



Thompson Minor Hockey Association  
Regular Meeting Minutes  
January 7, 2008

Called to order 7:02 pm

**Present:** Ben Henning, Clinton Bullock, Franco Cazzola, Angela Cummings, Claude Hykawy, Murray Kissick, Darin Kulbaski, Maxine Larway, Kris Menard, Tanya Oakes, Diane Platford, Dennis Rathgeber, Troy Steeves, Tim White, Darcy Delyea, Murrium McKay, Bernie Nicholson

**Regrets:** Ken Shaw, Ingrid Shaw

**Absent:** Earl Kuldys, Mario LeClerc

**Minutes:** Murrium McKay

Motion to accept minutes adopted as read with corrections for errors and omissions, 1<sup>st</sup> Claude Hykawy, 2<sup>nd</sup> Troy Steeves. CARRIED

**Business Arising from Previous Minutes:** None

**Additions to New Business:** Carrol Team issues.

**Treasurer Report:** Darin handed out a copy of the Financial Statement and stated that everything is in line as it should be.

**President Report:**

Peewee- Morden A- first place

AA-second place

Prince/Bercheid – AA – first place

A- fifth place

Doug's B-won in consolation

Correspondence – Dustin Levesque sent an apology letter to Swan River and Kris read it out to the board during our meeting.

Hercules Tournament in The Pas – apparently some coaches were upset with a call made by the Referee and they had a discussion about it. Kris and Darcy are going to have a meeting with the coaches involved to discuss this. **ACTION Kris and Darcy**

Norman/Manitoba Hockey – Provincial are moving along as planned.

Criminal Record Checks have been handed in by all board members and are now complete.

**Old Business:** Coaches Member Deficiency Report & PRC – Diane handed out a print out to the Directors

**Directors Reports:**

**Dennis Rathgeber...**Dennis commented that there has been no refs available for the Novice House League lately and parents have been getting out on the ice to help with reffing.

**Bernie Nicholson...**Bernie commented that due to the Bantam AA second year kids moving up to Midget House league again, that there will be some shuffling of the teams in the Bantam House league. She also stated that she would have appreciated a heads up from Lovro Paulic before his request to have Peewee playing in the Bantam House league since she is the Bantam Director.

**Tanya Oakes...**See New Business.

**Troy Steeves...** Munn Cup organization is going good. Troy mentioned The Pas has requested that they not have to play on the Thursday. This will be looked into as to how it affects the draw and maybe they can play 3 games Friday instead. Darcy offered to help check this out.

**Maxine Larway...**Maxine reported that there will be 12 girls going to Elkhorn for Provincials. Also, the jerseys will be ready soon from Jacks Connection.

**Franco Cazzola...**Franko reported that the Jerseys from Doug's should arrive next week.

**Angie Cummings...**Angie mentioned that the Atoms won a package in the Extreme Challenge and plan to use it for their tournament.

#### **New Business:**

Carrol Team: Tanya reported that the Managers of the Carrol Team are having some difficulty in understanding how to budget for gas payouts and just needing some help in regards to other managing issues. Tanya has been trying to help out as much as she can. Claude has also spoken with them will try to contact them again and help them out in any way he can. **ACTION Claude.**

Prince/Bercheid Tournament: There was great discussion over the fact that the B division isn't a more clearly defined part of this tournament. Most issues around all of this discussion arose because there was no AA co-chair this year. In past there has been an A co-chair and a AA co-chair, and duties, and fundraising were divided up accordingly as discussed in tournament committee meetings. This seemed to work well.

Murray Kissisk commented that we need to remember that this is originally an A tournament and that AA and B teams have just been added on. It was suggested that it be stated very clearly at the initial Tournament Meetings that it is an A tournament and that it should be clearly decided right at the beginning of planning stages, who will be responsible for running what, and how the fundraising will be divided. This is usually no problem. Most parents from all areas are usually more than willing to help out in anyway and work shifts. Most fundraising should really be going towards the A team as it is clearly their tournament and as stated by Claude, the AA teams already have some large fundraising opportunities with the Cash Calendars etc...Diane is still checking into this and working on some clearly defined guidelines for everybody. **ACTION Diane.**

It was stated the Prince/Bercheid Tournament was a big success and the Ed Danyluk did a great job as Chair. Murray also commented that there was great reffing throughout the tournament.

Doug Owen Donation: Kris reported that a donation was received from the Owen family and that he would like a Thank you letter sent to the family. **ACTION**

Community Center Donation: Kris mentioned that some user groups are putting in some money towards the Community Center Foundation. The board decided that since we are a non-profit organization that we will not be donating towards this.

**Motion to Adjourn:** 8:00 p.m. 1<sup>st</sup> Tim White, 2nd Bernie Nicholson. CARRIED

**Next Meeting:** January 21, 2008 @ 7pm - Mary Fenske Board Room