



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 June 7, 2010

Call to order 7:05pm

Present: Diane Platford, Bruce Bodie, Toni Paulic, Darcy Delyea, Denise Horton, Pam Clarkson, Angle Haase, Maxine Larway, Lois Barnowich, Christina Reuther(late 8:15pm), Mike Boychuk, Travis Bloomer, Joy Evans, Bob Markus, Dennis Rathgeber, Iris Murray, Ang Cummings, Karen Rea-Cormier.

Regrets: Kyle Boisvert, Rob Platford.

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

Motion to approve minutes for May 12, 2010. 1st-Mike, 2nd- Lois, 7 for, 2 Abstained, **Carried.**

Business from Previous Minutes:

- Player Advancement- Will be included in revisions to our current policies. **Tabled.**
- Tigers Account Balance- All accounts will closed out to zero that had balances from prior years. **Action Denise**
- Review of Refs that have 10 HL games- Waiting for Kyle to get back to Denise.
- Jerseys- All jerseys have been accounted for. Name bars still on Peewee AA jerseys, the name bars belong to the kids.

Motion to sell off old style of jerseys for \$5.00. 1st- Mike, 2nd- Darcy, Unanimous, **Carried.**

- Kevin Scadden Award- The award has been paid, money not received from Sun Life. Diane to talk with Cory Murdy at Sun Life, as the switch from a past Board member to the TMHA was supposed to have been completed by Jack Sangster. Also question how much was in the account. **Action Diane.**

Treasurer (Denise)-Financial report handed out. Since the AGM there has only been 4 payments. Most of the ad money from Munn Cup has been collected, all but 2 are outstanding. There was an outstanding bill from last year handed in to be paid.

Motion to accept Financial Report. 1st- Toni, 2nd-Iris, 15 for, 1 Opposed, 1 Abstained. **Carried.**

President (Diane):

- Correspondence: Two letters were handed in at the AGM to be documented on file, one was from Diane Platford and the other from Laurel Queen. Diane will send everyone a copy of Laurel's correspondence for viewing.

- Norman/Manitoba Hockey: A representative from Norman Minor Hockey wasn't pleased with the editorial done in the paper on Munn Cup. The information for the editorial was taken from our website which is accurate, But it's an editorial so we can't change that.

Diane spoke a few words to the board. We are all responsible to all Members from 4-18 years old, and we need to base decisions on what is best for the majority of our members. We have a good dynamics of board members, and I think for the first time there are more women than men. If we look at TMHA as a business that provides a service to our members for a fee, it makes it much easier to make the best decisions. Some advice when at the rink, take the time to watch your kid(s) play and deal with issues after the game or practice is done.

Directors Reports:

- **Vice President-Administration** (Toni)- Nothing to report.
- **Vice President-Technical** (Darcy)-An appeals committee convened to hear an appeal on a decision that was made by the 2009-2010 board during the coaching selection process. Due to the fact that it was the board's decision, direction from Norman Hockey was to use new incoming board members to hear the appeal. The committee chaired by Darcy overturned the decision and the coach in question has been awarded a team. It was questioned whether this committee could overturn the decision and there were some difference of opinions on the issue and whether the board should be voting to accept/reject coaching applicants. **Toni to follow up.**
Need to Advertise for all Coaching positions not filled yet. **Action Joy.**
- **Registrar** (Angela)-Nothing to report.
- **Ice Operations** (Maxine)- Nothing to report.
- **On-Ice Official** (Kyle)- Regrets.
- **Hockey Development** (Travis)- Rick St Croix goalie clinic also has a defense clinic if we are interested in putting one on. Would like to get some information out there so players and parents know what kind of hockey development is available. Would like to see Sundays booked for a development session for the season. Esso fun days in September for girls hockey.
- **Equipment Manager** (Mike)- Nothing to report.
- **Fundraising Coordinator** (Lois)- Nothing to report.
- **Pre-Novice** (Vacant)-
- **Novice** (Dennis)-Nothing to report.
- **Atom** (Vacant)-
- **Peewee** (Christina)- Nothing to report.
- **Bantam** (Bob)- Nothing to report.
- **Midget** (Rob)- Regrets.
- **Female Director** (Iris)- Nothing to report.
- **Tournament Director** (Angela)- Nothing to report.
- **Munn Cup Director** (Karen)- Nothing to report.
- **Publicity Director** (Joy)- Nothing to report.

Old Business

1. TMHA Website, Coaches and all Board Members will have access to the Website that affects their area, each person will have their own login ID. If there is anything we can do better on the website, please feel free to give information to help out.
2. Budget: Denise handed out the budget with three different ideas on keeping fees down.
3. TMHA Scholarship award- Decision made by the RDPC scholarship committee. Motion to accept Chelsea Lowe as the recipient of the TMHA Scholarship Award. 1st- Toni, 2nd-Bruce, 16 For, 1 Abstaining, **Carried.**

New Business

1. House League Format (Guest Speaker; Murray Kissick) Diane requested Murray address the board on what took place over the past few years going back to 2006, and also spoke on his personal opinion further to the subject. The Board was asked to look at this information over the next two weeks and to feel free to discuss it with other members because the next meeting a motion will be put forward to vote on changing the current format from having the AA players at the start of the season play as a team in the higher division to starting after Christmas, leaving AA players with their age group for the first part of the season. There was a request to have information for and against provided to the board on the format. **Tabled till next meeting.**
2. Review of organizational structures. **TABLED.**
3. Job Descriptions: Currently working from the 2006 version. The May, 2009 version was handed out with proposed changes for the board to review and bring back with any other possible changes. The job descriptions are to be finalized next meeting and voted on. **Action Everyone.**
4. Policies & Procedures/Constitution: **Tabled.**
5. Mike had a request from a parent to use TMHA Goalie Equipment so their child could try out being a goalie before making the financial commitment required. Motion to allow a member to use TMHA goalie equipment to try the position for the next season, with a \$50 deposit. 1st- Mike, 2nd- Maxine, Unanimous, **Carried.**
6. Appointment of Ad Hoc Committee Chairs. **TABLED**

Motion to adjourn. 9:12pm
1st- Darcy, 2nd-Toni, Unanimous, **Carried.**
Next Meeting Monday June 21st, 2010.
7pm- Mary Fenske Board Room.



TMHA