



# 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 Wednesday May 12, 2010

**Call to order** 7:02pm

**Present:** Toni Paulic, Peter Paulic, Denise Horton, Pam Clarkson, Gen Goulet, Calvin Abele, Lois Barnowich, Christina Reuther, Mike Boychuk, Travis Bloomer, Jen Seymour, Bob Markus, Donnie Mitchell, Kristina Kearns (Late 7:42pm), Les Szeremley, Kim McIvor.

**Regrets:** Bruce Bodie, Dennis Rathgeber, Kyle Boisvert

Adoption of agenda (with amendments) 1<sup>st</sup>- Denise, 2<sup>nd</sup>- Kim, Unanimous, **Carried.**

Motion to approve minutes for April 26, 2010 (with amendments). 1<sup>st</sup>-Bob, 2<sup>nd</sup>- Christina, 12 for, 2 Abstained, **Carried.**

### Directors Reports:

- **Treasurer** (Denise)- Nothing to report.
- **President** (Bruce)-Regrets.
- **Vice President-Administration** (Toni)- New website is up and running, just need to transfer information. Check it out at [thompson.goalline.ca](http://thompson.goalline.ca)
- **Vice President-Technical** (Peter)- Need to advertise Goalie Clinic, and get all information out to all the communities, need to book ice, Calvin to look after. Lovro has some contact information. User meeting June 9, 2010, Denise to fill out forms and submit dates for TMHA. Also to remember to look after Esso Fun Days for the girls. Peter will submit form for coaches Clinic, deadline is June 15<sup>th</sup>.
- **Registrar** (Vacant)
- **Ice Operations** (Gen)- Nothing to report.
- **On-Ice Official** (Kyle)- Regrets.
- **Hockey Development** (Calvin)- Nothing to report.
- **Equipment Manager** (Mike)- Sweater are in with #'s on. Allot of coaches still have not taken jerseys to dry cleaners. Rep teams still need to take name bars off (carefully) and take to dry cleaners. Mike will pick the jerseys up once they are ready the coaches just need to get them there.
- **Fundraising Coordinator** (Lois)- Year end reports, 5 teams have already been approved. Iris Murray has taken over the Girls Tigers account, with the help from Lois and Denise. There is 2 teams with money still in their accounts Midgets AA, and the Tigers \$120.45 and \$400, these amounts will be paid to TMHA, if they are from a previous payout, TMHA will look after it. All accounts are to be at 0.0 for year end.
- **Pre-Novice** (Donnie)- Nothing to report.
- **Novice** (Kim)-Nothing to report. One team still outstanding for jerseys.
- **Atom** (Christina)- Selling of old jersey, still waiting on a price for Atom A's and Bantam A's. A decision will be made once Mike has the New jerseys in his possession.
- **Peewee** (Jennifer)- Nothing to report.
- **Bantam** (Bob)- Nothing to report.

- **Midget** (Vacant)-.
- **Female Director** (Dennis)- Regrets.
- **Tournament Director** (Kristina)- Late.
- **Munn Cup Director** (Les)- Nothing to report.
- **Publicity Director** (Travis)- Nothing to report.

**Correspondence:** None

### Old Business

1. None.

### New Business

1. Acceptance of financials- Only 4 payments since last meeting. Sitting almost the same as last year. TMHA transferred costs of Munn Cup t-shirts for yearend banquets \$236.50, shirts that were ordered were too small for some of the kids. Money is still allocated for girls jerseys as stated in previous minutes when needed. Need to look at what Munn Cup should have for funds, to do a budget and work within that.

Motion to accept year to date financials. 1<sup>st</sup>- Denise, 2<sup>nd</sup>- Mike, Unanimous, **Carried.**

Motion to move into executive session, 1<sup>st</sup>-Les, 2<sup>nd</sup>-Denise, Unanimous, **Carried.**

**Atom A's-** Motion to approve Brad Evenson as the Coach for the Atom A's. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Lois, 10 For, 2 Opposed, 3 Abstained, **Carried.**

Motion to approve Lee McIvor as the Alternate Coach for the Atom A's. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Lois, 12 For, 3 Abstained, **Carried.**

**Atom AA's-** Motion to approve Barry Rempel as the Coach for the Atom AA's. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Kristina, 11 For, 4 Abstained, **Carried.**

Motion to approve Travis Bloomer as the Alternate Coach for the Atom AA's. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Mike, 12 For, 3 Abstained, **Carried.**

**Peewee A's-** Motion to approve Brad Salamandyk as the Coach for the Peewee A's. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Kristina, 4 For, 11 Abstained. **Carried.**

Motion to approve Chris Sylvester as the Alternate Coach for the Peewee A's. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Kristina, 4 For, 11 Abstained. **Carried.**

**Peewee AA's-** Motion to approve Brad Ritchie as the Coach for the Peewee AA's. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Gen, 3 For, 12 Abstained, **Carried.**

Motion to approve Brad Salamandyk as the 1st Alternate Coach for the Peewee AA's. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Kristina, 3 For, 1 Opposed, 11 Abstained, **Carried.**

Motion to approve Quentin Mosiondz as the 2nd Alternate Coach for the Peewee AA's. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Kristina, 4 For, 0 Opposed, 11 Abstained, **Carried.**

**Peewee Tigers-** Motion to approve Rob Murray as the Coach for the Peewee Tigers. 1<sup>st</sup>- Peter, 2<sup>nd</sup>- Mike, 11 For, 4 Abstained, **Carried.**

**Bantam A's-** Motion to approve Mike Vallance as the Coach for the Bantam A's. 1<sup>st</sup>- Pete, 2<sup>nd</sup>- Mike, 5 For, 8 Opposed, 2 Abstained, **Defeated.**

**Bantam AA's**-Motion to approve Jason Brabant as the Coach for the Bantam AA's.  
1<sup>st</sup>- Peter, 2<sup>nd</sup>- Bob, 14 For, 1 Opposed, 0 Abstained, **Carried**.

Motion to approve Mike Ross for the Alternate Coach for the Bantam AA's.  
1<sup>st</sup>- Peter, 2<sup>nd</sup>- Christina, Unanimous, **Carried**.

**Midget AA's**- Motion to approve Barry Chupka as the Coach for the Midget AA's.  
1<sup>st</sup>- Peter, 2<sup>nd</sup>- Les, 13 For, 2 Abstained, **Carried**.

Motion to approve Mike Vallance as the Alternate for the Midget AA's.  
1<sup>st</sup>- Peter, 2<sup>nd</sup>- Lois, 4 For, 8 Opposed, 3 Abstained. **Defeated**.

Motion to accept the appeal from Diane Platford. 1<sup>st</sup>- Les, 2<sup>nd</sup>- Mike, 1 For, 14 Opposed,  
**Defeated**.

Motion to move out of executive session, 1<sup>st</sup>-Les, 2<sup>nd</sup>-Travis, Unanimous, **Carried**.

Motion to adjourn. 9:59pm  
1<sup>st</sup>- Bob, 2<sup>nd</sup>-Pam, Unanimous, **Carried**.  
AGM – Wednesday May 19<sup>th</sup>, 2010  
Next Regular Meeting Tuesday May 25, 2010.  
Both at 7pm- Mary Fenske Board Room.

