



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 2, 2009

Call to order 7:04pm

Present: Bruce Bodie, Kris Menard, Toni Paulic, Denise Horton, Pam Clarkson, Gen Goulet, Calvin Abele, Lois Barnowich, Art Lafreneire, Donnie Mitchell, Christina Reuther, Laurel Queen, Fred Goran, Kevin Barnowich, Dennis Rathgeber, Kristina Hearn (Arrived 7:15pm), Les Szeremley.

Regrets: Peter Paulic, Kyle Boisvert, Mike Boychuk, Kim Mclvor.

Absent: Tiffany Boudreau.

Adoption of agenda (with amendments) 1st- Kevin, 2nd-Kris, 14 for 1 against. **Carried.**

Motion to accept minutes for October 19 with amendments. 1st-Toni, 2nd- Denise, 13 for 2 abstaining, **Carried.**

Directors Reports:

- Treasurer (Denise)- Nothing to report.
- President (Bruce)-Nothing to report.
- Vice President-Administration (Toni)- Registration forms need to be re-signed from the bunch that was stolen. All Directors will get the forms and letters to hand out to each person affected, and return to Toni by November 14th. Toni has all the other forms, and reconciled what was missing. Coaches are also required to fill out the TMHA registration forms; this will enable their information to be entered in the HCR. Refund previously discussed for a player wasn't a kid sport applicant as originally thought, Denise to issue check at 75% refund. Website: to advertise North stars games, as well as TMHA exhibition games for all rep teams; no one was opposed to this.
- Vice President-Technical (Peter)-Peter has put together a letter for all coaches to communicate out to parents and players that CSA stickers need to be on helmets, they have an expiry date and it has been noticed that some of the stickers have been removed. The Breakfast Club will be starting this Tuesday November 3rd, 7-8am, the arena will be open at approx. 6:15-6:30am; this is open to any TMHA players Atom to Bantam age, and it isn't mandatory, it's for kids who want to go. There are 3 coaches so far – Ray Zimmerman, Brad Ritchie and Ron Mymko. If there is a goalie coach out there interested, they can come out to work with the goalies, older goalie's can mentor the younger ones; they just need their full gear to be out on the ice. Kids will be taught basic skill development and drill will be run for all skill sets; the coaches are using the concepts from the coach-mentoring program, they will be big on correcting bad habits while still making it fun for all.
- Registrar (Tiffany)-Nothing to report.
- Ice Operations (Gen)- Needs e-mails for all rep team head coaches and manager so available ice times can be sent directly to them to give everyone equal opportunity to book the ice. **Toni to provide emails to Gen.** Arena needs TMHA schedule to know what teams are out when, and to be notified by Gen of any changes; cancellations have to be in by 3pm on Friday for times on the weekend. It was suggested to add these things to the job description so future volunteers would know the protocol. There is some ice cancellations because of North Star games this Saturday in the CA.

- On-Ice Official (Kyle)- Nothing to report.
- Equipment Manager (Mike)- Nothing to report.
- Fundraising Coordinator (Lois)- Had managers meeting, only 2 showed up so she sent out an e-mail to all managers on what needs to be done. Met with Carol Aeros manager and gave them the information they need to get started.
- Pre-Novice (Donnie)- Had a meeting with coaches to bring them back to what the focus is of the program; it went well. H1N1 guidelines to be distributed to all. New guidelines from Hockey Canada and Manitoba regarding water bottles, each player is to have their own. It was felt at this level the coaches couldn't be asked to help each player with their water bottles because it wasn't practical due to the number of players on the ice at a time. The onus will be on the parents to provide and label bottles so the players can identify their own. A water break will be established at the start of the practice for the players to stop for a drink. It was discussed the safety of the players was very important given the recent events of a player in Ontario dying of H1N1.
- Novice (Kim)- Nothing to report.
- Atom (Christina)- Still getting players, may be making a 4th team because of the numbers now. It was asked if there was a checking clinic for the Atom AA's; the weekend the team was formed, some time was spent going over checking. It was suggested Hockey Development put on a checking clinic.
- Peewee (Laurel)- There were 2 game misconducts for hitting from behind, main concern is that the first year Peewee players should have a checking clinic.
- Bantam (Fred)-Had a meeting with the coaches. Still working on the bulletin board.
- Midget (Kevin)- Midget schedule is re-done. Started mixing up players for House League practice. Only have 1 set of house league jerseys, need a second set. Needs a deficiency list of coaches for his division, **Toni to provide**. Happy to say penalties are also down. Bantam AA's may travel to Snow Lake this Saturday or Sunday. Received a letter from John McNevin, Peter and Kevin to discuss with John. Although the Midget AA team is an AA rep team, they don't have games like the other AA teams in each division. The Midgets are like an A team in that sense, may need to be creative with their time.
- Female Director (Dennis)- Atom Tigers needs a coach, 8 players so far for the team. Need to advertise in paper, **Action Art**. Tigers have too much ice time; will cancel what isn't going to be used by the rep teams or for female development.
- Tournament Director (Kristina)- Sent out sanctions for Novice, Atom, Peewee, Bantam and Midget tournaments. Needs rosters, Denise will provide once they are approved. The contact information on the Hockey Manitoba website for the female tournament in January needs to be changed to Dennis. **Kristina to update**.
- Munn Cup Director (Les)-Nothing to report.
- Publicity Director (Art)- Nothing to report.

Correspondence letter from Norman Wild will be handed out to each director to distribute to all females playing within TMHA to come out and support them.

Old Business

1. Peewee Ice Times: Chris Sylvester spoke as a delegate on the issue. As stated on Sept 30th, directors are to ensure that when making schedules, teams are rotated evenly and fairly through each rink. The constitution along with policies and procedures were read. Kris Menard confirmed the interpretation of how this has been applied historically in Thompson. Equal distribution between the G.B and C.A arenas, and between the number of games each team receives. It is the director's responsibility to make the schedules, and to follow these guiding principles. Not doing this has created a number of issues at the Peewee level and up, so it had to be fixed. Moving forward, schedules will be done this way

and it was recommended that one person create the schedule for each division so the rules are applied consistently.

2. Motion to allow an overage applicant be moved from atom to novice house league.
1st-Denise, 2nd-Kris, 9 for, 6 against, 1 abstaining, **Carried.**
Denise will let Kim know to inform parent and player.
It was noted that any overage applicants playing in the Novice house league that plans on participating in any out of town Novice tournaments still have to have Norman approval.
3. Denise motioned to rescind the motion from October 19th meeting; the AA teams will wear regular house league jerseys to be treated like any other team. 1st-Denise, 2nd-Les, 12 for, 2 against, 1 abstaining, **Carried.**
Motion to amend 3.3 d. to read - No player names are permitted on any House League jerseys with the exception of the AA team jerseys. 1st-Denise, 2nd-Les, 12 for, 2 against, 1 abstaining, **Carried.**

New Business

1. Disciplinary committee: Will consist of Kevin Barnowich, Christina Reuthers, Donnie Mitchell, and Dennis Rathgeber. Kim McIvor was not present but will be asked; Peter Paulic will chair the committee.
2. Ref Payments: Kyle wasn't in attendance, but a payment schedule needs to be developed. **Kyle to submit hours to Denise for payment.**
3. Breakfast Club: Was discussed in VP Technical report above. Starts Nov 3rd.
4. Donnie handed in receipt to be re-imbursed for the Pre-Novice hockey development equipment. Motion to pay Donnie. 1st-Christina, 2nd-Denise, Unanimous, **Carried.**
5. Motion to move overage player from Novice to Pre-Novice. 1st-Donnie, 2nd-Les, Unanimous, **Carried.**
4. The following expenses have been handed in \$127.02-Stephen Vandenberghe, Esso Fun days, \$291.19-Mike Boychuk, storage area, R&R Landscaping- gates in storage area, \$1365.00, Norman Glass for locks \$67.09, Novice Tournament entry fees \$1400.00. Motion to pay all expenses. 1st-Denise, 2nd-Kevin, Unanimous, **Carried.**
5. Motion to move Bantam Tigers down to Peewee level. 1st-Dennis, 2nd-Kevin, 14 for, 1 abstaining, **Carried.**
6. Board acknowledges a letter received from John McNevin about practice times for the Midget AA's, Kevin and Peter to discuss with John.

Motion to move into executive session, 1st-Les, 2nd-Kris, Unanimous.

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

Motion to adjourn. 9:42pm

1st- Kristina 2nd-Kevin, Unanimous, Carried.

Next Meeting Monday November 16, 2009 7pm- Mary Fenske Board Room.