



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 February 1, 2010

Call to order 7:01pm

Present: Bruce Bodie, Toni Paulic, Denise Horton, Gen Goulet, Pam Clarkson, Lois Barnowich, Bob Markus, Kim McIvor, Jen Seymour, Donnie Mitchell, Mike Boychuk, Kevin Barnowich, Calvin Abele, Christina Reuther, Dennis Rathgeber, Les Szeremley.

Regrets: Tiffany Boudreau, Kris Menard, Kyle Boisvert, Kristina Hearn, Peter Paulic, Travis Bloomer

Adoption of agenda (with amendments) 1st- Mike, 2nd-Toni, Unanimous, **Carried.**

Delegates: James Crouch; Having an all day 3 on 3 hockey and ringette tournament February 28, 2010 as a fundraiser and was looking for some input/help on organizing this event. Kim, Dennis, Donnie, Les and Kevin would give some assistance. This tournament is for all age groups Pre-novice to Adult, teams of 6 players and a goalie; for more information see website.

Brenda Dawyduk; Looking for clarification on fundraising for double rostered female players.

Motion to approve amended minutes for January 18, 2010. 1st-Kim, 2nd- Les, 12 for, 3 abstained, **Carried.**

Directors Reports:

- Treasurer (Denise)- Handed out Financial Report.
- President (Bruce)-Nothing to report.
- Vice President-Administration (Toni)- Final rosters approved and ready to go.
- Vice President-Technical (Peter)-Absent.
- Registrar (Tiffany)-Absent.
- Ice Operations (Gen)- Mistake with the Pee wee AA morning ice slot, corrected.
- On-Ice Official (Kyle)- Absent.
- Hockey Development (Calvin)- Received cheque for goalie clinic, still some expenses to pay, looks like a profit of \$1500; have some suggestions for next year's clinic.
- Equipment Manager (Mike)- Nothing to report.
- Fundraising Coordinator (Lois)- All teams financials are up to date.
- Pre-Novice (Donnie) -Have a new game format for Saturdays; the teams are divided as per player skill level, going well.
- Novice (Kim)- February 6, Saturday, major year novice to start playing games in the atom house league. February 12-14 weekend there is available ice time for other user groups. Heard that a Novice team from another community has asked to participate in the Munn Cup and requested that if that team is permitted, then a Thompson team also be put together to participate as they have been improving very well.
- Atom (Christina)- Flin Flon tournament the Carroll Aero's won silver, Atom A's won bronze, and the Atom AA's won bronze. In Dauphin the Atom AA's came in 4th. The Atom rep teams are going to the Grub Box in The Pas February 5-7, 2010

- Peewee (Jennifer)-Nothing to report.
- Bantam (Bob)- Dauphin tournament the Bantam A's came in 4th out of 9 teams.
- Midget (Kevin)- Nothing to report.
- Female Director (Dennis)- Medals for the Pre-novice are Tim Horton medals. Kim will have to order the Novice tournament medals.
- Tournament Director (Kristina)- Tournament supplies are low; suggestion to buy what you need and take it out of the float, anything left over to stay for next Tournament.
- Munn Cup Director (Les)-Munn Cup meeting went well, have a good solid group. Twenty teams on board, only three have paid, will not know the final number until after March 1.
- Publicity Director (Travis)- Absent.

Old Business

1. Year to date financials: Breakfast Club donations are still coming in. There is an outstanding bill from Munn Cup, asked to have a copy of the bill to be paid. Motion to accept year to date financials. 1st-Kevin, 2nd-Mike, Unanimous, **Carried.**
2. Midget schedule: Schedule to remain as is.

New Business

1. Bantam AA final 4: is hosted by the Provincial winner, we should be prepared in case we win them; Date March 26-28, 2010, ice time already booked, book hotel rooms (60) under TMHA. **Action Bob.**
2. Motion to reimburse Brian Higgins for the amount of \$145.53. 1st-Les, 2nd-Toni, unanimous, **Carried.** Reimbursement of supplies used to make wooden goalies for the pre-novice group.
3. Fundraising- to look to change the policy on double rostered players as the expense is high on one team let alone two.
4. Munn Cup committee would like to do a fundraiser for the DuRussell-Loewen family. No one was opposed to it.
5. Broomball has noticed that the Saturday 8:00-9:15pm ice in the GB, right before their ice time, is not normally being used. Cancelled ice time is sent to the city, they will notify other user groups.
6. Refund for a player that was sponsored by Kid sport and has not played a game for TMHA but is now playing in a different community. Motion to provide Kids Sports a refund of \$300.00. 1st-Toni, 2nd-Denise, 14 for, 1 against, **Carried.**
7. Looking for ice time for the second B team to practice before Munn Cup.

Motion to move into executive session, 1st-Toni, 2nd-Mike, unanimous, **Carried.**

Motion to move out of executive session, 1st-Toni, 2nd-Denise, unanimous, **Carried.**

Motion to adjourn 8:59pm. 1st- Christina, 2nd-Bob, unanimous, **Carried.**

Next Meeting Tuesday February 16th, 2010
7pm, Mary Fenske Board Room

