



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 –

8:00PM Wednesday September 23, 2009

Call to order 8:05pm

Present: Pam Clarkson, Denise Horton, Toni Paulic, Bruce Bodie, Peter Paulic, Kevin Barnowich, Lois Barnowich(Left 9:00pm), Laurel Queen(Left 9:02pm), Kyle Boisvert, Christina Reuther, Les Szeremley, Kim Mclvor, Donnie Mitchell, Genevieve Goulet.

Regrets: Mike Boychuk, Art Lafreniere, Kris Menard, Tiffany Boudreau, Fred Goran.

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

Reading and Approval of Minutes for September 8 & 14. 1st- Denise, 2nd- Laurel, Unanimous, **Carried.**

New Business:

1. Approval of House League Coaches:

Pre-Novice: Mike Krentz, Mike Scadden, Leroy Ladyka, Mathew Steeves, Adrian Michelutti, Trevor Anderson, Bryan Higgins, Nicole Locke, Lyle Norrie, Kevin Jeske, Denise Horton.
Motion to approve House League Coaches. 1st-Kevin, 2nd-Peter, 12 for, 1 abstaining, **Carried.**

Novice: Ryan Woods, Shea Sanche, Lee Mclvor, Shane MacDonald, Kim Mclvor, Matthew Steeves.
Motion to approve for House League Coaches. 1st- Denise, 2nd-Gen, 12 for, 1 abstaining, **Carried.**

Atom: Garry Seymour, Boyd Horning, James St. Jacques, Barry Rempel, Murray Nychporuk.
Motion to approve House League Coaches. 1st- Denise, 2nd- Les, Unanimous, **Carried.**

Discussion took place on rules for house league and fair play code of conduct, this will be enforced and any coach that doesn't follow this will be held accountable.

Motion to accept Denis Rathgeber as an Atom House League Coach. 1st- Christina, 2nd- Kyle, 11 for, 2 against, **Carried.**

Peewee: Ken Allard, Leslie Allard, Garry Seymour, Richard Clarke, Jason Bayer, Glen Laycock, Clinton Bland, Brad Ritchie, Dean Duke, Greg Fennell, Graham Shafford.

Motion to approve House League Coaches. 1st- Kevin, 2nd- Laurel, Unanimous, **Carried.**

Bantam: Murray Bennett, Glen Laycock, Kevin Beaver, Mike Ross, Mike Fayant, David Babulic, Serena Kraychuk. Motion to approve House League Coaches. 1st- Kevin, 2nd- Kim, Unanimous, **Carried.**

Midget: Earl Kuldys, Trevor Denis, Tim Nickels, Rob Platford, Darcy Delyea, Gordon Bayer.

Motion to approve House League Coaches. 1st- Denise, 2nd- Les, Unanimous, **Carried.**

A discussion took place on last years Midget house league and how it operated. Rules will be enforced and disrespecting coaches, officials or harassment towards other players will not be tolerated, even if that means some players quit because they don't like the rules and having to abide by them.

It was mentioned again, anyone assisting the coaches; need to be approved by the Board.

All Directors will be enforcing that all Coaches are following the TMHA Coaching Policies and fair play code of conduct and all individuals on the ice, need to wear **HELMETS.**

2. Bantam A Coach selection: Was hoping to have done by tonight for approval however there were delays with the process so it will be done by Wednesday September 30, 2009.

3. Motion to accept Murray Kissick's verbal resignation to the President. 1st- Denise, - 2nd- Les, Unanimous, **Carried.**
Discussion about the wording in the coaching selection policy.

Motion to change "shall" to "may" in regards to the Hockey Development Coordinator being in attendance and put "and/or others if required". 1st- Kevin, 2nd- Kim, Unanimous, Carried. Toni to update policy, and Peter will inform the applicants of the policy change.

-The coach selection policy will go to a committee for further updating.

4. A discussion was held about official incentives, a previous motion was made a year ago about reimbursing officials once recertified and officiated an additional 10 games in the following year. This will be done, however it was asked whether this was the best way to address an incentive and all were to come back with some ideas, will be put on agenda for next meeting.

Kyle to write up an advertising announcement for Kim to put on P.A. at RDPC, for interested individuals to take their officiating certification.

Norman will waive the fees for another Officials Clinic if we have at least 15 in attendance.

5. Bantam A Provincial March 5-7, 2010: It is Thompson's turn to host the provincials, applications are to be handed in by October 1st, 2009. This would be a financial commitment by the Bantam A team and TMHA. With the delays in selecting a coach, some asked if it was fair to force this on to a team who may not even know about it and whether there would be enough people around to make the commitment to see it through.

Motion that the Board allow the Bantam A Provincials to be held in Thompson contingent with approval of the Bantam A Coach. 1st- Toni, 2nd- Christina, 3 for, 5 against, 3 abstaining, **Defeated.**
A letter will be sent to Hockey Manitoba. **Action Denise.**

6. Esso Fun Days, Motion to spend up to \$500.00 to support Esso Fun Days. 1st- Peter, 2nd- Gen, Unanimous, **Carried.**

7. Over age application for Midget AA.

Motion to allow an overage applicant to play in Midget House League. 1st- Denise, 2nd- Donnie, 9 for, 2 abstaining, **Carried.**

Toni to submit to Norman.

8. Motion for Norman Northstar Thompson residents to be allowed to register in the TMHA. 1st- Toni, 2nd- Les, 9 for 2 abstaining, Carried.

Correspondence letter from Mike Krentz, a discussion was held on the difficulty in getting to the rink at such an early time for Pre-Novice, Gen, Donnie, Peter and all Directors to look at the schedule to see if there is any way it could better accommodate the coaches, parents and children.

Adjournment 9:53pm 1st- Denise 2nd-Toni Unanimous

Next Meeting Wednesday September 30th, 2009 7pm- Mary Fenske Board Room