



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 29, 2010

Call to order 7:04pm

Present: Bruce Bodie, Toni Paulic (late 7:10pm), Peter Paulic, Denise Horton, Pam Clarkson, Calvin Abele, Lois Barnowich (late 7:08), Christina Reuther, Mike Boychuk, Jen Seymour, Bob Markus, Dennis Rathgeber, Les Szeremley.

Regrets: Travis Bloomer

Absent: Kyle Boisvert, Kevin Barnowich, Gen Goulet, Donnie Mitchell, Kristina Hearn, Kim McIvor, Kris Menard

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

Motion to approve minutes for March 15, 2010. 1st-Bob, 2nd- Denise, 3 Abstained, **Carried.**

Directors Reports:

- **Treasurer** (Denise)- Nothing to report.
- **President** (Bruce)-Nothing to report.
- **Vice President-Administration** (Toni)- Adhoc committee to review and update the policies. Any changes that need to be made to the Constitution have to be voted on at the AGM, changes have to be submitted by April 19th, 2010 to give the members time to look at them if requested. All Board members are to look at their job descriptions and make any changes on what they have done this year. Injury reports still outstanding from the Bantam A's, all information go to Toni, and the Tournament report to Lois. **Action Bruce.** New website will be easier, and all board members will have access to do their own section.
- **Vice President-Technical** (Peter)-Applications for Coaching Selection should start being advertised right after Munn Cup, deadline April 23rd, 2010, 4pm. To start interviews the week of April 26th. Each division will be done on a separate night to allow sufficient coverage for the committee.
- **Registrar** - Vacant.
- **Ice Operations** (Gen)- Absent.
- **On-Ice Official** (Kyle)- Absent
- **Hockey Development** (Calvin)- Nothing to report.
- **Equipment Manager** (Mike)- All Directors to ask their coaches to take jerseys to Rapid Cleaners, and Rep Teams to take off name bars (carefully) and take to Rapid Cleaners, Mike will pick up. All Coaches to return their keys to the Director of their division and they will hand all the keys back to Mike. Will look into getting an inventory list, to know what is there and available for Tournaments.
- **Fundraising Coordinator** (Lois)- Nothing to report.
- **Pre-Novice** (Donnie)- Absent.
- **Novice** (Kim)-Absent.
- **Atom** (Christina)- Nothing to report.
- **Peewee** (Jennifer)-Nothing to report.

- **Bantam (Bob)**- There was a complaint received from the final game; it will go to the Disciplinary committee.
- **Midget (Kevin)**- Absent.
- **Female Director (Dennis)**- Nothing to report.
- **Tournament Director (Kristina)**- Absent.
- **Munn Cup Director (Les)**-Website will be updated with info for the weekend. The VP Admin should be checking the programs to not miss any TMHA advertising that should be included. Program amounts should be a set amount for the association, not different with each tournament.
- **Publicity Director (Travis)**- Regrets.

Old Business

1. **Year end Banquets:** all Director to get Esso Award names to Toni. Novice banquet is April 13th, Pee wee is the 14th and Atom will be the 15th, all from 5-7 in the multi purpose room at the rec center. **Action Toni** to add to the website. Coaches are to phone all kids to remind them.
2. **Girls Jerseys:** Approval has already taken place to replace them; depending on the numbers will wait on purchasing new ones, Mike has been told it is a 5 week turnaround to get them once the order is placed.
3. **Subway Munn Cup Team:** only 4 players have been showing up to the practices, spring break may be affecting the turnout. We are looking at pulling up some 8-year-old Novice Players to fill the team for the purpose of maintaining the Munn Cup schedule. No one was opposed to this.
4. **The Bantam A's:** They would like to buy the jerseys they used this season and won Provincials in, but only after the new jerseys arrive just in case the new ones still don't get here. How many extra jerseys do we have? **Action Mike.** Have an excess jersey sale to get rid of jerseys no longer in use.

New Business

1. **Final 4 Tournament:** was a first class tournament, a lot of compliments on how the dressing rooms were set up, and great fan support. Gifts were donated from Arctic Trading Post for the All Star team, and donations were given from various businesses. Thank you to all the parents and Board Members who helped make it such a great success. There was an article done in the Winnipeg Sun, their information was taken from our website, using the stats and posting the information in such a timely manner. A picture will be sent to Hockey Manitoba. **Action Toni**
2. Motion to amend the November 16th, 2009 motion to change to MTS host to state another host for the TMHA website. 1st-Toni, 2nd-Denise, Unanimous, **Carried.**

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

There are 3 suspensions carried over to next season.

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

Motion to adjourn. 8:45pm

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

Next Meeting Monday April 12, 2010

7pm- Mary Fenske Board Room.

