

Called to order by Barry Good at 7:07 pm

in attendance: Dan Bailey, Dan Johnson, Barry Good, Carol Taylor, Craig Cameron, Ken Morrice, Rodney Robinson, Brad Kingdon, Melanie Henry, Karen MacDonald, Grant Butler, Tracy Kingdon, Tanis Barrett, guest: Cindy Heino

Review & Approval of last meeting's minutes (Aug 22, 2011); motion: Tracy Kingdon, seconded by: Karen MacDonald; carried

Business Arising from minutes:

- update on jersey replacement – Dan Johnson – jersey design approved; waiting for sample that was to arrive today; hoping it will be here tomorrow; concerned about turn arounds/response time in getting the new jerseys here before the season starts
- review of manager's manual – including possible jersey damage deposit - Tanis Barrett walked the group through the changes; jersey damage deposit set at \$150 per team by post-dated cheque; motion to accept updated MMAA Manager's manual made by Dan Johnson; seconded by Melanie Henry; carried
- coaches and manager's meeting Sept. 29 @ 7 pm

New Business:

- Are we going to move ahead with tendering the right to be exclusive supplier of Minor Bombers clothing/hats/etc? This discussion did not occur due to the extreme length of the meeting.

Reports:

- **Past-President, Craig Cameron:** will setup ice times and send schedule around; ice times for high school are good; Nov. 26 will be a Yellowhead Midget Chiefs vs Brandon at 7:30 pm in Minnedosa
- **Treasurer, Carol Taylor:** balance is \$43,621.68; Carol is away until late in October; Gaylene Johnson at the Credit Union has the MMAA cheque book if anything is required; approx. \$7,000 in canteen account
- **Registrar, Tracy Kingdon:** Tracy circulated the registrations to date, split into team groupings; discussion followed; of particular concern was the number of Bantam registrants
- **Canteen Chair, Melanie Henry:** Ref slip system needs to be changed to make payouts and tracking from the canteen easier; Grant Butler and Craig Cameron will meet with canteen people and come up with a system; canteen price list has been updated by Cindy Heino; need to get operation of food establishment licence renewed; would like to have floor waxed by Bruce Sharpe pre-season if possible
- **Promotions Chair, Karen MacDonald:** rink board signs will be added for TADD and Hillside Plumbing & Heating; missing MLCC sign; Atom Level extended season tournament in Minnedosa on March 30-April 1, 2012
- **Referee-in-Chief, Grant Butler:** there will be 5 ref clinics in the region; an ad will be in the Tribune; Tanis offered to put up posters in MCI and TCS if Grant emails the details; Grant is trying to get Hockey MB headshot rule video in time for Coaches and Manager's meeting on Sept. 29; Grant will post a large version of these rules in the dressing rooms; our Ref fees are still middle of the pack so we are OK; Bantam and up – Grant is recommending a 3-man on-ice official system (may cost \$10 more per game); Grant will use his discretion at to placement of 2 refs + 1 linesman or 1 ref + 2 linesmen; motion to accept made by Craig Cameron, seconded by Dan Johnson; carried
- **Building Chair, Dan Bailey:** Dan listed some work to be done in the building before the season: painting in visitor's bench; repair and paint Arena sign on outside of building
- **Hockey Chair, Ken Morrice:** IP coaches clinic here either Oct 22 or 29; not yet posted on Hockey MB; Ken will be contacting coaches/managers this week to touch base and inform them of Sept. 29 meeting for coaches and managers
- **Equipment Chair, Rodney Robinson:** will be looking over jerseys this weekend just in case new ones aren't ready
- **Tournament Chair, Brad Kingdon:** PeeWee and Bantam TofC will be in Minnedosa; Tournament calendar drawn up to alternate weekends with minor hockey league play; Provincials will be decided at Hockey MB meeting on Oct 14/15, 2011 (possible PeeWee and Bantam provincials)

Next meeting date: October 3, 2011 at 7:00 pm

Adjourned by Barry Good at 9:30 pm.

2011-2012 MMAA BOARD MEMBERS:

- **President, Barry Good**
- **Vice President, Dan Johnson**
- **Past-President, Craig Cameron**
- **Treasurer, Carol Taylor**
- **Secretary, Tanis Barrett**
- **Registrar, Tracy Kingdon**
- **Canteen Chair, Melanie Henry**
- **Promotions Chair, Karen MacDonald**
- **Referee-in-Chief, Grant Butler**
- **Building Chair, Dan Bailey**
- **Hockey Chair, Ken Morrice**
- **Equipment Chair, Rodney Robinson**
- **Tournament Chair, Brad Kingdon**