



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.

Special Board Meeting

7:00PM Monday October 5, 2009

Call to order 7:04pm

Present: Bruce Bodie, Peter Paulic, Pam Clarkson, Tiffany Boudreau, Genevieve Goulet, Kyle Boisvert (Late 7:37pm), Mike Boychuk, Lois Barnowich, Kim McIvor, Christina Reuther, Laurel Queen, Kevin Barnowich, Les Szeremley, Donnie Mitchell, Kristina Hearn, Dennis Rathgeber, Fred Goran

Regrets: Toni Paulic, Art Lafreniere, Kris Menard, Denise Horton

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

Delegates: Tanya Oates.

Reading and Approval of Minutes for September 30th. 1st- Peter, 2nd- Kim, Unanimous, **Carried.**

Old Business

1. Lois-Bantam/midget hotel rooms- Motion to change policy 2.6-i.) to read: as an option, drivers for these teams will have their rooms paid for by the team, but this is to be voted, on a trip to trip basis by the team. 1st- Lois, 2nd- Tiffany, 9 for, 5 abstaining, **Carried.**

New Business:

1. A/AA Rep Team coach selections:
Atom AA coaching staff- Lee Cummings, Derek Coggan, Dwayne Portey, Jared Hepp, Manager - Kym Mitchell.
Peewee AA coaching staff- Mike Vallance, Keith Hansen, Cody Genaille, David Victor, Manager - TBA.
Motion to accept coaching staff. 1st- Kim, 2nd-Kevin, 14 for, 1 abstaining, **Carried.**
Bantam AA coaching staff- Lovro Paulic, Mark Scott, Corey Jervis, Don Woods, Manager - Kevin Barnowich.
Motion to accept coaching staff. 1st-Laurel, 2nd-Mike, 12 for, 3 abstaining, **Carried.**
Midget AA coaching staff- John McNevin, Brad Salamandyk, Kyle Boisvert, Rob Platford.
Motion to accept coaching staff. 1st-Kevin, 2nd-Laurel, unanimous, **Carried.**
Peewee A coaching staff- Quentin Mosiondz, James Wright, Manager - Laurel Queen. 1st- Christina, 2nd-Tiffany, 13 for, 2 abstaining, **Carried.**
Bantam A coaching staff- Jason Brabant, Craig Nychporuk, Mike Ross, Co-Managers Laurel Queen & Brian Moss.
Motion to accept coaching staff. 1st-Kim, 2nd-Fred, 14 for, 1 abstaining, **Carried.**
2. Motion to have the board accept the budgets for the following teams, Peewee AA, Bantam AA & Midget AA, 1st- Lois, 2nd-Gen, 11 for, 4 abstaining, **Carried**
Motion to have the board accept the budgets for the following teams, Atom A and Peewee A, 1st-Kim, 2nd-Tiffany, 13 for, 2 abstaining, **Carried.**

3. Player advancement: There are 2 more players that would like to move up into the Atom H.L. Policy needs to say that they are evaluated in the division they are applying to move up to, or evaluated at both levels. The evaluation sheets need to be amended to take 5=AA caliber player off, 5 is just the top score achievable. Motion to move applicant C from Novice to Atom H.L. 1st-Kim, 2nd-Fred, 7 for, 8 against, 1 abstaining, **Defeated**.
Motion to move applicant D from Novice to Atom H.L. 1st-Christina, 2nd-Tiffany, 11 for, 5 against, **Carried**.
In light of what happened with said applicant D, a discussion was held on applicant C, and this will be re-looked at for the Oct 19th meeting.
Motion to move said applicant E from the Atom H.L to Novice H.L. 1st-Christina, 2nd-Dennis, 13 for, 2 abstaining, **Carried**.
4. Motion to accept John Majaren as an Atom house league coach. 1st- Christina, 2nd-Kevin, Unanimous, **Carried**.
Atom Director Christina was asked if she has anything to do with the Rep team coaches, a selection committee picks the coach, the only time she would have anything to do with a coach is if there were concerns brought to her.
5. There are nine more coaches that came forward for the Novice league: Leroy Ladyka, Rob Bilawka, Chris Sylvester, Adrian Michelutti, Brad Ritchie, Harley Halcrow, Mike McDonald. Motion to accept as house league coaches. 1st-Kevin, 2nd-Christina, unanimous, **Carried**.
6. A player was hurt and taken out by ambulance, forms from TMHA have to be filled out by the manager and Doctor and handed back to Peter. Fred gave the roster of the Bantam A team to Tiffany, Kyle was given the Bantam House League schedule. A question was asked if there was a package for the House League Coaches? The house league coaches receive the MHA Book.
7. Tiffany to send a list of all females registered to Dennis.

Motion to adjourn.

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

Next Meeting Monday October 19, 2009 7pm- Mary Fenske Board Room