



# 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 December 14th, 2009

Call to order 7:02pm

Present: Bruce Bodie, Toni Paulic, Peter Paulic, Denise Horton, Pam Clarkson, Calvin Abele, Lois Barnowich(Left 7:54pm), Mike Boychuk, Christina Reuther, Jennifer Seymour, Kim Mclvor, Kevin Barnowich, Dennis Rathgeber, Kristina Hearn, Les Szeremley.

Regrets: Kris Menard, Kyle Boisvert, Gen Goulet, and Donnie Mitchell.

Absent: Tiffany Boudreau.

Adoption of agenda (with amendments): 1<sup>st</sup> Mike, 2<sup>nd</sup> Kristina, Unanimous, **Carried.**

Delegates: Maxine Larway: At the request of the delegate, the following is being documented in the minutes. The discussion regarding moving the website during the Executive Session of the November 2, 2009 minutes, stemmed from unauthorized changes to the TMHA website by Maxine Larway, for which she apologized in writing to the Board. In addition to the concerns regarding the security of the website, the reduced annual operating costs, the easier operating software and the more consistent support were also cause to switch. The question was also asked why minutes are not up to date online, they are posted as a PDF document and a new template needs to be created to convert them as the current one loses information. At the very least they will be posted in the arena. The last question was, what is happening with the female tiger jersey's, these have gone out for a quote.

Motion to approve minutes for November 16, 2009. 1<sup>st</sup>-Denise, 2<sup>nd</sup>- Lois, 12 for, 2 abstaining, **Carried.**

Motion to approve minutes for November 30, 2009. 1<sup>st</sup>-Denise, 2<sup>nd</sup>- Kim, 9 for, 5 abstaining, **Carried.**

Welcome Jennifer to the Board.

Directors Reports:

- Treasurer (Denise)- Handed out Financial Report.
- President (Bruce)-Has an appeal the Board needs to deal with.
- Vice President-Administration (Toni)- Rosters have been approved and copies are available. Still missing some police checks and registration forms.
- Vice President-Technical (Peter)-Tournament on weekend went well. EMS should be looked at for all Tournaments. There were 3 concussions and 2 ambulance visits. Review rules, when a ref kicks a player out they cannot come back out, all suspensions must be faxed to Ron LaRocque; suggestion to have young ref's help out in time box for learning purposes.
- Registrar (Tiffany)-absent.
- Ice Operations (Gen)- not present
- On-Ice Official (Kyle)- not present
- Hockey Development (Calvin)- Have some possible dates for the goalie clinics for January 22-24th, 2010, they are still working with Rick St.Croix on details.
- Equipment Manager (Mike)- Nothing to report.
- Fundraising Coordinator (Lois)- Nothing to report.

- Pre-Novice (Donnie)- not present.
- Novice (Kim)-Players had a great time in Flin Flon. Thompson teams were competitive with the other house league teams; although it was supposed to be a house league tournament, it appeared some teams were of a much higher skill set.
- Atom (Christina)- Atom AA went to Swan River 1 win and 3 losses. Atom A's went to Snow Lake and lost both games, and in Norway House they came in 3rd. Carroll Aero's had 2 wins and 1 loss, and they will play for the gold medal game sometime after Christmas due to problems with the ferry that weekend.
- Peewee (Jennifer)-Nothing to report.
- Bantam (Vacant)-
- Midget (Kevin)- Cheque for Bantam players was made out to TMHA, need to re-issue a cheque back to the player. Kyle is already using 3 adult ref's for midget games. Bantam AA's to A/P 2 players from the Bantam A's, need to check off the travel permit indicating A/P's are attending; let Lois know so she can let Ron know.
- Female Director (Dennis)- Female tournament is Jan 15-17th, 2010.
- Tournament Director (Kristina)- Sanction for Tigers Tournament sent. Medals for Prince Berchied have already been ordered. Don Maclean Tournament went well, conduct of out of town players and parents was very abusive. Suggestion to have a coaches meeting and go over the disciplinary action before the tournament begins. Use the fair play code of ethics and have posted in rink. Any suspensions need to be faxed to Ron immediately, and written up on game sheets, as well as penalties. All tournament game sheets are to be submitted to Ron LaRocque first thing Monday morning following the tournament.
- Munn Cup Director (Les)-So far 5 AA teams confirmed they are coming to the Munn Cup- Dauphin, The Pas, Flin Flon, Grand Plains, & Thompson. There has been interest from extended roster teams participating, they have been turned down to date.
- Publicity Director (Vacant)-

## New Business

1. Tournament budgets: Requested to have tournament committees submit a budget of expected revenue and expenses so the board can keep on top of what they are responsible to pay. This hasn't been tracked in the past, but needs to be known if registration amounts charged are enough to cover the expenses of ref's, ice rental, tournament room, etc. Rep teams submit budgets for the season; this should be done for tournaments as well. TMHA's policy is to have all expenditures approved by the board; tournament expenses are no different than the day-to-day operating expenditures. Although the invites have already been sent for most of the tournaments coming up, budgets will still be required. The consensus was to implement this. Denise to make a template and send to Kristina for tournament chairs to use. It will be added to the website for future use.
2. Publicity and Bantam Director positions: Defer to Executive Session
3. Mike has receipts for payment of \$150.94; these were for storage area supplies. Jerseys look like they will come in more than the allotted 10,000 previously approved. Mike will review the numbers and report back the actual amount. The jerseys that are there will be picked up, problem with the quote; amounts being charged now are more. The supplier indicated they left an expense off for the stop sign and TMHA logo on the bottom. Request was made for Bruce to talk to supplier, amounts charged shouldn't be more than the written quote.

Motion to approve payment for \$150.94. 1<sup>st</sup>-Denise, 2<sup>nd</sup>- Christina, 12 for, 1 abstaining, **Carried**.

4. Dressing Rooms: Teams facing each other should not be in adjoining rooms. The request will be made with the rec department and rink personnel. Les will write a letter making this request. **Action Les.**
5. Moving Munn Cup tournament to a different weekend: Back in the spring, the directive from Norman was for Thompson to coordinate another weekend with Flin Flon and The Pas. Possible weekend could be Louis Riel weekend. There are reasons for and against moving the tournament. The Munn Cup committee is to come up with a proposal for the board to review. **Action Les.**

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

Motion to accept Travis Bloomer as Publicity Director. 1<sup>st</sup>- Denise, 2<sup>nd</sup>-Kevin. Unanimous, **Carried.**

Motion to accept Bob Markus as Bantam Director. 1<sup>st</sup>-Denise, 2<sup>nd</sup>-Christina, 9 for, 1 against, 2 abstaining, **Carried.**

Motion to accept the appeal. 1<sup>st</sup>- Les, 2<sup>nd</sup>-Christina, 9 against, 3 abstaining, **Defeated.**

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

Previously on June 16<sup>th</sup> and August 31<sup>st</sup>, 2009, the statement was made that kids will not be held accountable for their parent's actions. This was missed in previous minutes but still needs to be documented.

Motion to adjourn. 8:59pm

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

**Next Meeting: Monday January 4th, 2010 - 7pm- Mary Fenske Board Room.**

