



**Thompson Minor Hockey Association
General Board Meeting
Followed By
Special Board Meeting
September 8th, 2009**

Call to order 7:02pm

Present: Peter Paulic, Laurel Queen, Kyle Boisvert, Les Szeremley, Denise Horton, Mike Boychuk, Toni Paulic, Kim McIvor, Donnie Mitchell, Fred Goran, Lois Barnowich, Kevin Barnowich, Tiffany Boudreau, Art Lafreniere, Bruce Bodie,
-(Late 7:16pm Christina Reuther)

Regrets: Genevieve Goulet, Murray Kissick, Kris Menard, Pam Clarkson

Absent: Angela Cummings.

Minutes: Denise Horton

Adoption of Agenda – Motion to accept adoption of agenda. 1st- Kevin, 2nd-Fred.
Unanimous, **Carried.**

Bruce asked that we keep the directors reports, short, precise and to the point as we have many items to go over.

Reading and Approval of Minutes –Motion to accept minutes. 1st-Kim, 2nd -Mike.
Unanimous, **Carried.**

Treasurer Report:(Denise) No update since the 31st. It was pointed out that our constitution 16.2 states- All purchases made in the name of the TMHA must have the approval of the board. We were informed at the last meeting that motioning to accept advertising wasn't necessary as it is approved through a budget, however there is no mention or approval of a budget in the past minutes by the previous board so moving forward, a list of payments (checks) will be added to the agenda for informational purposes.

President Report (Bruce): Talked about the Norman meeting coming up on Saturday September 12th. The midget portion of the meeting has been cancelled.

Vice President Administration Report:(Toni)- The newsletter is in progress, anyone with ideas is to let Toni know. It was mentioned that a piece on how to approach the board be included for the membership to know and understand if they have any concerns that need to be addressed. Individuals can be added as Delegates at the beginning of the meeting and should there be any questions on items brought up during the meeting, a question and answer period will

take place for a determined amount of time at the end of the meeting. People attending the meetings will be respectful otherwise they will be asked to leave.

Certain policies may need to be changed, it was noted that instead of debating whether someone agreed with a policy, there is a process to have it changed and to follow it, but in the meantime, we follow what is written to not waste time.

The pre-season schedule will also be handed out at the leisure mart. Discussion took place on a bulletin board for posting information; **Fred will follow up with the City.**

Vice President Technical Report:(Peter)- Coaches helping coaches was a success in comparison to the last one; the number of participants had doubled. Delarain has a breakfast club where kids can go out in the morning for extra development. Sponsors donate the ice along with breakfast. If the association wants to do something like this, there are funds that can be applied for through the legacy and GM fund. Peter will work with Murray on pursuing this further. It was felt this was possibly a good way to develop kids and mentor coaches. Sept 19th evaluations start, Peter will be meeting with the directors to go over the guidelines and how it will be done. The coaching selection committee will be having a meeting, John McNevin has accepted to be a part of the process as a Norman representative. It was also mentioned for the directors that all house league coaches names are required to be brought forward to the board for approval as per Policy & Procedure 14.2 (c).

Registrar : (Tiffany) – We have a meeting tomorrow night to prepare for leisure mart and training this Saturday on the HCR database.

Ice Operations (Gen)- Pre-Season schedule is available, Art will put in paper and Toni will add to the website.

On-Ice Officials (Kyle)- Nothing to report.

Hockey Development (Murray)- Not in attendance.

Equipment Manager (Mike)- Nothing to report.

Fundraising Coordinator(Lois)- Nothing to report.

Pre-Novice Program Director (Donnie)- Don't need to get goalie equipment for the pre-novice level. They will be taught skills and drills. Kids need to have success, and require skills to play the game. It was suggested possibly having Bantam or Midget players come out to assist with teaching the kids to skate.

Novice Program Director (Kim)- Discussed the rules for girls within house league in order to play down a level. Is looking at changing the name back to Jack Burden for the Novice Tournament this year.

Atom Program Director (Christina)- Attended the coaches helping coaches' clinic and it was very informative, other than that, nothing else to report.

Peewee Program Director(Laurel)- The Peewee A coach wants to attend the Steinbach tournament at the end of October. It was stated the parents approve the budget and then it comes to the board for approval. The board isn't in a position to approve something when the team hasn't been picked and parents haven't voted whether they are going. The coach can tentatively say he's going to the tournament upon approval of the parents and then the board. Discussion took place about which weekend to have the Prince/Berchaid tournament. **Peter to follow up with the City for the Jan 8th-10th weekend.**

The question was asked if players from out of town could play for our association. Norman approves all players who don't have a team to play with in their own community. The player is released to TMHA, Norman has a process for this.

Bantam Program Director(Fred)- Has 6 coaches for house league. Coaches packages can be attained on the website. Fred mentioned he will be away the weekend of evaluations, so a request was made for a few board members to come out to assist. A member of TMHA approached him that there were issues with the ref payments last year. Kyle will need schedules from all directors and will track games for payments to ensure there is better accuracy of who gets credit for games.

Kyle will talk to Jim from the City to get a box for the ref room to house game sheets when refs are done.

Midget Program Director (Kevin)- More ice time may be required should the numbers warrant it. If there are numbers for an A team, it will be a short time line with getting a coach, based on when tryouts are.

Female Director (Peter for interim): Nothing to report.

Tournament Director (Ang): Not present.

Munn Cup Director (Les)- Nothing to report.

Publicity (Art): **Bruce will follow up with people/businesses who want to sponsor our team jerseys.**

Correspondence:

- Email from Maxine Larway dated September 7th, 2009. – **Bruce will follow up with Norman.**
- Letter from Brad Ritchie dated June 25th, 2009. – We don't have the documentation to confirm any of this. Moving forward it is noted mistakes were made and will be corrected for the next season.

Old Business:

1. Toni – Propose working from previous duties of the Board of Directors document dated May 2006. Duties were transferred over to the Executive director position, but since volunteers filled all board positions, it was decided to move the duties back to where they originated.

Motion: We work from the duties of the board document dated April 2006. 1st – Toni, 2nd – Les
13-for 2 abstaining
Toni will update the website to reflect changes.

2. Lois – Pee wee AA outstanding balance. Since it is unclear what exactly happened and all we have is some email correspondence, so following our policies and procedures, all that is required is the \$44.10 by registration time. However, it is up to the coaching staff including the manager to adhere to our policies, otherwise they take responsibility for balances that are outstanding.

Lois will notify the individual what they owe.

3. Mike - Equipment Room: McMunn & Yates is donating white buckets to carry pucks in. There will be 25 pucks placed in each one. There was a discussion around how to store the jerseys in the storage room; the one quote was around \$4000.00 so it was decided to buy rolling carts at a fraction of the cost.

Motion: To allow Mike to purchase the rolling carts to a maximum value of \$1000.00.

1st – Kevin 2nd – Laurel 14 – for 1 – abstaining

New Business:

1. Peter- Propose House League coaches to be accepted by the board: Already a policy under policies and procedures, Program Director Job Description 14.2 (c)
2. Toni – Female Director position: Motion to advertise for the female director position. 1st – Kevin 2nd – Laurel Carried Unanimous
3. Toni- Used hockey equipment swap program: Have a swap program with equipment at the leisure mart. Maybe drop off with TMHA or have 2 parents that brought the idea forward look after it. The question was raised, do we as a board, have the time for this with the season getting up and running. After further discussion, it was thought it was a great idea, but the board couldn't commit to putting the time into making it successful.
4. Toni – Leisure weekend schedule: We have 3 tables for use. We will need to have people step up to help out with manning them. The registration part is mostly covered, so Toni will send an email out with a schedule for people.
5. Toni – Chevrolet Safe & Fun Hockey Jamboree: Kim will fill the form out and submit. She will correspond with Murray to make it happen. Denise offered some assistance as she did it 2 years ago for the Novice.
6. Peter – Female Jamboree or Esso Fun Days: Oct 3rd tentative date and Brenda Dawyduk has offered to help out.
7. Toni – Tournament weekend Norman submissions: Tournament dates need to be submitted to Norman. Toni to notify Ang for completion.
8. Toni – Promotional items as per an email from Maxine: Tabled to next meeting.

9. Toni – Review maximum level for select ream fundraising: **Tabled to next meeting.**

10. Toni – Training session for Directors. **Tabled to next meeting.**

11. Toni – Discuss maintenance of website: **Tabled to next meeting.**

Motion to Move into Executive Session: 1st Toni, 2nd – Mike Unanimous

Motion: to change the AA rep fee to \$50.00 because they are not getting the extra ice time as in the past. 1st Kim, 2nd – Toni 14-for 2-abstained Carried.

Toni to update tryout form and policies.

Motion to move out of Executive Session – 1st- Kim, 2nd-Toni, Unanimous.

Motion to adjourn the meeting at 10:03pm. 1st-Kevin, 2nd – Tiffany, Unanimous.

Next Regular Meeting will be Sept 14th, 2009. 7pm
Mary Fenske Room.

