



# Thompson Minor Hockey Association

The Mission of the TMHA is to provide participants in our minor ice hockey program with fair and competitive hockey experience that focuses on the development of individual and team hockey skills, the practice of good sportsmanship and fair play and the opportunity to be challenged while having fun.

## Regular Board Meeting –

7:00PM Monday April 12, 2010

### Call to order 7:04pm

**Present:** Bruce Bodie, Toni Paulic, Peter Paulic, Denise Horton, Pam Clarkson, Calvin Abele, Lois Barnowich, Christina Reuther(7:21pm), Kyle Boisvert(7:54pm), Mike Boychuk, Jen Seymour, Bob Markus, Donnie Mitchell, Kevin Barnowich, Dennis Rathgeber, Kristina Hearn, Kim Mclvor(8:44pm).

**Absent:** Les Szeremley, Gen Goulet, Kris Menard, Travis Bloomer.

Adoption of agenda (with amendments) 1<sup>st</sup>- Toni, 2<sup>nd</sup>- Mike, 1 Abstained, **Carried.**

Motion to approve minutes for March 29, 2010. 1<sup>st</sup>-Denise, 2<sup>nd</sup>- Toni, 2 Abstained, **Carried.**

### Directors Reports:

- **Treasurer** (Denise)- Just received the bank statement. Still waiting on some outstanding Munn Cup bills. Still waiting on ice payment from two teams. Will have financials ready for next meeting. No approval for team payouts should be done until all teams have paid all expenses.
- **President** (Bruce)-Norman AGM this weekend. Bruce to send the info to Toni and Peter.
- **Vice President-Administration** (Toni)- Distributed possible changes to the director positions that will be proposed at the AGM. Shared duties between the Treasurer and the VP Admin for registration duties- biggest change to delete the Registrar and Munn Cup Directors, the Registrar position with the online registration is made so much easier it can be administered by the VP Admin to get a group of volunteers to help out the Treasurer and the VP Admin over the course of the registration period. The Munn Cup Director - should be treated like any other tournament with a committee, the director would be a part and have a committee chair, and the only difference is they do not sit on the board all year.
- **Vice President-Technical** (Peter)- Advertising for the Coaching Positions are online. Peter to set up committees. Each night will be a different age category with different questions. Interviews to start the beginning of May.
- **Registrar** ( Vacant)-
- **Ice Operations** (Gen)- Absent.
- **On-Ice Official** (Kyle)- Nothing to report.
- **Hockey Development** (Calvin)- Nothing to report.
- **Equipment Manager** (Mike)- Nothing to report.
- **Fundraising Coordinator** (Lois)- Get a hold of all Managers to complete all licenses with the City. Lois to go to City to make sure all is finalized. **Action Lois.** Add to manager's duties to attach a copy of the licenses when submitting the fundraising reports, this way if the city states they didn't get them, it is easier to manage instead of trying to track down the previous manager who may have done it. Have everything completed before they payout parents.
- **Pre-Novice** (Donnie)- Nothing to report.
- **Novice** (Kim)-Nothing to report.
- **Atom** (Christina)- Nothing to report.

- **Peewee** (Jennifer)-Nothing to report.
- **Bantam** (Bob)- Nothing to report.
- **Midget** (Kevin)- Nothing to report.
- **Female Director** (Dennis)- The girls go to the Peewee banquet April 14, 2010. Dennis to do a report on Female hockey and hand into Bruce, suggestions with program moving forward.
- **Tournament Director** (Kristina)- The final four did not require a sanction. Munn Cup fundraiser made a donation of \$2576.00 to the Derusle family.
- **Munn Cup Director** (Les)-Absent.
- **Publicity Director** (Travis)- Absent.

### Old Business

1. Year End Awards: The AA teams are included in the House League they belong to and are included in those awards.

### New Business

1. Munn Cup: Last years Norman meeting, a discussion took place to look at changing the date for Munn Cup with the date being late in the season, this now becomes an extended season tournament but we don't allow extended season rosters necessarily to participate with the exception of maybe 1 based on teams registered. Regular season ends with Provincials, extended season runs March 1<sup>st</sup>-April 30<sup>th</sup>. There was mixed feelings about this, most understood the reasoning behind needing to move it but wanted the membership to understand as well. This will be discussed at the Norman AGM this Saturday. Put on website that we will be discussing the Munn Cup Date to change. Tabled to the next meeting.
2. Motion to reimburse Jen Seymour \$134.41 for banquet expenses. 1<sup>st</sup>-Denise, 2<sup>nd</sup>-Peter, 15 for, 1 abstaining, **Carried.**

Motion to move into executive session, 1<sup>st</sup>-Kristina, 2<sup>nd</sup>-Kyle, Unanimous, **Carried.**

Motion to move out of executive session, 1<sup>st</sup>-Kevin, 2<sup>nd</sup>-Kristina, Unanimous, **Carried.**

Motion to adjourn. 8:54pm

| 1<sup>st</sup>- Kristina, 2<sup>nd</sup>-Kevin, Unanimous, **Carried.**

Next Meeting Monday April 26, 2010

7pm- Mary Fenske Board Room.