



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 March 1, 2010

Call to order 7:01pm

Present: Bruce Bodie, Toni Paulic, Gen Goulet, Pam Clarkson, Lois Barnowich, Kyle Boisvert, Kristina Hearn, Peter Paulic, Bob Markus, Kim McIvor, Mike Boychuk, Kevin Barnowich, Calvin Abele, Christina Reuther, Dennis Rathgeber, Les Szeremley.

Regrets: Denise Horton.

Absent: Tiffany Boudreau, Kris Menard, Jen Seymour, Donnie Mitchell, Travis Bloomer.

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

Motion to approve amended minutes for February 16, 2010. 1st-Christina, 2nd-Toni, 9 for, 5 abstained, **Carried.**

Directors Reports:

- Treasurer (Denise)- All tax receipts have been handed out to Directors.
- President (Bruce)-Nothing to report.
- Vice President-Administration (Toni)- Has made an error with the programs, by not ensuring that sponsor have their advertisement in the program. Two sponsors have approached Diane Platford about not having their business advertised in a program. These sponsors have indicated that they have a concern with approaching the Board. Toni will be sending out apology letters to all sponsors and will indicate that a thank you banner was prepared and displayed during the tournament. Kristina to get copies of the programs and a picture of the banner for Toni. **Action Kristina.**
- Vice President-Technical (Peter)-Two Bantam players have been suspended. The City has policies regarding ice fees for based on whether fees are being charged or not. Provincials will be full price \$106.10 as they charge a gate fee. It is recommended to write a letter to the City as they may not realize that there is no registration fee for teams. **Action Toni.** Hockey Manitoba does not provide any financial assistance for Provincials, however if a team previously registered for Provincials backs out, \$500 is given to the host team. Playoff schedules should be completed now and reviewed, if not must be done immediately. The coaching selection committee will have to get together to start firming up the process of advertising for coaches. Novice tournament, Kyle will need tournament schedule to have ref's scheduled. Medals ordered. Has Jack Burton been talked to about being here and presenting trophy.
- Registrar (Tiffany)-Absent.
- Ice Operations (Gen)- House League runs until March 17, 2010. Gen will send out ice cancellations. The Bantam A Provincials are using the CA only.
- On-Ice Official (Kyle)- Kyle to look to see if he has enough ref's for the Provincials and to let Peter know if he needs help.
- Hockey Development (Calvin)- Had goalie practice on Sunday.
- Equipment Manager (Mike)- Nothing to report.

- Fundraising Coordinator (Lois)- There was an incident where a manger had a fundraiser that strayed from the approved fundraiser outline. Although he/she was advised of the policies that they had to follow in regards to the fundraiser he/she chose not to follow the approved fundraiser and therefore a disciplinary committee was formed to deal with the incident.
- Pre-Novice (Donnie) -Absent.
- Novice (Kim)- Needs to know of any ice cancellation. **Action Gen.** Need medals for 14 teams not 16. Looking to change opening ceremonies to Friday. H.L. playoffs March 8-17.
- Atom (Christina)- Nothing to report.
- Pee wee (Jennifer)-Absent.
- Bantam (Bob)- Nothing to report.
- Midget (Kevin)- Bantam AA's and Midget AA's both went to Brandon's Tournament of Champions, Midgets went 1 and 3, Bantams won the tournament. **Great Job.**
- Female Director (Dennis)- Tigers went to The Pas and came in 4th. Brenda asked if they could a/p an OCN player for the tournament. Before going out of town, if you don't have enough players to open it up for any interested female TMHA player.
- Tournament Director (Kristina)- The Pre-Novice tournament does not need to be sanctioned.
- Munn Cup Director (Les)-Nothing to report.
- Publicity Director (Travis)- Absent.

New Business

1. Motion to reimburse Mike Boychuk for supplies- pucks-\$199.96 and markers \$7.83 for a total of \$207.19. 1st-Les, 2nd-Kevin, unanimous, **Carried.**
2. Year end banquet, Bruce to talk with Travis.

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

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

Motion to adjourn 8:10pm. 1st- Les, 2nd-Kristina, unanimous, **Carried.**

Next Meeting March15, 2010 7:00pm in the Mary Fenske Board Room.