



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 –

7:00 PM Wednesday September 30, 2009

Call to order 7:02pm

Present: Bruce Bodie, Peter Paulic, Denise Horton, Pam Clarkson, Tiffany Boudreau, Genevieve Goulet, Kyle Boisvert, Mike Boychuk, Lois Barnowich, Kim McIvor, Christina Reuther, Laurel Queen, Kevin Barnowich, Les Szeremley, Fred Goran

Regrets: Toni Paulic, Art Lafreniere, Kris Menard, Donnie Mitchell.

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

Delegates: Claude Hykawy- presented a fundraising opportunity for anyone interested in running the concession at the curling rink. For more information contact Lois Barnowich.

Reading and Approval of Minutes for September 23. 1st- Christina, 2nd- Denise, Unanimous, **Carried.**

Directors Reports:

- **Treasurer (Denise)**- A Financial Report was handed out. All rep player fees will be collected by the team managers and submitted as one payment to TMHA. There were two refunds from the Atom level.
- **President (Bruce)**- Nothing to report.
- **Vice President-Technical (Peter)**- Attended all the AA parents meeting, all coaches presented the parents with information on trips, what their expectations were and left it open for parents with questions or concerns, **Great Job Coaches!**
- **Registrar (Tiffany)**-Will be at the arena until noon for anyone who wants to register on Saturday; Esso Fun Days and A tryouts, Pre-Novice and Novice Evaluations are all this weekend.
- **Ice Operations (Gen)**-Ice schedule meeting on Sunday went well.
- **On-Ice Officials (Kyle)**- Level 3 clinic tonight, with 10 ref's attending.
- **Equipment Manager (Mike)**- To many people had access to the room and jerseys were messed up and some are now missing, the lock has been changed and a list of people (to be determined) will get a key to the room. Rex to get gate for the equipment room. Hangers have been hung on cinder blocks. The room is looking good.
- **Fundraising Coordinator (Lois)**-Atom AA's have handed in their budget, with 3 fun raisers, 2 beer bottle drives, cash calendars, and a x-mas gift stocking. Fundraising Coordinator to make sure the budget looks realistic and that they don't fall short; if everything looks good, the coordinator makes a motion to accept the budget of the team.
- **Novice Director (Kim)**- Pre-Novice and Novice evaluations this weekend. Alot of people are coming forward to coach or help out, a new list will be present to the Board for approval. Chevrolet Safe and Fun Days November 14, for both parent and child.

- **Atom Director (Christina)**- Nothing to report.
- **Peewee Director (Laurel)**- Numbers are down, may only have enough for 2 teams & the AA's, waiting to see if any register this weekend.
- **Bantam Director (Fred)**- Needs a list of players from Tiffany, so he can make up his house league teams for Monday. **Action Tiffany**
- **Midget Director (Kevin)**- Needs a list of players from Tiffany, so he can make up his house league teams for Monday. **Action Tiffany**. Kevin will also send out to all Directors a template for scheduling house league games.
- **Munn Cup Director (Les)**- Nothing to report.
- Game sheets are here, have Norman Logo (cost of .40) Denise to take a copy to Staples to get a quote. **Action Denise**.

Old Business

1. Esso Fun Days October 3 (free). Open to all girls.
2. Season schedule: A request by the Atom AA's coach has been made that they don't get scheduled on Tuesday night for house league. Schedules are to rotate rinks, home & away, and within a rotation so the times are fair and equitable to all teams within the league. Dry land or Fun Night is not a part of TMHA's obligations; most players/parents have scheduling conflicts for something or another and preferential treatment won't be given to a team over another. Our policy is to have an even amount of ice time amongst the teams and because some kids travel, accommodations are already taken into consideration for this.
3. Schedules and house league teams need to be done by Monday October 5. Give to Toni to put on web site and also all house leagues schedules to be given to Kyle for scheduling refs. Currently our policy states if a ref re-certifies the following season and ref's a minimum of 10 games, their recertification fee will be refunded. Discussion took place to make it on a year-to-year basis instead of having to wait the following year.
Motion: To refund officials registration fee if they do 10-house league games within the current season. 1st-Christina, 2nd-Kevin, 1 abstaining, 13 - for, **Carried**.
4. Bantam A Provincial- Now that a coach is in place and a team will be picked this weekend, the application for hosting was submitted pending approval from the parents. The team does the majority of the work, like any other tournament function as Atom and Bantam AA provincials are the same weekend; over half the board isn't available to help out so the commitment has to be there from the parents of the team to see it through.
Motion to have the Bantam A's host the Provincials pending parent and coach approval. 1st- Denise, 2nd-Laurel. Unanimous, **Carried**.

New Business

1. Bantam A Coach selection; Motion to have Jason Brabant be accepted as the new Bantam A Coach for the 2009/2010 hockey season based on the selection committee report. 1st-Peter, 2nd-Kim, 11 for, 1 opposed, 1 abstaining, **Carried**.
2. Player movement. Application for 2 players to move up and 1 to move down.
Motion to accept applicant 1 to move up into the Atom H.L.
1st-Kim, 2nd-Les, Unanimous, **Carried**.
Motion to accept applicant 2 to move up into the Atom H.L.
1st-Peter, 2nd-Les, Unanimous. **Carried**.
Moving a player down, they need to fill out an over age form.
3. Motion to have any player movement up or down, they pay the cost of that division.
1st-Denise, 2nd-Mike, Unanimous, **Carried**.

4. Motion to advertise for the Caroll Aviation Coach position, Deadline October 18, 2009, noon. 1st- Christina, 2nd-Fred, Unanimous, **Carried.**
Peter to let Art know about advertisement and deadline.
5. Female Director Position: Motion to accept Denis Rathgeber as Female Director. 1st-Christina, 2nd-Kevin, 7 for, 3 opposed, 2 abstaining, **Carried.**
6. Tournament Director: Motion to accept Kristina Hern as Tournament Director. 1st-Kim, 2nd-Mike, Unanimous, **Carried.**
7. Registration forms: Forms were stolen from a vehicle along with other items. There has been a string of break-ins to vehicles across the city, it is unfortunate however, the forms need to be re-signed, and those affected by the incident will be contacted. RCMP have informed TMHA the information on the forms is info that can be obtained from year books, phone books, or the internet. There are no social insurance numbers or banking information indicated on the forms.
8. Bus allocation: A policy exists that TMHA will allocate buses for the traveling teams based on where they are traveling. TMHA isn't the only organization that charters buses, if coaches can't book what they require, who is TMHA to say who can have what. It is however, current practice if a team is traveling farther than another team that has a bus say for Flin Flon or The Pas, the team going to Flin Flon or The Pas gives up the bus on their own.
Motion to remove policy 2.5-5(coach & managers).
1st-Denise, 2nd-Les, unanimous, **Carried.**
9. Currently our policy states all coaching staff must stay with the team at the same hotel. It isn't possible for some teams when formed late to have this happen, especially at the B levels. Also some coaches with no kids playing will stay with family when traveling, or allergies can be an issue. It was mentioned this policy was directed at the Bantam/Midget levels where there are chaperones for the players, as most parents don't travel with them. It is up to the teams to ensure there are enough chaperones for the players and if coaches are taking that responsibility then they shall be staying at the hotel.
Motion to strike out policy 2.5 -7 (travel policy) 1st-Kevin, 2nd-Denise, 8 for, 2 against, 1 abstaining. **Carried.**
10. Financial Policy 2.6 – 5 i.) It was questioned why at the Bantam/Midget level drivers for these teams will have their rooms paid for by the team. If the team is choosing to not have chaperoned rooms, then it should be up to the team if they are paying extra for a driver's hotel. Fuel is paid for already, it was questioned should their hotel be also paid for and if that is the case then why isn't it available to all levels not just Bantam and Midget. It was recommended to look at the policy further and come back with ideas on how it should maybe be reworded so to gives the parents the choice as they are paying the costs.
Tabled to Oct 5th meeting.
11. Defibrillator- The Fire Department would like to train all coaches and board members on how to use this. An outline of what is involved, and the length of the course will be obtained. **Bruce to follow up.**

Adjournment 9:32pm 1st- Denise 2nd- Kevin Unanimous

Next Meeting Monday October 5th, 2009 7pm- Mary Fenske Board Room