



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 4, 2010

Call to order 7:01pm

Present: Bruce Bodie, Toni Paulic, Peter Paulic, Denise Horton(Left 9:02), Pam Clarkson, Calvin Abele, Lois Barnowich(Left 9:15pm), Christina Reuther, Kyle Boisvert, Jen Seymour, Bob Markus, Kim McIvor, Kevin Barnowich, Travis Bloomer, Dennis Rathgeber, Gen Goulet, Donnie Mitchell, Kristina Hearn, Les Szeremley.

Regrets: Kris Menard, Mike Boychuk, Tiffany Boudreau.

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

Delegates: Lovro Paulic- Asked the Board to look at their appeal process and to review whether the process can or should be improved. Also if it is found that the process used to address this appeal was not adequate, to consider re-opening the appeal.

Rob Platford- Would like to see 3 even house league teams if the Bantam AA's stay in the house league. There does not seem to be issues with the two Midget teams; Asking the Board to change the policy for this age group. Not happy with the new schedule because there are less ice times and more practices for the second half of the season.

Motion to approve minutes for December 14, 2009. 1st-Kim, 2nd- Denise, Unanimous, **Carried.**

Welcome Bob and Travis to the Board.

Directors Reports:

- **Treasurer** (Denise)- Handed out Financial Report.
- **President** (Bruce)-Nothing to report.
- **Vice President-Administration** (Toni)- Toni was approached by Rui Lima of The Plaza, to use a wall for TMHA. Travis to contact Rui.
- **Vice President-Technical** (Peter)-Rep teams traveled to tournaments in December, Peewee A's came in 4th, AA's came in 3rd. Bantam AA's 2nd, and Midget AA's came in 1st. Need to put a link on website for the Hockey Manitoba Development Program.
- **Registrar** (Tiffany)-Absent.
- **Ice Operations** (Gen)- Has a meeting with Corey tomorrow to fix up ice schedule.
- **On-Ice Official** (Kyle)- Using 3 refs to stop the fighting within the Midget house league. Abuse to ref's, mostly by coaches- follow procedures of abuse to officials; give coach warning and apply letter of the law. Kevin to have a meeting with Midget coaches on this matter. Proper forms have been provided for documenting major penalties and are to be used. There is a concern with refs not starting on time. They have used the excuse that the clocks are set differently. Dennis to talk to arena staff to have all clocks set to the same time, this should stop ref's from being late.
- **Hockey Development** (Calvin)- Still working out details on a goalie clinic.
- **Equipment Manager** (Mike)- Absent.
- **Fundraising Coordinator** (Lois)- Provided the sponsor bar letter to Tiger team.
- **Pre-Novice** (Donnie)- There will be 1 game per week, 4 on 4 with no goalies. A shooter tutor is being made for the smaller goals. Donnie, Calvin and Peter to come up with a new format to help with skills.

- **Novice** (Kim)-Going to The Pas this weekend. Will use the tournament budget template for the upcoming tournament to determine the registration fee. There is going to be a goalie shortage in the upcoming year, looking for ways to get more interest in goalies; having older goalies mentor the younger goalies. Will talk with Calvin to come up with something.
- **Atom** (Christina)- New player signed up as a Goalie, now have 5 for H.L. Carroll Aeros played make-up game against Cross Lake and came in second, great job! Lots of spectators watched the game.
- **Peewee** (Jennifer)-Peewee Prince-Berscheid tournament this weekend.
- **Bantam** (Bob)- Bantam AA player moved down and placed on House League team. Two players moving up.
- **Midget** (Kevin)- Nothing to report.
- **Female Director** (Dennis)- Girls tournament has 3 teams. Starting to work with the younger players to build on the program. Will be looking for another weekend ice time.
- **Tournament Director** (Kristina)- A safety concern during the Prince-Berscheid tournament about arena door opening for the ambulance. Need to check on the number of medals purchased for the upcoming tournaments. Suggestion on using sticker for the year on medals; as you may not use all of them. For tournaments, Thursday night use of the tournament room is not paid for by TMHA: they also need to get approval from the Fundraising Director, which will provide a letter stating what fundraisers are being done; loonie stick, silent auction and 50/50's which you need to get a license from The City of Thompson to be posted in the arena. ET Blades would like to design as a donation, a logo for the Don Maclean Tournament: need to review with family. Get a proposal in writing and present to Board.
- **Munn Cup Director** (Les)-Nothing to report.
- **Publicity Director** (Travis)- To post minutes by office. Talk with Bruce Krentz.

Old Business

1. All schedules done, suggestion for next year to put first week of January on pre-Christmas schedule.
2. Tournament Budgets are required to help rep teams and TMHA know the revenue and expenses of what will occur for a tournament and what TMHA covers. House league player's registration fees should not subsidize Rep team tournaments. There was a loss of \$662 on the Bantam A tournament in December, this means it is a loss to TMHA. Look at the idea of all costs get paid for out of all revenue including fundraising before the teams get the fundraising amounts. This will ensure TMHA (house league players) aren't covering the losses that are incurred.

New Business

1. Carroll Provincials: Bruce to talk to Norman.
2. Girls tournament 3 teams, play Saturday and Sunday; playing each team twice.

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

Motion to uphold the original decision on appeal based on information. 1st- Les, 2nd-Christina. 8 for, 8 abstaining, **Carried.**

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

Motion to adjourn. 9:42pm

1st- Kim, 2nd-Dennis, Unanimous, **Carried.**

Next Meeting Monday January 18th, 2010

7pm- Mary Fenske Board Room.

