goalie coming and paying full registration
- U18 out means we have some ice for 2 U15 teams 3hrs of ice, 1 hr shared ice
- Future reference if we are in need of a goalie and canvassing other communities we would pay ½ of the goalie registration to entice goalies to come
- Motion Any Goaltender from outside MMH coming to register when we don't have a goalie we will have their registration cut in ½
 - Motioned: Tyler Sloan →
 - Seconded: Brent Prokopowich •
 - Opposed: BLANK BLANK BLANK BLANK BLANK CARRIED -
- U18 5 skaters and 1 goalie with Altona and practice in Plum Coulee and some games in Morden
- U15 home tournament 7 confirmed so instead of 8 it'll be 9 teams

Female Hockey Report

- U13 female parents had a meeting and a vote to decide if they wanted Single Roster (SR) or to play on mixed teams
- 8 yes 3 no
- 2 "no" would follow the team
- 1 "no" was a question mark
- running an all girl U13 female team, but no goalie
- Going to use a dual roster goalie out of Pilot Mound
- 3 U11 goalie Morden Miami Winkler willing to come play up if dual roster would come up
- 4 girls would be willing to put the pads on incase all others fall thru
- Black out fridays starting Oct 25th
- U13 Oct 25 (then every other Friday)
- U11 Nov 1st ("")
- U9 Dec 6 ()
- 1 U15 girl approved by hockey MB to play as overage with U13 all female roster
- All female girl team out of Morden at U13
- 2 U18 going to Altona
- 1 U15 had home in Altona but blew up, no U15 unless she goes to Crystal City or Notre Dame
- U15 player has been approved as an overage player and will join the U13 SR team
- U11 2 girls play coed
- 11 girls U13
- U11 3 girls going to Winkler 1 to Miami
- U9/U7 all coed 10 U9 looking at doing dual roster





- World girls hockey day Oct 26th Matt Victor U18 girls going to help, sent out to MMH girls, 20 U9 coming 18 U11 girls signed up from Morden interested, throw out to teams that encompass Miami and Winkler because we have girls playing there, 1 hour ice probably max out at 40/age group
- \$1000 from Hockey MB to sponsor this
- \$250 and free hall rental on the saturday, PV possibly give money also, free parking lot for street hockey, coop/GT sponsors, costume party
- Don't feel that MMH will have to help out financially

Ice Scheduling

schedule given out at Coaches meeting

Development

- eval went smooth as could be with the new system
- couple responses, some people on both sides of the fence
- Shooter Tutors are bought and coming
- PV Elite was wondering if they could do a social fundraiser and proceeds would go to MMH

Fundraising

- raffle books almost done after U15
- Coop ready to roll, send to Derek

Tournaments

- Warren 36-38 kids made an A team rest are balanced, where do they stack up and can they come U11 age
- U13 Female we will hold until we find a manager and can decide
- We won't host a U18 tournament, can offer but last year we offered and they said no

Coaching Coordinator

Deal with U15, everything else is set

U7/U9

- U7 Faceoff festival still up in the air whether we host it?
- Change in future years especially U7, gert roster contacts to coaches asap so they can get the managers etc
- requests are normal but getting excessive
- 56 people on the ice coaching
- U9 can pick one and that's it
- Goalie gear fixed and ready to go, 24" and 22" pads, one bag in each locker
- U7 gear socks limit to games only, jerseys used during practices, or do we just buy socks, ask Tim Hortons if they'd
 donate socks, jerseys are ok
- Wash jerseys and socks at the end of the year

Evaluations Recap/Review

- Finding time to get rosters in and out
- Coaches on benches are needed
- Hockey Canada format was supposedly used
- left some kids there for the last game because they wanted to see again

Coach / Managers Meeting





- Thursday October 10 th Morden Collegiate Library
 - o U7 and U9 6:30pm to 7:30pm
 - o U11, U13, U15 8:00pm to 9:00pm

Child Abuse Registry

- Frost doesn't want to chase people, send sheets to managers and then collect from them, no one can go on the ice if they don't have it
- Holly will help the night of the meeting

Open Discussion

- Pads/Stick for U13 girls equipment, come check equipment room and have jersey's
- U9 Double roster costs \$125 every other week, no league just MMH Roster then they just cash flow themselves
- Canteen Heat Wave, opening Oct 12th 1yr term Rink schedule, so there will be food as a canteen / business
 - Now we can apply for provincials
- We sorted jersey's, Mel usually does or helps, Josh will take care of U9, sort Monday 7pm

Next Scheduled Meeting: November 3rd 7pm SCOTT BOOK CROCUS ROOM

Meeting Adjourned: 9:14pm

Motioned: Bailey Toews

Seconded: Derek Peters

Opposed: BLANK + BLANK + BLANK + BLANK + CARRIED +

The End