



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 26th, 2010

Call to order 7:02pm

Present: Bruce Bodie, Toni Paulic, Denise Horton, Pam Clarkson, Gen Goulet (left 9:14pm), Calvin Abele, Lois Barnowich, Christina Reuther, Kyle Boisvert(Late 7:09pm), Mike Boychuk, Travis Bloomer, Bob Markus, Donnie Mitchell, Les Szeremley(Left 9pm), Kim McIvor.

Regrets: Peter Paulic.

Absent: Jen Seymour, Dennis Rathgeber, Kristina Kearn.

Adoption of agenda (with amendments) 1st-Mike, 2nd- Gen, 10 for, 3 Abstained, **Carried.**

Delegates: Earl Kuldys, Kevin Beaver.

-Earl Kuldys had some recommendations for the board.

-Kevin Beaver wanted to appeal the disciplinary committee's decisions.

Motion to approve minutes for March 29, 2010(with amendments). 1st-Mike, 2nd- Toni, 12 for, 1 Abstained, **Carried.**

Directors Reports:

- **Treasurer** (Denise)- Nothing to report.
- **President** (Bruce)-Nothing to report.
- **Vice President-Administration** (Toni)- Nothing to report.
- **Vice President-Technical** (Peter)- Denise gave an update from the Norman AGM held on Saturday, Officials Clinics set for Sept. 25, 2010 in Thompson. Thompson was commended on recruiting people as officials. Need to submit the Tournament dates for the year asap. June 15th is the deadline to submit for coaches clinics. There may be money available through Norman for any development clinics we want to have. Looking at Turcotte Stick handling possibly coming in August for a weekend camp, if this works well, they may be willing to do a weeks session next year.
- **Registrar** (Vacant)
- **Ice Operations** (Gen)- Nothing to report.
- **On-Ice Official** (Kyle)- All have been paid out. To review all ref's that have 10 H.L games, Kyle to follow up with Denise.
- **Hockey Development** (Calvin)- Nothing to report.
- **Equipment Manager** (Mike)- Nothing to report.
- **Fundraising Coordinator** (Lois)- Teams that are finalized are the Carroll Aero's, Atom AA, Bantam AA. Teams have been Contacted to finish their year-end financials: all but one team has contacted her back. Bruce stated final payments will be with held until all is paid out and up to date and that Managers are held accountable by the Parents.
- **Pre-Novice** (Donnie)- Nothing to report.
- **Novice** (Kim)-Nothing to report.
- **Atom** (Christina)- Wind up went well.

- **Peewee** (Jennifer)- Absent.
- **Bantam** (Bob)- Banquet went well, have receipt for Banquet- \$577.50.
- **Midget** (Vacant)-
- **Female Director** (Dennis)- Absent.
- **Tournament Director** (Kristina)- Absent.
- **Munn Cup Director** (Les)-Have money from McMunn & Yates for trophy.
- **Publicity Director** (Travis)- Waiting for bill to come in on advertising for Munn Cup.

Old Business

1. AGM- is May 19th, 2010, it will be in the paper. Board members to consider if their term is up, do they want to run again. Changes have been submitted for the constitutions, with information to support why.
2. Munn Cup- There were many great ideas brought up. Going forward the decision was made to submit two Atom Tournaments, one in December (during regular season) and Munn Cup on Easter Weekend. Two major sponsors attended the meeting, Et Blades and Doug's Source for Sports; they were in support of this for the kids.

Motion to add an Atom Rep Tournament in December. 1st- Toni, 2nd-Bob, 10 for, 1 opposed, 1 abstained, **Carried.**

New Business

1. Acceptance of financials- Motion to approve the year to date financials. 1st- Toni, 2nd- Donnie, Unanimous, **Carried.** The Kevin Scadden award has not been paid out yet. Bruce to give information to Denise to look after.

Bruce to give Denise the info for the Kevin Scadden Memorial award, Ryan Templeton was the recipient; he needs to receive the \$350 payment.

2. No one can over fundraise for personal gain. Only a few players fundraised to the 75% limit and it is the Board's understanding that other community organizations do not limit their participant's fundraising.

Motion to move fundraising from 75% to 100%. 12 for, 1 opposed, **Carried.**

3. Bantam pucks – During the Final Four, pucks weren't accessible so the Bantam AA team used some of the Northstar pucks. They returned the used pucks and also purchased pucks that they gave as a donation to the Northstars. Miscommunication that the pucks would be brought forward to the TMHA board to purchase off the Bantam AA team, but they were a donation instead.

4. Changes to Coaching Application - Motion to ratify changes to the coaching application process. 1st- Kyle, 2nd- Denise, Unanimous, **Carried.**

5. Player advancement - Toni will send out the proposed changes for consideration.

Motion to move into executive session, 1st-Denise, 2nd-Bob, Unanimous, **Carried.**

Motion to move out of executive session, 1st-Mike, 2nd-Kyle, Unanimous, **Carried.**

Motion to adjourn. 10:04pm

1st- Pam, 2nd-Bob, Unanimous, **Carried.**

Next Meeting Wednesday May 12th, 2010.
7pm- Arena Multi Purpose Room.

