



# 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 September 14, 2009

Call to order 7:02pm

Present: Pam Clarkson, Denise Horton, Toni Paulic, Bruce Bodie, Peter Paulic, Kevin Barnowich, Lois Barnowich, Kris Menard, Laurel Queen, Fred Goran, Kyle Boisvert, Tiffany Boudreau, Art Lafreniere, Christina Reuther, Murray Kissick (left at 9:24pm), Mike Boychuk

Adoption of agenda (with amendments) 1<sup>st</sup>- Kris, 2<sup>nd</sup>- Laurel, Carried.

Regrets: Les Seremley, Donnie Mitchell. Kim Mclvor.

Absent: Genevieve Goulet.

Reading and Approval of Minutes: To be approved next meeting.

### Director's Reports:

**Denise Horton (Treasurer):** Financial report was handed out.

Motion to accept Financial Report 1<sup>st</sup>-Laurel, 2<sup>nd</sup>-Fred. Unanimous, Carried.

**Bruce Bodie (President):** Will address information from Norman meeting under new business. **Coach lists for house league to be put on 28th agenda.**

**Toni Paulic (Vice President – Administration):** Revised the operating procedures on the Website.

**Peter Paulic (Vice President – Technical):** Esso fun days are booked, Brenda Dawyduk has offered to head it up. Jamie Leary and Mike Kohli will also be in attendance. Coaches clinics changed to October 2,3,& 4- 2009, you can register on the TMHA website. Check ice availability in C.A for tryout weekend instead of using G.B. **Murray to follow up.** Evaluation forms are required for this weekend, **Tiffany to provide.** A bench was removed from the ref room to place a box for game sheets, **Kyle to follow up with Jim from the city.**

**Tiffany Boudreau (Registrar):** Training session on Saturday went well, she will also be set up for the next 2 weekends at the arena for anyone who still wants the register for Hockey. Tiffany will send out a schedule, for anyone who can help out. **Art to advertise** in citizen, use the community events section as well, CHTM, and on Shaw cable.

**Kyle Boisvert (On-Ice Officials Coordinator):** Nothing to report. Tiffany has a list of Ref's to e-mail Kyle.

**Murray Kissick (Hockey Development Coordinator):** Asked if pilot project was still a go with the Pre-Novice and Novice divisions. Have parent meetings to let them know who the people on the board are, what their fees pay for, and what the general expectations are of the program. Atom will also be a part of it. Everyone agreed, the Hockey Canada guidelines would be used and Murray would assist the directors.

**Mike Boychuk (Equipment Manager):** Nothing to report.

**Lois Barnowich (Fundraising Coordinator):** Nothing to report.

**Christina Reuther (Atom Program Director):** Nothing to report.

**Laurel Queen (Pewee Program Director):** Still needs coaches. Tiffany to send a list of registered players to determine who may be qualified to coach.

**Fred Goran (Bantam Program Director):** Would like to have evaluation forms with the players names. Tiffany will e-mail. Lovro to do Bantam evaluations ice time.

**Kevin Barnowich (Midget Program Director):** Some discussion on the Midget AA league whether it will exist.

**Art Lafreniere (Publicity Director):** Schedule in paper this weekend. Directors are to get people to run the on ice evaluations.

**(Tournament Director):** Angela Cummings has resigned.

### **New Business**

Denise- 4-year olds playing in Pre-Novice, currently only 5 & 6 yr olds are accepted. Asked Peter Woods from Hockey Manitoba on the weekend if 4 yr olds should be accepted, and it is up to the association, but he did encourage it. Mike Krentz was present to provide some input with how 4 yr olds have impacted Lacrosse and the pros and cons to it. Donnie was absent but sent some info to Toni on his views of it. Some thought that a 4 yr old should be allowed providing they can skate. Denise stated that with a skills and drills type format the league was going to, it shouldn't matter. Discussion took place for and against with the following Motion being made:

Motion to allow 4 yr olds to play in the pre-novice program. 1st-Murray 2nd-Lois Carried with 12 for and 3 opposed

### **Old Business**

1. Toni-Review maximum level for select team fundraising: It was mentioned in previous correspondence from 2 individuals, one stating it should be raised to 100%, the other stating it should stay where it is. Discussion took place on the issue, it was suggested to track who and how many meet their fundraising maximum's to bring up at a later time.
2. Toni-Training session for Directors. A commitment of the boards time to go over Policies & Procedures, and Constitution & By Laws. Date to be determined. Action Toni. In future, this should be done after the AGM to bring new board members up to speed.
3. Toni-Discuss maintenance of website. Toni would like help to organize the web site, Tiffany and Denise will help.
4. Bruce-Female Midget AA playing in TMHA House League. Females that play on the Midget AA team, can't be double rostered for other rep teams, however they can play in their respective house league providing we allow it.

Motion to have those successful in making the Norman Elite Female Team, able to participate in the TMHA House League in the respective league. 1<sup>st</sup>-Murray, 2<sup>nd</sup>- Toni Unanimous. Carried

### **New Business**

1. Bruce-Norman Regional Board Meeting: Tournament dates submitted, although sanctions still need to be filled out. Game sheets need to be sent to the zone registrar following each

tournament, this should be done the Monday following. The Pas, Flin Flon and Thompson are to support each other's tournaments.

- Denise- Novice Girls for tigers. There was a discussion on why we don't have a tigers girl teams in the Novice level. Novice have been allowed to play in the past, with the skill set of the girls that exist, the numbers would support a team at that level. The question was raised if we have a Novice Tigers team, why don't we have a Novice AA rep team for the boys. It was also felt that having a Novice girls team was unfair because the boys don't have one. The suggestion was made to have the girls as a house league team, however it was noted that it goes against the Novice travelling policy of the teams being evenly matched. Further discussion took place and the following motion was put forward:

Motion to allow a Novice tigers team, if the numbers are there. 1<sup>st</sup>-Denise, 2<sup>nd</sup>- Laurel  
5 for, 8 opposed, 1 abstained. Defeated.

- Denise- Munn Cup Account. Policy 11.2 in our policy and procedures states "Any fundraising the association may endeavour will be deposited into the general account towards the overall registration fee of each player." Currently having a separate account for Munn Cup doesn't follow the policy. Munn Cup financials will still be done like any other tournament and it will be kept as a restricted amount on the TMHA financials so the money is there for putting the tournament on. An amount needs to be decided on as to what is reasonable to have for Munn Cup, the overage will be recorded as other income on the financials.

Motion to amalgamate the Munn Cup account with the TMHA general account as per policy 11.2 a.) 1st - Denise 2nd-Lois Carried unanimous.

- Mike - Sweater: There were some sweaters handed back from the AA's that were damaged beyond repair. Our policy states the player and coach is responsible however it was discussed at this point we couldn't go back to them. For future though, it will be made known who is responsible to all coaches/manages and directors. Mike will be ordering extra jerseys to replace the ones damaged.

The topic of the Executive Director position was brought up because it was asked through a correspondence letter dated June 24th, (attached to previous minutes), the individual be given first consideration on the position should it become available in the next 2 years. No one from the board made a motion to allow this therefore it is done.

Another request was made to amend the minutes from June 9th, 2009. Again, no one wanted to put the motion forward to have them changed, therefore what exists, stands.

**Adjournment 9:37pm 1st- Kris 2nd-Tiffany Unanimous**

**Next Meeting Wednesday September 23<sup>rd</sup>, 2009 8pm- Mary Fenske Board Room**