



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 October 19, 2009

Call to order 7:04pm

Present: Bruce Bodie, Peter Paulic, Pam Clarkson, Tiffany Boudreau, Genevieve Goulet, Kyle Boisvert(Late7:50pm), Mike Boychuk(Left7:55pm), Lois Barnowich, Kim McIvor, Christina Reuther, Laurel Queen, Kevin Barnowich(Left7:57pm-returned 9:30pm), Les Szeremley, Donnie Mitchell(Left8:15pm), Kristina Hearn, Dennis Rathgeber. Toni Paulic, Art Lafreniere, Denise Horton.

Regrets: Kris Menard, Fred Goran.

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

Motion to accept minutes for October 5. 1st-Kevin, 2nd- Mike, Unanimous, **Carried.**

Directors Reports:

- Treasurer (Denise)- Nothing to report.
- President (Bruce)-Nothing to report.
- Vice President-Administration (Toni)- Unauthorized changes to the website, looking into. Schedules need to be looked at, make sure schedules are done in a fair rotation, through both rinks and then handed back in by Thursday October 22. Stolen registration forms still need to be signed.
- Vice President-Technical (Peter)- Nothing to report.
- Registrar (Tiffany)- Late registrations still coming in, will be at arena October 20 at 4pm. To have all teams/player information entered in HCR. Provide list to Brenda Dawyduk of those registered for Tiger Girls.
- Ice Operations (Gen)- Early ice times for Breakfast program to start November 3rd, date still to be confirmed. Changes to schedules need to be given to rec center; cancellations need to be given to Gen with 24 hours notice. Practice ice time is available to all H.L. players, Directors to change schedule to reflect who is on the ice.
- On-Ice Official (Kyle)- Nothing to report.
- Equipment Manager (Mike)- Office to be up and running in a month.
- Fundraising Coordinator (Lois)- Recommend to accept Bantam A budget. Will be having a managers meeting Thursday Oct. 22, in the tournament room. There are 2 bank letters left for authorization, need signed tonight.
- Pre-Novice (Donnie)- Nothing to report.
- Novice (Kim)- Everything is going well. 19 of 22 major year players attended the development time. A scope is being developed by 2 of the coaches.
- Atom (Christina)- Another H.L. goalie.
- Peewee (Laurel)- Some parents calling as to when their child plays, as they have never been contacted. Laurel to forward names to Toni to verify.
- Bantam (Fred)-Nothing to report.

- Midget (Kevin)- January 2 Midget AA tournament and may also be hosting provincials. There will be schedule changes. There's an issue with penalties, hitting from behind, Kevin to talk to all H.L coaches. John looking for keys and pucks. Just a reminder there will be no hits to the head of any kind; this will be part of the conversation between the coaches and director.
- Female Director (Dennis)- Dennis called all parents of registered girls, no one wanted any of the coaching positions so Brenda Dawyduk and Al Proulx were appointed. Should anyone challenge this, then the positions will get posted. Toni would like for Dennis to put together a girls development program.
- Tournament Director (Kristina)- To work with all Directors to get information for tournaments and request tournament sanctions. Send Toni tournament dates so she can put on website.
- Munn Cup Director (Les)-Nothing to report.
- Publicity Director (Art)- All Done.

Old Business

1. Bantam A Provincial: contact will be Laurel Queen, March 5-7, 2010. Denise to notify Hockey Manitoba so information on their website is correct.
2. Ice times: Directors are to ensure that when making out schedules that all teams are rotated evenly and fairly through both rinks. Toni has a schedule helper that she will send to all Directors. If the Directors cannot resolve this, it will come to the board to be enforced.
When ice time is available, (because teams are out of town) coaches will get notified of this.
Player suspensions need to be wrote up, and the report given to Jason to send to Norman. Need to put a procedure in place for all refs to follow. Action Kyle.
3. Motion that applicant C be moved from novice to atom house league.
1st-Kim, 2nd-Peter, 9 for, 6 against, 1 abstaining, Carried.
Kim to inform parent and player.
4. Stolen registration forms, if anyone wants more information Toni has Letters from RCMP and Manitoba Health. A letter will be handed out to Directors to give to coaches to have player/parents to sign.
5. Motion to approve coaches for Atom A, Barry Rempel, Calvin Abel, Bruce Krentz, Manager Ginger Richards. 1st- Toni, 2nd-Dennis, 12 for, 1 against, 2 abstaining. Carried.
Motion to approve Co-Manager Kurt and Kaurel Brass for Pee wee AA's.
1st-Toni, 2nd-Les, 10 for, 5 abstaining, Carried.
Motion to accept Jared Hepp as an assistant coach for the Atom AA's, and Kurt Brass as the goalie coach.
1st-Toni 2nd – Laurel 9-for 5-abstained, carried
6. Revised policies-table to next meeting.

New Business

1. Motion to have AA teams to wear regular house league jerseys. 1st-Denise, 2nd-Christina, 11 for, 1 against, 2 abstaining. Carried.
2. Midget AA's looking into hosting Provincials: Dates are March 12-14th. Parents meeting will determine if they will submit the hosting application, deadline is November 1st. Kristina Hearn will assist in getting this done. The following female provincials are open Bantam and Midget March 12-14, 2010, and Pee wee March 19-21,2010.

3. Motion to keep one of the ice times for female development for all girls, ensuring a minimum of one ice time for Tiger practice per week. 1st-Dennis, 2nd-Gen, 13 for, 1 against, Carried.
4. Motion to accept Lyndon Thompson as a Peewee A's Assistant coach. 1st- Les, 2nd-Kyle, 11 for, 3 abstaining, **Carried**.
5. Motion to accept Kyle Jervis as a House League Coach. 1st-Laurel, 2nd-Art, unanimous, **Carried**.
6. Bantam Don Mclean Tournament: The parents voted to accept hosting the this tournament. Laurel to work with Kristina.
7. Motion to have any Rep Team, if they so choose to have the grey scale logo. 1st-Laurel, 2nd-Les, 13 for, 1 against, 1 abstaining, Carried.
8. Motion to reimburse cancelled cheque fee's. 1st- Toni, 2nd-Laurel, Unanimous, Carried.

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

9. Motion to accept Calvin Abel as Hockey Development Coordinator. 1st-Toni, 2nd-Dennis, 13 for, 2 abstaining, Carried.
10. Motion to accept Rob Murray as Carroll Aeros Coach. 1st-Peter, 2nd-Les, Unanimous, Carried.
Tryouts to be Saturday October 24 12:30-4:15 and 5:15, to be put on website. Also putting in a 4th team for Munn Cup.

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

Motion provided there is enough interest, to advertise Doug Source for Sports Peewee B coach. 1st-Denise, 2nd-Kevin, Unanimous, Carried.

Motion, provided there is enough interest, to advertise for a Tigers Coach. 1st-Peter, 2nd- Kevin, Unanimous, Carried.

11. Request for 2 refunds, 75% of fee as per policy based on request of refund.
12. H1N1 info for website: Shari Szeremley will make up 12 flu kits for the travelling teams. **THANKS SHARI**. Defibrillator, any coaches interested to contact Darlene Backhouse, Bruce has contact info.

Motion to adjourn. 9:54pm

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

Next Meeting: Monday November 2, 2009 7pm- Mary Fenske Board Room.