



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 November 16, 2009

Call to order 7:04pm

Present: Bruce Bodie, Toni Paulic, Denise Horton, Pam Clarkson, Gen Goulet, Calvin Abele, Lois Barnowich(left 9:30pm), Donnie Mitchell, Christina Reuther, Kevin Barnowich(left 7:45pm), Dennis Rathgeber, Kristina Hearn, Les Szeremley, Peter Paulic, Kyle Boisvert(left 8:35pm), Mike Boychuk, Kim McIvor.

Absent: Tiffany Boudreau, Kris Menard.

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

Motion to accept minutes for November 2. 1st-Denise, 2nd-Kim, unanimous, **Carried.**

Directors Reports:

- Treasurer (Denise)- Handed out financial report. Still waiting for Munn Cup cheques to clear, will have the account closed in the next few weeks. Any cheques that may still be outstanding once the account is closed will end up being returned account closed and there are no fees associated to it according to the bank.
- President (Bruce)-All forms were sent to Norman for overage Bantam player, still waiting for a reply, confirmed they have received them though.
- Vice President-Administration (Toni)- Still waiting for registration forms that needed to be re-signed and handed in. All coaches need to fill out the TMHA registration forms and hand back in asap to Toni. PDF files were sent out previously, directors were to check all players names, etc and report any errors or omissions back to Toni. Christina Reuther, and Donnie Mitchell requested another copy be sent to them.
- Vice President-Technical (Peter)-Safety clinic Wednesday November 25, in Mary Fenske Board Room, 5-10pm. One person on every roster needs to have the qualification. Need to figure out when the hockey season will end in March; the 25th would be the latest for any house league division. Schedules from Jan to March will be done up to play offs. Suspensions were handed out in the Midget house league. Breakfast (cereal, fruit and juice) will start tomorrow for the Breakfast Club ice time; funding won't be known until after Christmas. There are business interested in sponsoring the program, either on a weekly or monthly basis.
- Registrar (Tiffany)-Nothing to report.
- Ice Operations (Gen)- Schedules weren't making it to the arena staff for the weekend ice times with what was cancelled, allot of confusion as to who has what, Gen will send Corey as well as hand a copy to the arena staff each Friday, as to what is going on for the weekend. Any ice cancellation need to be given to Gen by Wednesday afternoon 2pm. If there any further problems, a meeting will be held with the Rec Department. Rep ice time is not being used on Saturday 6:30-9:15pm. This will get changed in the new year when the Northstars go back to Sat/Sun game times.
- On-Ice Official (Kyle)- There were 8 new refs at the clinic. Need to get work sheets handed in by today. All ref's need to sign their name so you can read who it is, this way they can be paid right. Kyle to make a ref's list, so if they are short a ref they can call someone to help them. Need to make sure that ref's are starting the games on time. Game sheets will go to Denise for ref payments; a spread sheet on suspensions will be

made and the info taken off the game sheets will be recorded. Ref's need to write up suspensions on back of game sheet with as much information to make it clear.

- Hockey Development (Calvin)- Looking into holding a checking clinic for the Atom AA's and all Peewee players; will utilize the rep ice time for this. Following up with a goalie clinic hopefully in the new year.
- Equipment Manager (Mike)- If anyone has any wire hangers they don't use, please give to Mike for the jerseys. Hockey Development equipment recently purchased, white pucks are used for the goalies, coaches need to ensure what they take out, they pick up and return back to the storage area. The pucks are hard to see and if left on the ice can cause problems with people and equipment. Just a reminder that if items are taken from the storage area, they are accounted for and put back where they got them. It's about being respectful of the property that is there for everyone's use.
- Fundraising Coordinator (Lois)- Carroll Aeros budget was handed in, had a few questions about 100% of an assistant coaches hotel. The team voted to pay the extra expense, as it is up to them, and this person didn't have any players on the team. This is not common practice, but can be voted, on a team by team basis.
- Pre-Novice (Donnie)- The pre-novice equipment, wants to make sure everyone understands these items were purchased for the pre-novice level. We rely on the honor system to respect things and ensure when stuff is taken, it's put back for the next person. It is frustrating if a coach has a bag of items to use, expecting the stuff to be there and finds out items are missing because someone didn't respect the fact to put them back.
- Novice (Kim)- Chevy Fun Days was a huge success. It went well with the numbers that were in attendance. The event was open to Pre-Novice and Novice players, lunch was also provided to the kids. Kim has put a CD together of the event to show us at a later date. 7 Novice coaches are attending the safety clinic on Nov 25th.
- Atom (Christina)- Nothing to report.
- Peewee - vacant
- Bantam - vacant
- Midget (Kevin)- Needs a second full set of jerseys. Apple auto Glass sponsors a midget set, not bantam as currently showing on the website. **Toni to update**. Will approach Apple Auto Glass to see if they are interested in sponsoring the other half of the set we have. 3 Suspensions were served.
- Female Director (Dennis)- A coach is currently being advertised for the atom level.
- Tournament Director (Kristina)- Bantam Don MacLean tournament coming up. Serena Kraychuk is the tournament chair. Tournament guidelines should be used to know who is responsible for what. Kristina to follow up with Serena.
- Munn Cup Director (Les)- First meeting this Wednesday, November 18th, 7pm in the tournament room. Will get a committee established from this. Packages are made, sent some e-mails out. Will provide coaches/managers with packages for when they attend tournaments to distribute. There have been 5 or 6 inquiries already on teams attending. The current tournament guidelines don't include Munn Cup, there aren't any available so these should be used, but with what is different for Munn Cup like the social, fun night etc. **Send info to Toni to advertise on the website**.
- Publicity Director - vacant

Correspondence: Bruce read the letters of resignation from Art Lafreniere, Fred Goran, and Laurel Queen. Positions to be advertised, **action Denise**.

Old Business

1. Bruce - Registrations: Directors need to get the forms into Toni asap.

2. Bruce - Disciplinary Committee: Asked Kim if she will be a part of the committee, she accepted, so the committee now consists of Peter-Chair, Kim, Christina, Donnie, Dennis, and Kevin.
3. Denise - Ref Payments: gave checks to Kyle at this meeting. Game sheets will come to Denise after Kyle reviews to confirm number of games per ref.
4. Dennis - Bantam Overage Request: Peewee girls team, applications were sent into Norman for the Bantam age girls requesting to play down on the Peewee team; Bruce has copies. Mike Kohli from Norman stated each level has 10 days to approve. Still waiting for approval to come back. Dennis received email correspondence from a parent wanting their daughter to play on the Peewee team that is Atom age. Since the Peewee team doesn't actually exist yet, because we are still waiting on the approval of the Bantam players, the coach had mentioned to Dennis only players for that team can attend the practices. The Atom player has been going to these practices but requires approval. It was decided until the status of the team is figured out, the Atom player could continue with the practice purposes only.

Motion to allow said applicant to practice with the Peewee girls until a vote is held in regards to permanent placement with the team. 1st-Toni 2nd-Les 13-for 1-against. **Carried**

New Business:

1. Mike - Sweaters: The larger sizes are on back order from the supplier and they won't be in until Feb 2010. This is out of our control, so all A teams will use the jerseys they have. This works out better for the kids at the Atom level as the new jerseys are too big for them.
2. Kim - Expenses Chevy Safe and Fun Jamboree: Katie Kirkwood from Healthy Business Solutions ran the dry land portion of the day. Motion to pay Healthy Business Solutions \$210.00. 1st- Kim 2nd-Denise Unanimous Carried.
3. Peter - AP for Carroll Aeros and fundraising for them: The Aeros only have one goalie. The request was made of the coach to bring up a goalie from Novice to participate. The goalie will stay in the Novice house league as they don't have enough goalies, but be able to play in tournaments with the Aeros. Discussion points: is it fair to take time away from the only goalie on the team for a goalie at a lower level. This particular player applied to move up, however the parents chose to stay at the novice level, and will stay there for house league. Teams like to have a back up, as it puts all the pressure on the one and only goalie they have. What happens if the goalie gets hurt. A/P's take time away from other players so the dispute of a goalie losing ice time, this happens for skaters all the time. Motion to allow said applicant to be A/P'd to the Carroll Aeros. 1st-Peter 2nd-Gen 11-for 3-opposed **Carried**

As for allowing the player to fundraise, they plan on participating at all tournaments except for 1 in January because the Novice Hercules tournament is at the same time. Lois will look into the fundraising guidelines and report back.

4. Peter - Snow Lake Exhibition games for Atom A's/AA's: Motion to allow Atom A's to travel to Snow Lake December 6th. 1st-Peter 2nd-Kristina 12-for 2-abstaining **Carried**

Motion to allow Atom AA's to travel to Snow Lake December 6th. 1st-Kevin 2nd-Kristina 8-for 6 abstaining **Carried**

5. Norman 15/16 yr old team: Bruce indicated there have been some issues around this, he will follow up with the minutes from the Norman fall meeting, and report back.
6. Denise - Thompson Community Foundation Grant: TCF approved the use of excess monies from the grant be spent on hockey development equipment. These items have been purchased, and received, 4-coachmate boards, 8-attack triangles, 20-white pucks for the goalies, and 20-weighted cones. Although using these monies if approved by TCF was discussed previously, it wasn't known at the time our board would have to approve it as well. Had this been known as a requirement of TCF, it would have been done prior to purchasing the equipment.

Motion to use the remainder of the TCF grant to go towards hockey development equipment. 1st-Kim 2nd-Mike Unanimous

This equipment is for everyone's use, TMHA wants everyone to understand the equipment is to be returned to the storage area after each use. Only 4 triangles, 10 cones, 10 white pucks, or 2 coach mate boards should be taken for any one ice surface at a time. Both rinks can have teams on them so the equipment is to be split and available for the 2.

7. Approval of Coaches: Pre-Novice- Motion to accept Billy Wavey as a helper. 1st-Donnie 2nd-Denise 13-for Unanimous **Carried**

Aeros: Motion to accept Fred Pynn as an assistant coach, Dennis and Sheri Pilon as co-managers for the Carroll Aeros. 1st-Denis 2nd-Christina 13 for unanimous **Carried**

Breakfast Club: Motion to accept Ron Mymko and Donnie Mitchell as coaches for the Breakfast Club. 1st-Peter 2nd-Denise 12-for 1-abstaining **Carried**

8. Website Host: Different website hosts were looked into, Toni [REDACTED] recommendation of using MTS.

Motion to begin the change to MTS host for the TMHA website. 1st-Toni 2nd-Kristina 12-for 1-abstaining **Carried**

Motion to move into executive session, 1st-Toni, 2nd-Kristina, Unanimous.

Motion to move out of executive session, 1st-Kristina 2ns-Dennis Unanimous.

Motion to adjourn. 9:46pm

1st- Peter 2nd-Les, Unanimous, Carried.

Next Meeting Monday November 30, 2009 7pm- Mary Fenske Board Room.