



Thompson Minor Hockey Association  
Regular Meeting Minutes  
June 16, 2008

Called to order 7:05 pm

**Present:** Angela Cummings, Dave Dawson, Ben Henning Darin Kulbaski, Maxine Larway, Kris Menard, Diane Platford, Christina Reuther, Tanya Oakes, Dennis Rathgeber, Troy Steeves

**Regrets:** Murray Kissick

**Absent:** Clinton Bullock

**Minutes:** Angie Cummings

**Treasurer Report:**

Financial report handed out. Approx. \$7,000.00 of \$11,000.00 “Excess over Expenses” amounts are earmarked for next year for Novice, Female program and purchasing of new Jerseys.

Confidentiality and criminal record checks need to be in for next meeting.

Operations and Policies-Trophies and banquet for Bantam/Midget leagues - TABLED

Diane has been working on the possible Staff position-some responsibilities have been decided on. Hoping to have this person in place by hockey sign up.

Motion by Kris to advertise, interview and select a candidate for the Staff position, capped at \$8,000.00, second by Troy, CARRIED. Diane and Ben to hire.

Ben and Diane will look after putting an ad in the paper to advertise position.

Registration fees to increase for Novice and up by a \$25.00 fundraising commitment. Rep. A will go up from \$25.00 to \$50.00 and Rep. AA will go up from \$50.00 to \$75.00.

Assumed “Termites” will be \$100.00-part of TMHA  
Player advancement request charge \$25.00. Non-refundable.

Motion by Tanya to increase registration fees, and, by selling \$25.00 worth of tickets-if so chosen, keep money and hand in tickets. Second by Dennis, CARRIED.

Jerseys-Looking at replacing all the jerseys. Looking at doing all 4 – AA teams this year and possibly all 4-A teams next year.

Motion by Kris to purchase 4 sets of jerseys, in conjunction with Munn Cup funds. Second by Darin, CARRIED.

Should have enough sponsors for house league and traveling teams-except Carroll Aeros. Darcy to work with them to figure something out.

TRCC (Thompson Regional Community Centre) strongly urged us to make a donation to the Community Centre. Suggested \$1,500.00.

Motion made by Kris to make one time donation to the TRCC, from Munn Cup funds, in the amount of \$1,500.00. Second by Troy, CARRIED.

All new business tabled to next meeting.

Motion by Kris to adjourn at 8:10 pm, CARRIED.

Next meeting will be sometime in August.