



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 Tuesday February 16th, 2010

Call to order 7:08pm

Present: Bruce Bodie, Toni Paulic (late 7:14pm), Denise Horton, Bob Markus, Kim McIvor, Jen Seymour, Donnie Mitchell, Mike Boychuk, Calvin Abele, Christina Reuther (late 7:16pm), Dennis Rathgeber, Les Szeremley, Travis Bloomer (late 7:14pm), Peter Paulic (late 9:06pm)

Regrets: Pam Clarkson, Lois Barnowich, Kevin Barnowich

Absent: Tiffany Boudreau, Kris Menard, Kyle Boisvert, Kristina Hearn, Gen Goulet

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

Delegates: None

Motion to approve amended minutes for February 1st, 2010 1st-Mike, 2nd- Les, Unanimous, **Carried.**

Directors Reports:

- Treasurer (Denise)- Tax receipts will be out by the end of the month. They will be given to all the directors to distribute.
- President (Bruce)-Nothing to report.
- Vice President-Administration (Toni)- Nothing to report.
- Vice President-Technical (Peter)-Wants all house league play off schedules completed by next week.
- Registrar (Tiffany)-Absent.
- Ice Operations (Gen)- Absent.
- On-Ice Official (Kyle)- Absent.
- Hockey Development (Calvin)- Had a goalie's practice over the weekend, it went very well. They would like to continue this next season on a regular basis. It will be looked at when the scheduling is done for all the divisions. Rick St. Croix is booked to come October 29-31st weekend. The ice will need to be booked. **Action Gen.**
Would like to do another session with Bob Caldwell for Coaches Helping Coaches. Want to do it after the Thanksgiving weekend.
Looking into the possibility of a stick handling clinic, Turcotte was mentioned, Calvin to contact Kim St. Jacques.
There is info on either Hockey Canada or Hockey Manitoba's website that reps will come up and do a skills camp/clinic. Calvin will follow up on these and report back.
- Equipment Manager (Mike)- Rest of the jerseys are currently at the printers. Also directors are to inform all coaches they are not to leave their kid's gear in the storage room when they are not at the arena.
- Fundraising Coordinator (Lois)- Absent.
- Pre-Novice (Donnie) – Nothing to report.
- Novice (Kim)- The novice teams went to Gillam, and the kids had lots of fun. It was a great tournament; the Leafs came in 2nd. It was mentioned the cost to go there is high, accommodations aren't very good and the restaurant wasn't always open. Some stuff can be applied from their tournament to make our Novice tournament better.
There is a tournament next weekend in Norway House. If Thompson teams don't participate, a team

called Thompson Wolfpack want to pick up players to go. Some discussion took place; if it falls within Hockey Manitoba's guidelines it is possible, if not they aren't allowed.

- Atom (Christina)- The Atom rep teams went to the Grub Box in The Pas February 5-7,2010. The Aero's took Silver, A's came in 4th, and the AA's came in 6th. In the skills competition, the Aero's took bronze for shootout, the A's took gold for speed, the AA's got gold for the overall team standing, they won silver in agility, bronze for speed and gold for the shootout. A request was made to have the minutes up to date on the website, January 18th weren't posted yet. Pam to send Toni the PDF copy of Jan 18th and Feb 1st minutes to post online. **Action Pam.** It was also asked if there was a logo for the Carroll Aero's, they need to send it for the rural D Provincials. No one on the Board had the logo. It was suggested to contact ET Blades.
- Peewee (Jennifer)-Nothing to report.
- Bantam (Bob)- The Bantam A's went to Saskatoon and did very well; they won the tournament taking gold. Great job!!
- Midget (Kevin)- Absent.
- Female Director (Dennis)- Nothing to report.
- Tournament Director (Kristina)- Absent.
- Munn Cup Director (Les)- The pancake breakfast will be a hotdog lunch. It was mentioned not many players attended the pancake breakfast and felt the kids would take advantage of a lunch instead. The King's hockey team will be hosting this on Saturday when most of the teams will be at the arena. The Thompson Citizen has contacted the committee and would like to get involved as a sponsor during the event. Les is meeting with Donna Wilson to follow up on this.
- Publicity Director (Travis)- The Esso medals are ordered for the year-end windup. 3 medals for each group plus certificates. More medals may need to be ordered for the Novice division. Novice & up Directors need to ensure the coaches pick a player for Most Sportsmanlike, Most Improved and Most Dedicated. Directors to get the names to Toni who will print out the certificates. The Bantam A's wanted to know if TMHA would be covering the advertising for provincials. No budget had been presented to the board to approve yet, and this is a joint financial responsibility.

Old Business:

1. Female Fundraising: A further review was done with respect to double rostered players and whether they could fundraise for both teams. It was previously stated the female teams have always fundraised which wasn't accurate, some did and some didn't. Last year, girls rostered as a King Miner and a Tiger did fundraise. This season the team started with the intent things were no different and players did fundraise for both teams. With nothing in our policies about this, the board applied the past practice applied to A/P'd players. It has been verified that past practice was to allow the double rostered girls to fundraise for both teams. Policies are currently being revised so these types of circumstances will be very clear moving forward. It was noted A/P players don't fall into this category, as they aren't rostered to 2 teams.

Motion to allow girls rostered on two teams to fundraise for both teams. 1st-Denise, 2nd-Bob unanimous, **Carried.**

New Business:

1. Financial Statements: Kendall & Pandya did a review of TMHA's financials. The reports were back and distributed to everyone for review. It was noted the 2009 report was already used in the application of a grant. There were recommendations made with respect to control measures, some are already in place and others would be implemented. Having an external review of the Association's financials was viewed as a cost of doing business and should be budgeted for each year.

Motion to accept the May 31st, 2008 and May 31st, 2009 unaudited financial statements from Kendall & Pandya. 1st-Denise, 2nd-Kim, unanimous, **Carried.**

Motion to approve payment to Kendall & Pandya for \$896.00. 1st-Denise, 2nd-Les unanimous, **Carried.**

2. Breakfast Club Costs/Reimbursements: To approve payment to arena concession for January breakfasts supplied to the breakfast club. To approve payment to Peter for the purchase of a puck rebounder. This has already been used at the Breakfast Club and was getting great reviews.

Motion to approve payment to arena concession for \$272.00 for the Breakfast Club. 1st- Denise, 2nd-Christina R. unanimous, **Carried.**

Motion to approve payment of \$170.45 to Peter Paulic for a puck rebounder. 1st-Denise, 2nd-Les unanimous, **Carried.**

3. Approve coaches for the Subway Select team: The Subway team is the 4th team for Munn Cup. Motion to approve James St. Jacques for the Subway Select Atom team. 1st-Christina R. 2nd-Denise unanimous, **Carried.**

Toni will contact Hockey Manitoba in regards to who is eligible as assistant coaches. **Action Toni.**

4. Female jerseys: Motion to purchase 2 sets of 24 jerseys for the Thompson Tigers from Doug's Source For Sports. 1st-Mike, 2nd-Denise unanimous **Carried.**
5. Submission of TCF grant: A grant was submitted for the purchase of 2 sets of wireless headsets for the arena. The City of Thompson will keep and maintain them if approved. They are compatible with the City's other sound systems so they can be used anywhere.

Motion to accept Thompson Community Foundation grant application for two sets of wireless headsets. 1st-Dennis, 2nd-Mike, unanimous, **Carried.**

6. Ice time for goalie practices: As stated earlier, a practice was held over the weekend for goalie's and went well. The request was being made to schedule ice time for them again on Feb 28th, and Mar 14th. The costs of the ice could come out of the profits made from the goalie clinic held last month. It was discussed that if this was going to be something done for next season, a fee may need to be charged to cover the cost of the ice time as this was outside the norm for ice requests, this is true for all types of development programs. All rep teams pay extra for the extra ice times they get, so this should be viewed no differently. Calvin and Donnie to follow up with Gen to schedule ice time.
7. Ice time for major year Pre-Novice players: A request was made to have some ice time for major year Pre-Novice kids moving up. Donnie to arrange it with Gen.

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

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

Motion to adjourn 9:43pm. 1st- Christina R., 2nd-Toni, unanimous, **Carried.**

Next Meeting Monday March 1st, 2010
7pm, Mary Fenske Board Room