



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 January 18, 2010

Call to order 7:01pm

Present: Bruce Bodie, Toni Paulic, Peter Paulic, Pam Clarkson, Lois Barnowich(Left 8:00pm), Kyle Boisvert, Bob Markus, Kim McIvor, Mike Boychuk, Kevin Barnowich, Travis Bloomer, Dennis Rathgeber, Kristina Hearn, Les Szeremley.

Regrets: Denise Horton, Gen Goulet, Tiffany Boudreau, Donnie Mitchell, Calvin Abele, Christina Reuther.

Absent: Kris Menard, Jen Seymour.

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

Motion to approve amended minutes for January 4, 2010. 1st-Les, 2nd- Bob, Unanimous, **Carried.**

Directors Reports:

- Treasurer (Denise)- Prince -Berscheid Tournament -registration \$4275.00, silver collection \$340.44. Tigers Tournament-registration \$950.00, silver collection \$43.66. Denise setting up a tournament fundraiser calculator.
- President (Bruce)-Winter conference call, discussion on Norman rules for attending each other's tournaments. A request for Norman to go to Hockey Manitoba to allow the Carroll Aero's to go to Provincials, they have allowed them to attend the Atom D Provincials, that will be held in Shoal Lake.
- Vice President-Administration (Toni)- Waiver and registration forms need to be signed and handed back to Toni **asap.**
- Vice President-Technical (Peter)-Prince-Berscheid Tournament Peewee AA's came in 1st, Peewee A's came in 3rd. Tiger Tournament forgot to put sponsor names in program, so they made a big banner with all the sponsors and hung in it the arena. Novice Tournament to be re-named.
- Registrar (Tiffany)-Absent.
- Ice Operations (Gen)- Absent.
- On-Ice Official (Kyle)- One boarding call against the Midget/Bantam AA game.
- Hockey Development (Calvin)- Absent
- Equipment Manager (Mike)- Quotes back from ET Blades and Doug's Source for Sports for female jerseys.
- Fundraising Coordinator (Lois)- Problem with one team on getting the financial reports.
- Pre-Novice (Donnie) -Absent.
- Novice (Kim)-Novice players went to The Pas, Leaf team came in 7th, the hockey development is working in making the teams as competitive.
- Atom (Christina)- Absent.
- Peewee (Jennifer)-Absent.
- Bantam (Bob)- Bob, Peter and the Bantam House League coaches had a meeting on evening out the teams.

- Midget (Kevin)- Bantam AA's came in 1st, Bantam A's came in 4th.
- Female Director (Dennis)- Tigers Tournament; three team double round robin, games against The Pas- 13-1, 8-2, losing both, the games against Norway House 10-4. 4-4, win one and tying one. The final game was The Pas and Thompson- losing 6-2. Iris did a great job on running the Tournament.
- 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 Wednesday January 20, 2010 at 7:00pm in the Tournament Room. As of right now, we have verbal's on five AA teams and 3 A's, will not know how many until March 1st, 2010. Toni would like to get some information on the Munn Cup to put on the website.
- Publicity Director (Travis)- To find a place to setup TMHA information board. Get some ideas and bring back to board.

Old Business

1. Goalie Clinic this weekend. Norman is not covering the ice rental, TMHA to cover the cost. Esso Medals need to be ordered for yearend wind up. Novice Medals- Dennis to look after.
2. Schedule change in the Midget House League. Gave Kyle a copy of the new schedule for getting ref's.

New Business

1. Mike handed in receipts for pucks-\$179.00, chairs-\$279.00, shelf-201.59, for a total of \$656.59. Motion to approve expenditures for \$656.59. 1st- Kevin, 2nd- Lois, unanimous, **Carried.**
2. Midget H.L, some ideas to maybe have a skills competition. Kim had a conversation with players in this league- pleased with the competition and feel the league is better this year.

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

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

Motion to adjourn. 8:16pm

1st- Kristina, 2nd-Kyle, Unanimous, Carried.

Next Meeting Monday February 1, 2010 7pm- Mary Fenske Board Room.