



Morden Minor Hockey



Executive Meeting Minutes

9.8.2024	7:00 pm	Crocus Room				
Called to Order	7:05pm - Tyler Sloan ▾					
Attendance	Scott Andrew	Y ▾	Josh Kervel	Y ▾	Brent Prokopowich	Y ▾
	Jeff Andrews	Y ▾	Bev Lamarche	Y ▾	Chris Reimer	Y ▾
	Kelby Friesen	Y ▾	Sheldon Penner	Y ▾	Holly Ritchie	Y ▾
	Ryan Frost	Y ▾	Derek Peters	Y ▾	Tyler Sloan	Y ▾
	Mel Hunt	N ▾	Dion Peterson	Y ▾	Bailey Toews	N ▾
Approval of Minutes -Aug 7th 2024	Motioned: Dion Peterson ▾ Seconded: Derek Peters ▾ Opposed: BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ CARRIED ▾					

President's Report:

-

Treasurer Report:

- \$800 left to use up for New Canadians hockey gear support

Registration Report

- U7 - 40
 - 4 Teams
- U9 - 40
 - 4 Teams
- U11 - 50
 - 3 going to Winkler 1 to Miami
 - 4 Teams (1 Gold 1 Silver 2 Bronze)
- U13 - 67 + 3 unregistered trying AA Should be 70
 - 4 Co-Ed Teams (1 Gold 1 Silver 2 Bronze) 3 w/15, 1 w/14
 - 11 Girls Confirmed from the 67 to form 1 Girls Team Single Roster
- U15 - 30
 - 6-10 make AA left with 20-24
 - 1 Big Team
- U15 Female - 5
 - unsure if there'll be a league depends how many make U15AA Female, ran outta Macdonald
- U18 - 25
 - Wait on High School tryouts and U17AA are over before making team sizes
- U18 Female - 2 players will play with Altona
- We have U13 single roster female so no need for double roster, 3 girls single roster U11 going to Winkler the rest are playing co ed, U9 expressed interest in single roster, 65 girls in the region but Pembina Valley is unsure on a league, should try to practice and/or girls tournament to promote Female Hockey, or Jamboree, skills etc strictly for girls hockey to grow the female hockey in Morden

Evaluations



Morden Minor Hockey



- Dio is meeting with PV Elite this week, to share what we've done in the past, whether they use it or not in the future.
- Teams made and sent to Tyler to formalize coaches
- Follow Hockey Canada format
- Exec can help with Dressing room checks, jersey handouts, anything unbiased and double check little Johnny's number matches with roster lists
- Jersey rack fell apart, needs attention
- Is there room in the budget for a MMH rack?
- U9 is MMH, U11/U13 is PV Elite
- U11 is \$2000 for 60 players or less so we can finalize numbers but have to wait until U13 till after U13AA \$2000 for 60 or less or just figure it out?
- Let's just go \$40/player U11/U13 tryouts
- Injured player will be placed on a team decided with former coaches, former tryouts, former team placements
- \$40 Payment must be made before you get a jersey, ATM cash or eTransfer
- Throughout tryouts there will get a report from PV Elite
- Sept 21-22 Condition Camps the way schedule sit should be good, possibly reduce 2 ices times, alphabetical and cut in half
- U13 Single Roster Females Sat/Sun Conditioning Slots
- Post teams Monday the 30th before midnight

Coach/Referee Clinics

- Online September 28th
- Hockey Manitoba website
- Child abuse registry needs to be signed yearly - Ryan

Development Report

- 139 registered on 3v3
- 138 currently in it, most we've had
- thoughts on cheap reversible practice jerseys for next year?

U15AA

- 49 players - 7 goalies 15 Defence 27 Forwards
- Reid will do some evaluations but can't make them all
- Looking for other evaluators, bench staff and extra eyes
- Will send out one last reminder
- 42 skaters 3 teams 5D, 9F each
- Skills session specific to Defence w/3 goalies and Forwards w/4 goalies
- 18 Morden, 22 Winkler, 9 Carman
- Morgan Wall coming to work with Goalies
- \$90 to tryout - \$4410 Gross
- 3yr commitment before rotation between Morden, Carman and Winkler, this is the last year for Morden, moving next year to Carman

Female Hockey Report

- Oct 5 or 12th 2hrs of ice for Hockey Canada Event

Fundraising



Morden Minor Hockey



- 275 Raffle books handed out a box is left,
- Coop is setup and ready to roll, Oct/Nov will get ready for Managers

Ice Schedule

- same amount of ice, no new rink, once teams are formed will give the schedule

Coach / Managers Meeting

- High School Library
- October 10th preference, week before Thanksgiving
- Split U7-U9 6-7pm and U11-U18 730pm -830pm works well in the past, will continue like that
- Executive has to be present

Manitoba Government Grants for Sport

- Goaltending Grant can be \$500-\$2000
- Tim Morrison Goaltending 6 sessions
- Winkler has asked to join ours because they won't have ice, we can if space is permitted

Request for Financial Support

- 2 families are going to be covered under Hockey Canada Assist Fund / Jump Start Program to cover registration fees
- 1 family is requesting support U13 \$505 registration and Try Fee \$40 due to one of the parents is sick and unable to work, wave the raffle book would allow their son to play a sport that he loves, MMH cover \$545

Motioned: Dion Peterson ▾

Seconded: Ryan Frost ▾

Opposed: BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ CARRIED ▾

Pucks for Socks

- Olympic will stock inventory of socks,
- \$2100 MMH has paid for and in stock
- possible swap sock for pucks, Morden Hawks Logo and Source for Sports logo on the other, 10 cases 100/case "geo location chips in the pucks to find lost pucks" Olympic will contribute \$300 if we buy 1000 pucks
- Agreed to trade in \$2100 of socks for MMH pucks

Open Discussion

- Concession? Chris said 2 old crows didn't bid to come back and so far no one has put in a tender, worst case scenario the caterer will run it
- Dion looks into cost for reversible jerseys
- Request the City of Morden racks for jerseys for evaluations weekend
- Tournaments for teams pre booked, Portage Cup Gold/Silver/Bronze been booked
- Should MMH start booking tournaments for next year

Next Scheduled Meeting: 7pm Sunday October 6th, 2024 **SCOTT CALL CROCUS ROOM**

Meeting Adjourned: 9:43pm

Motioned: Holly Ritchie ▾

Seconded: Scott Andrew ▾

Opposed: BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ BLANK ▾ CARRIED ▾