



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 30, 2009

Call to order 7:05pm

Present: Bruce Bodie, Toni Paulic, Peter Paulic, Denise Horton, Pam Clarkson, Gen Goulet, Lois Barnowich, Mike Boychuk, Donnie Mitchell, Christina Reuther (Late 7.20pm), Kim Mclvor, Kevin Barnowich, Kristina Hearn, Les Szeremley.

Regrets: Kris Menard, Kyle Boisvert, Calvin Abele.

Absent: Tiffany Boudreau. Dennis Rathgeber.

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

Delegates: Mathew Steeves-Pre-Novice going to Moose Game January 16, 2010. Cost is paid 100% by parents. Would like to take jersey's?

Directors Reports:

- Treasurer (Denise)- Nothing to report.
- President (Bruce)-Munn Cup account to be closed and transferred to TMHA account. Bruce to attend next Munn Cup Meeting. Conference call with Hockey Manitoba and Norman
- Vice President-Administration (Toni)- Registrar forms almost completed. Had to pay \$50 fee for a parent not certified, needs to be taken off the roster. Some coaches are not certified and have to be taken off the roster, an update list will be posted on the website.
- Vice President-Technical (Peter)-Safety course for people who need it was held. Meet and sending out letters to organizations that are interested in sponsoring the Breakfast Club. Still working on.
- Registrar (Tiffany)-Nothing to report.
- Ice Operations (Gen)- No problems over the weekend. When picking up dressing room keys, to make sure they are grabbing the right key. One mix up with a rep time. Need to send out e-mails to all coaches for available ice time, some coaches not receiving the e-mail.
- On-Ice Official (Kyle)- Nothing to report.
- Hockey Development (Calvin)- Body Checking Clinic was done during the Pee wee H.L. practice time, went well. Working on trying to get a Goalie Clinic for after Christmas.
- Equipment Manager (Mike)- Nothing to report.
- Fundraising Coordinator (Lois)- Received a rough budget for the Tigers. Turned down one team for a fundraiser, as they are already doing one. Letter for Bank, Caroll Aero's Manager resigned, need to get new manager set up.
- Pre-Novice (Donnie)- Pre-Novice going out to Northstar games to do a shoot out on goalie. They also get to visit with the Northstars, participate in dry land, and have their pictures taken etc,- Donnie to make an approval form for parents to sign.
- Novice (Kim)-3 Teams going to Flin Flon this weekend.
- Atom (Christina)- Nothing to report.
- Pee wee (Vacant)-

- Bantam (Vacant)-
- Midget (Kevin)- Nothing to report.
- Female Director (Dennis)- Nothing to report.
- Tournament Director (Kristina)- The Pas Peewee A team having a tournament, send information to the Peewee A team coaching staff.
- Munn Cup Director (Les)-Distributed Munn Cup information at the Swan River tournament, allot of interest in coming.
- Publicity Director (Vacant)-

Old Business

1. Peewee's do have a girls team. Peewee girl player moving up- letter received from parents.
Motion to allow said applicant to permanently move up to the Peewee Tigers Team. 1st-Denise, 2nd-Mike, 11 for, 1 opposed, 1 abstaining. **Carried.**
2. Motion to allow said applicant A/P player for Aero's to fundraise and wear a sponsor name bar without precedent or prejudice to any other situation. 1st-Denise, 2nd- Toni, 11 for, 1 opposed, 1 abstaining, **Carried.**

New Business

1. There will be 3 ad hoc committees to clarify-
 - a. Policies and Procedures-Bruce, Kevin, Toni, Denise, Pam.
 - b. Duties of the Board-Bruce, Denise, Toni, Lois.
 - c. Constitutions and By Laws-Bruce, Kevin, Toni, Denise, Pam.
2. Atom schedule to include Major Novice. Some Coaches do not feel they are ready for this, talk to parents and see how they feel about them playing up. Try some games to see how they fit into the H.L. and work with them. Directors get with Peter to help out with the schedules.
3. There was a request from a coach to have an Atom player be A/P to the Peewee Tigers team, as we do not have enough girls in the program, by having this player on the team would help. Motion to allow said applicant to be A/P for the Peewee Tigers Team. 1st- Toni, 2nd- Gen, 11 for, 1 opposed, 1 abstaining, **Carried.**
4. Motion to accept Donelda Parenteo. 1st-Toni, 2nd- Denise, Unanimous, **Carried.**
Motion to accept Clint Bland as and Ass't Coach for the Peewee A's. 1st- Kevin, 2nd- Kim, 11 for, 2 abstaining, **Carried.**
Motion to accept Darren Thompson as an Ass't Coach for the Peewee AA's. 1st- Kevin, 2nd- Kim, 10 for, 3 abstaining, **Carried.**
Motion to accept Rob Murray and Justine Larocque for the Carol Aeros. 1st- Denise, 2nd-Les, 12 for, 1 abstaining, **Carried.**
4. Motion to allow the Peewee. A's to travel to Split Lake for exhibition games. 1st- Kevin, 2nd-Toni, 12 for, 1 abstaining, **Carried.**
5. A request was made to borrow TMHA jersey's for a tournament. Motion to allow Travis Bloomer to borrow Carol Aero's practice jersey's. 1st- Kevin, 2nd-Toni, Unanimous, **Carried.**
6. Correspondence letter was received from Brenda, problems with the Tiger jersey's. Motion to pay the 2 Peewee Tiger Tournaments registration fees. 1st- Denise, 2nd-Toni, 12 for, 1 abstaining, **Carried.**

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

Motion to accept Jen Seymour as the Pee wee Director. 1st- Toni, 2nd-Christina. Unanimous, **Carried.**

Motion to move out of executive session, 1st-Toni, 2nd-Kevin, Unanimous.

Motion to adjourn. 9:08pm

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

Next Meeting Monday December 11, 2009 7pm- Mary Fenske Board Room.

