



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 15, 2010

Call to order 7:01pm

Present: Bruce Bodie, Toni Paulic, Denise Horton, Gen Goulet, Pam Clarkson, Kyle Boisvert, Jen Seymour, Donnie Mitchell, Travis Bloomer, Peter Paulic, Bob Markus, Kim McIvor, Kevin Barnowich, Christina Reuther(Late 7:20pm), Dennis Rathgeber, Les Szeremley.

Regrets: Lois Barnowich,

Absent: Kris Menard, Kristina Hearn. Mike Boychuk, Calvin Abele.

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

Delegates: Brad Ritchie-Gave a year in review for the Breakfast Club. It started November 2nd, 2009 (Tuesdays) 7 to 8 am, Brad was usually there by 6:10am, and so if any player wanted to get started earlier, they could. There was anywhere from 12 to 33 players, Atom to Bantam and some Midgets. Worked on transitional skating, backward skating, and the basic skills of hockey. When they saw a player doing something incorrect they helped them to do it correctly. Players would get out of it what they put into it.

Big thanks to the many volunteers that made this a huge success.

Glen Laycock: Came on behalf of the Bantam AA parents. They wanted greater financial support from the board for Bantam AA Final 4 Tournament.

Motion to approve amended minutes for March 1, 2010. 1st-Les, 2nd- Toni, 11 for, 4 abstained, **Carried.**

Directors Reports:

- Treasurer (Denise)- Nothing to report.
- President (Bruce)-Wrote a letter of support on behalf of TMHA for Dustin Levesque who is attending a Performance Coaching Clinic.
- Vice President-Administration (Toni)- Letter of apology to the sponsors that were not put in Tournament Programs, hasn't been completed yet. Verified only the Bantam A-Don MacLean was missed so far. Need to verify the banner from the girls. Will put the sponsors in the Final 4 Program. **Action Toni.** TMHA Scholar Ship of \$500.00 to RDPC Student who has been in TMHA for 2 years and has good sportsmanship, to work with Louise Gaslard on application for scholarship. Add info about scholarship to website. **Action Toni.** Put a thank you to the Thompson Community Foundation for the grant money received; Brad Ritchie and crew, concession for the Breakfast Club.
- Vice President-Technical (Peter)- A suspension in the Bantam A Provincials, to meet with Disciplinary Board. Pee wee A did well in Provincials, ending up first in their division and losing in the quarter final game. Great Job!
- Registrar (vacant)-
- Ice Operations (Gen)- Zamboni not working, all games for Monday have been cancelled, any ice time that needs to be re-scheduled, Directors need to contact Gen.
- On-Ice Official (Kyle)- Jason sent out schedules for Ref's on the Final Four, all is good. Kyle Boisvert and Simon McCusker to Ref in the Directors Cup as Head ref and lines man.

- Hockey Development (Calvin)- Absent.
- Equipment Manager (Mike)- Absent.
- Fundraising Coordinator (Lois)- Absent.
- Pre-Novice (Donnie) -Tournament and Banquet done by concession. Great feedback from parents. Donnie will put together some information for the next Director so that they keep some structure for this age group of players.
- Novice (Kim)-. Novice Tournament this weekend, 14 teams, Bantam AA team to bring out the Novice teams for the opening ceremonies. Kyle has the schedule for refs. There were 6 players selected to play on an extended season team that is going to a tournament in Portage. The Novice tournament is now called "Jack Burden", the founder of the tournament.
- Atom (Christina)- Atom A's took Bronze at provincials, the Carroll Areos lost in the semi-final consolation and the Atom AA's took 8th.

If anyone has anything from Provincials they would like on the website, please send to Toni for addition.

- Pee wee (Jennifer)-Pee wee AA's lost to Morden 6-3, Flin Flon 8-2 and Swan River 3-2. Pee wee A's won against Swan River 6-3, Winkler 3-0, and lost to Morden in the quarter final 4-2. **Great Job!**
- Bantam (Bob)-Nothing to report.
- Midget (Kevin)- Midget AA's lost to Swan River 6-3,won against Portage 3-1, lost in semi final to Brandon 4-1, and lost in the Bronze final to Swan River 6-1, came in 4th overall. **Great Job.** 3 ice times were given to team 1 & 2 for playoffs, 3 times still to be given to the Bantam AA's.
- Female Director (Dennis)- Girls hockey is done. Dennis to get something to Toni on recommendations for the program moving forward. Have female Coach selection the same time as all the other Rep teams.
- Tournament Director (Kristina)- Absent.
- Munn Cup Director (Les)-New Munn Cup medals, \$15 set up fee to change the years plus the cost of the medals. There are 18 teams in the Munn Cup 5 AA's, 5 A's and 8 B's.
- Publicity Director (Travis)- Medals and certificates available for year end banquets.

Old Business

1. Year end Banquet: Discussion took place about where to have it. Decided to look into booking the Multi purpose room and concession. Each division can be done on their own this way. Found the legion to be to chaotic with that many people/players at once. Novice items provided by Tim Horton's, Bantam and Midget get pizza and bowling so Travis will look into t-shirts for the players of Atom and Pee wee. Each Director to work with Travis. Wind ups to take place the week of April 12th.

New Business

1. Financials: Report reviewed. Motion to accept Financial Report to date. 1st-Kim, 2nd Toni, Unanimous, **Carried**
2. Nelson House would like to have a team of Atom, Pee wee and Bantam within our house leagues. Les to talk with them on putting together a proposal and what their expectations are, prior to the AGM.
3. Reimbursement: Motion to pay Kim Mclvor \$30 for Novice Lottery license. 1st-Toni, 2nd-Peter, unanimous, **Carried.**

Some discussion took place about what TMHA has provided in the past for ice time to development teams like Director's cup and POE. It was stated in a past email to a coach TMHA pays for this ice and it comes out of rep fees. Financials were reviewed with respect to rep fees, all rep teams haven't paid enough in fees to cover the ice time that they themselves use; therefore there isn't any excess from that source. These teams are through the Norman region and no financial assistance is given back from their end to keep these kids on the ice until they play in a tournament representing the Norman region. These are Elite programs and TMHA should be supporting these kids and the programs that exist. Discussion ended due to time constraints.

Motion to have TMHA provide one practice per week for each of, Development, Directors Cup & POE until April 9th, 2010 season. 1st-Toni, 2nd-Christina, 0 for, 4 abstaining, 11 opposed, **Defeated.**

Motion to support Final Four to cover 50% of losses with hosting Bantam AA team and all profit given to Bantam AA team. 1st-Peter, 2nd-Denise, 11 for, 4 abstaining, **Carried.**

Motion to adjourn 9:00pm. 1st- Denise, 2nd-Pam, unanimous, **Carried.**

Next Meeting March 29th, 2010 in the Mary Fenske Board Room 7pm.

