



**Thompson Minor Hockey Association
Regular Meeting
June 25th, 2009**

Call to order 7:02pm

Present: Pam Clarkson, Peter Paulic, Laurel Queen, Maxine Larway, Kyle Boisvert, Les Szeremley, Denise Horton, Mike Boychuk, Toni Paulic, Angela Cummings, Gen Goulet.

Regrets: Christine Reuther, Kris Menard, Murray Kissick.

Late: Donnie Mitchell (7:11pm), Art Lafreniere (7:19pm), Lois Barnowich (7:45pm), Kevin Barnowich (7:50pm).

Left Early: Laurel Queen (8:00pm)

Minutes: Pam Clarkson

Adoption of Agenda – Motion to accept with amendments 1st –Mike, 2nd –Laurel, carried.

Delegates: Serena Kraychuk had questions about the Bantam A coaching selection decision.

Reading and Approval of Minutes – The minutes of the last meeting were read and approved with corrections. **Motion** 1st-Mike, 2nd -Les . 11-for, 1-against, carried.

1. To add attachments of the two correspondence letters.
2. Murray indicated that the Pre-Novice Director position was approved.

Business arising from Previous Minutes – There was some further discussion required regarding Toni's comment at the June 9th meeting regarding the confidentiality forms. It was clarified that confidentiality forms are not required since confidentiality is a requirement of the constitution and the policies and procedures.

Treasurer Report: A bill was handed in for travel expenses approved April 20th to Simon McCusker to accept the "Most Promising Official" award. **ACTION.** Denise.

Toni will contact Norman in regards to Kyle Boisvert's award for the 2007-2008 season; he still hasn't received it.

President Report : It was decided to call a General Meeting for Monday August 31st, 2009. Art will have ads placed for all the fall advertising required, including the general meeting. Toni will give Art the required information.

Motion to put Ad in Thompson Citizen starting July 29, 2009 and ending August 26, 2009. 1st -Art, 2nd - Mike, unanimous.

Thompson Community Foundation (TCF): Grant was received on Tuesday June 23rd, 2009 for just over \$4100.00 to purchase office furniture required for the office space TMHA will be renting from the C.O.T. Requirements for the grant are to pay up front and submit receipts for reimbursement. It was suggested to shop locally first and Mike offered to do this. Action Mike.

Manitoba Council on Aging- Nominations for individuals of any age for contributions to seniors and for seniors for contributions to the community. Lois and Les to put together nominations for September 11, 2009.

Norman/Manitoba Hockey:

- Hockey Manitoba 2009-10 dates and Locations calendar distributed, this can be found on hockey Manitoba's website www.hockeymanitoba.ca
- NRMHA fall meeting – This is set for September 12th. Kevin noted he would be attending as the rep for the midget division. Training for the Hockey Canada Registry database is the same day in the morning.

Old Business:

Registrars Position: there were 2 applicants that applied. Table to Executive Session.

Motion to amend something previously adopted regarding the AA program: Denise agreed to table this until August 31st. She wanted it made known so there wasn't any confusion that the motion to move the AA's up to the next house league was already voted and approved by the previous board back on April 6th, 2009. Her motion to amend pertains to the start date of doing it, moving it from Christmas to October, which would be the start of the season in 2009-2010.

Audit of Financials: the motion from the last meeting, Maxine had issues about the wording even though the motion was read as stated twice. It is noted that the motion is to allow Manisha Pandya access to determine if an audit can be done and what that cost would be to the association.

Vice President Administration Report:

- Diane has delivered the TMHA material that she had including the laptop, printer and other office supplies. She still has files on her computer that she will be sending.
- All winning banners will be hung in the arena. The coaches had been asked to hang on to any they had during the renovations and we will have to ask them to return what they have.
- The Health & Leisure Mart is September 11th & 12th. Denise will follow up with the application to the city on the number of tables TMHA can have. If we can get

the third table, it will be used to display hockey info; ref's and coaching clinics information.

Motion to have up to 3 tables at the Health & Leisure Mart Sept. 11 & 12, 2009 at a maximum cost of \$75. 1st-Denise 2nd-Lois. Carried

Vice President Technical Report:

- Pre-season ice was talked about and a tentative schedule handed out.
- Peter has been keeping track on a calendar dates to remember to have things in place for various functions, this way anyone coming into the role will have an idea of the timelines for stuff to be done.

Directors Reports:

Pre-Novice (Donnie) – He talked about goalie equipment for that age group to encourage the kids that want to play in net. Check into to what other organizations do at this level.

Action: Donnie.

Ice Operations (Gen) – The schedule for the fall is almost complete, just waiting on the City to confirm the dates other users will require ice time.

On-Ice Officials (Kyle)- Ontario ref wants to transfer his level 2 to this province and would like to become a level 3.

Equipment Manager (Mike)- To have all quotes for jerseys for August 31st meeting.

Munn Cup (Les)- Talked about many ideas for the 40th Munn Cup.

Tournament Director (Angela)- To send a poster to Penney at Vale Inco for Coaches Helping Coaches, to distribute among the different areas.

New Business:

- Call for a General Meeting early September with call for volunteers for President – This was discussed earlier and decided to have the general meeting on August 31st, 2009 then a regular meeting right after.
- Advertising for Coaches Helping Coaches weekend – Advertising in general was discussed, it was mentioned maybe doing a mass advertising with the fall requirements through the Juniper Centre. Art to look into costs associated with this. In the meantime the Coaches Helping Coaches is currently advertised on the TMHA website, and will go on Shaw cable, and it was noted to look into the community events section of the newspaper as this is free to advertise.
- On line registration – The association is looking into getting set up and having it in place by the end of July. There are no costs associated to do it unless you want to accept credit card payments.
- Pee wee AA's refunds – discussion took place over how to pay out the balances owed to players due to a shortfall of a player quitting because of an injury prior to the final 2 tournaments. The question was asked who is responsible when the information wasn't made known to the rest of the team. An amendment to the current policies may be required to address a situation like this so there isn't any confusion moving forward.

Motion – To pay the parents of the Peewee AA, out the money they are owed, without precedent or prejudice to any other case with the exception to the outstanding player. 1st Lois, 2nd Mike. 12-for, 1-abstaining, carried.

- Editorial by Kim McIvor – There was discussion regarding the letter sent to the editor and how it may have been interpreted. Some felt that since she is currently a Board member it is a reflection of the entire Board. Others felt that it was her name and her opinion.

Motion – That Kim publicly apologize to all TMHA board members, current and past, in the form of writing by the same method in which she choose to discredit current and past boards. 1st-Maxine, 2nd-Mike, 4-for, 8-against, 1 abstaining
Denied.

There was also discussion regarding the loss of a sponsor for the TMHA office as mentioned by Diane. Talk to Diane about sponsor. Action: Toni.

Maxine asked if the correspondence from Diane was going to be addressed and Toni indicated that it was not part of the approved agenda and would be addressed at the next meeting. Maxine indicated that she could not be a part of a board that behaved in this manner and resigned.

Motion to accept the resignation of Maxine Larway as the female director. 1st - Les 2nd – Mike, 10-for, 2-against, Carried.

Motion to move into Executive Session - 1st-Mike, 2nd -Les, Unanimous.

Motion to accept Tiffany Boudreau as the volunteer registrar for the 2009-2010 season. 1st - Lois, 2nd -Denise, 7 for, 5 against, Carried.

Motion to move out of Executive Session – 1st- Denise, 2nd- Angela, unanimous.

Motion to adjourn the meeting at 10:19pm. 1st-Donnie, 2nd – Les, Unanimous.

Next Meeting will be August 31st, 2009

7pm Multi Purpose Room.