



**Thompson Minor Hockey Association
Regular Meeting Minutes
March 9, 2009**

Call to order: 7:19 p.m.

Present:, Maxine Larway, Dennis Rathgeber, Claude Hykawy, Diane Plattford, Christina Reuther, Murray Kissick, Darcy Delyea, Darin Kulbaski, Rhonda McDonald, Kevin Barnowich, Angie Cummings, Clinton Bulloch, Kris Menard, Allyson McKie

Regrets: Troy Steeves, Brian Moss, Les Szeremley, Tanya Oakes

Absent: None

Delegates: Lovro Paulic, Denise Horton

Minutes: Allyson McKie

February 9 meeting minutes reviewed, no errors or omissions noted. Motions to adopt minutes as read 1st – Murray Kissick; 2nd – Kris Menard. **CARRIED**

February 23 meeting minutes reviewed, no errors or omissions noted. Motion to adopt minutes as read 1st – Kevin Barnowich; 2nd – Angela Cummings. **CARRIED**

Delegates: Presentation made by Lovro Paulic regarding concerns discussed at a parent's meeting held on February 23/09.

Additions to New Business:

- Board requested the parent requests be forwarded by Lovro Paulic along with further information, will then be reviewed and addressed by board.

Treasurers Report:

- Nothing to report

President Report:

Injuries: Nothing to report

Suspensions: Possible Bantam "A" player suspension following disrespectful comments made to a referee. No confirmation received at this time.

Tournaments Results:

- Bantam "A" and "AA" – Bronze Provincials
- Atom "A" – Consolation Provincials
- Atom "AA" – Did not Place
- Female Tigers – The Pas
 - Atom – Did not Place
 - Peewee – Silver
 - Bantam/Midget – Won the C pool

Correspondence:

- Letter received from Laurel Queen indicating that Rankin Inlet would like to travel to Thompson for some exhibition games on April 3-5th against our Peewee A team. Laurel has since invited The Pas, Flin Flon, Norway House, Split Lake and Gillam teams.
- Glenn Laycock has requested Atom "AA" be included in the exhibition games.

ACTION... Laurel will keep us informed with updates

TABLED to next meeting.

- Letter received from Flin Flon regarding non-attendance at this year's Munn Cup tournament. **ACTION...** Troy to look into this matter
- Norman teams update:
 - '94 Directors Cup team – 4 TMHA players
 - '95 Directors Cup Team – 7 TMHA players
 - Team East/West (Development Team) – 8 TMHA Players
 - Female Bantam Challenge – 6 TMHA players

TMHA congratulates all players and wish them luck in their respective tournaments

Old Business:

1. Discussed H/L ice times for play offs; advised directors to discuss contingency plans, as we will not have two ice surfaces until at least after the Novice Tournament, if at all.
 - Also, cautioned, although Novice Tournament proceeding as planned with two arenas, ice surface will be "fragile in the CA."
2. Ice time for Elite Programs discussed, as historically TMHA has provided ice times for these players (this ice time occurs between the completion of Provincials and the beginning of the elite team competitions) and the Bantam AA coach has run these practices. This year is unique as the development teams are 2nd year Peewee, as opposed to 1st year Bantam therefore we will need the Peewee AA coach to run these practices.
 - Dustin Levesque to be contacted to administer practice for the '96 Development players and Female Bantam Challenge players. **ACTION Darcy**
 - Lovro Paulic inadvertently went ahead and booked ice and contacted the Director's Cup & POE Players ('95, '94 and '93) players to set up practices. Darcy will talk to Jason Brabant and see what his thoughts are on what has happened. If he agrees to allow Lovro to continue, Darcy will need to make sure that Lovro and any other coaching staff have been properly registered with Hockey Manitoba. **ACTION Darcy**
3. Wind up updates - Motion – Diane to purchase \$300.00 in gift certificates (to be used as prizes at wind up banquets) from Doug's Source for Sports and ET Blades. 1st – Maxine Larway 2nd – Angela Cummings. **CARRIED**
4. Wind ups – Pre-Novice – March 14 at 6:00 p.m. Arena concession to cater at \$3.25 per player. All awards received by Rhonda.
 - Atom, Peewee and Bantam – Maxine discussed idea for awards. All TMHA players in CA arena for group picture, back of frame will hold H/L teams grouped according to leagues). **CARRIED**
 - Bantam and Midget - Cost of bowling, pizza and pop confirmed by Kevin - \$10.00 per player. **CARRIED**

Director's Reports:

Angie (Tournament Director) – Nothing to report

Kevin (Bantam Director) – Nothing to report

Claude (Fundraising Coordinator) – Nothing to report

Tanya (Peewee Director) – Regrets

Brian (Equipment Coordinator) –Regrets

Maxine (Female Coordinator) –Nothing to report

Dennis (Novice Director) –Requested referees for Novice playoffs. Reported one coach relieved from Novice League.

Rhonda (Pre-Novice Director) – Nothing to report

Christina (Atom Director) – Nothing to report

Les (Midget Director) - Regrets

Troy (Munn Cup Director) – Regrets

Murray (Hockey Development) –Nothing to report.

New Business:

- Ad hoc committee report – Pamphlets distributed to board for review and comments. Murray reported the information contained in the pamphlets will allow TMHA to work with suggestions stemming from the summit. Second pamphlet deals with past H/L history and program proposals suggested for next season. **To be further discussed and possibly voted on at the next meeting, March 23rd.**
- Hockey Canada player evaluation process information was distributed by Murray to all program directors. Instructions were for the manuals to be read and will be discussed at a later date.

Motion to adjourn by Murray; seconded by Darcy. **CARRIED.**

Meeting Adjourned at 9:15 p.m.

*Next Meeting Scheduled for March 23rd at 7 p.m. Mary Fenske Board Room.