



Thompson Minor Hockey Association
Regular Meeting Minutes
March 3, 2008

Called to order 7:04 pm

Present: Ben Henning, Clinton Bullock, Franco Cazzola, Angela Cummings, Claude Hykawy, Murray Kissick, Darin Kulbaski, Maxine Larway, Tanya Oakes, Diane Platford, Dennis Rathgeber, Troy Steeves, Murrium McKay

Regrets: Ken Shaw, Ingrid Shaw, Darcy Delyea, Kris Menard. Ben Henning

Absent: Earl Kuldys, Mario LeClerc, Bernie Nicholson

Delegate: Kevin Barowich

Kevin made a request to use the Doug's Source for Sports jerseys for the "Portage Extended Season Tournament" taking place in Portage La Prairie on the weekend of April 4th. The team is a combined team of Thompson, The Pas and Flin Flon. The Pas and Flin Flon have both offered the use of their Jerseys for this tournament. He spoke with Doug about it and Doug was okay with it. He likes the idea of using this set of jerseys because they don't have a team Logo such as King Miners or The Pas Huskys etc...they are just a general logo. He is willing to sign a waiver for damages and also put down a damage deposit for using these jerseys.

Minutes: Murrium McKay

Motion to accept minutes adopted as read with corrections for errors and omissions, 1st Murray Kissick, 2nd Claude Hychawy. CARRIED

Business Arising from Previous Minutes: None

Additions to New Business: -Kevin's request

Treasurer Report: Darin handed out a copy of the Financial Statement on Feb 18th and stated that everything is in line as it should be.

President Report:

Injuries – During the Bantam A provincials, two players ended up with broken collarbones.

Tournament & Provincial Results – The Atom girls placed fourth in their tournament. The Bantam/Midget girls won a gold in their tournament in Cross Lake. The Atom AA received a gold in the provincials held in The Pas. The Bantam A's won the consolation at their provincials in Steinback. The Bantam girls won the B Cup in The pas. Peeewe A's came in first place in the Norman games.

Correspondence – An email was received from the Female bantam Team regarding permission to Travel. Diane spoke on this matter and just wanted it to be known that it is very important to request permission from Thompson Minor Hockey for any travel out of town. This is our mandate and we are responsible for these players and need to know and

grant permission for all travel. All teams must let Claude know and travel requests must be made for all travel.

Old Business:

Chevy Fun Day- Hockey Manitoba will pay for the flight and meals for the fellow who coming up to run the Chevy Fun Day. The Novice will be responsible for paying for two nights hotel and to cover \$360 as per their request for Katie Kirkwood to do 3 off-ice sessions. A motion was put forward that the Novice tournament fundraising funds cover these costs by Dennis and was seconded by Franco. CARRIED.

Novice Tournament Update- There is 16 teams so far and everything is going well.

Norman Elite Team Try-outs Report- TABLED

Directors Reports:

Dennis Rathgeber...Dennis asked about permission for an Atom player to play in the Novice Tournament and he was told that this would have to be okayed by Ken Gladden.

Tanya Oakes...Tanya had a cheque to hand over to the board. She also made the comment that if a family has two or more siblings in hockey that their income tax receipts were lumped together.

Troy Steeves... Munn Cup organization is going good. There are 17 teams registered. Due to a discipline issue, Lois Cormier did a bullying session with the Atom AA team. Troy says the issue now seems to be resolved.

Clinton Bullock...Clinton asked about what the rates for the refs would be for working Provincials. He was advised to check into what the going rates were for Provincials and what the regular rates were and the higher of the two rates would be paid.

Maxine Larway...Maxine stated that the Atom girls picked up players from The Pas. She says there were 8 Bantam girls on the Norman Team for April 11th. She asked about jerseys for this and was told that the Jerseys are usually supplied by Norman and are usually paid for by the players.

Franco Cazzola...Franco reported that everything is going well.

New Business:

Kinsmen Cross-Ice: Diane wanted to make it known that the Kinsmen will no longer be looking after the Cross Ice Termite Hockey. There are hopes by one group within the Termite Hockey parents that another organization might take over the running of this program and another group wanting TMHA to take it over. If nobody steps up to run the cross-ice program it will be taken over by Thompson Minor Hockey. There has been some mixed feelings and comments around the community about how all these changes will affect the fees and ice times etc... Diane will look into the details and report back to the board.

Troy made a comment about the need to have a deadline in place for a decision as we would need to advertise prior to next season, if Minor Hockey takes this over and time to organize everything before it gets too close to next season's registration.

Year End Awards Format: There was some discussion about the format for year-end awards. It was decided that the Banquet format seems to work the best for Novice, Atom and Peewee. It was suggested that hotdogs be served instead of chicken as it seems a lot of the chicken gets wasted and ends up in the garbage.

The Bowling format seems to be working for the Bantam and Midget usually with pizza being served.

There was some to discussion as to what to give out for awards and medals seemed to be the most popular choice.

Kevin's Request to borrow Jerseys: There was lengthy discussion about allowing the Doug's Source for Sports Jerseys to be borrowed for the Portage extended season Tournament. The main concern brought forward was that this is really setting precedence and that this might be expected practice. There is concern that the Jerseys are owned by Minor Hockey and it is hoped that they stay in good condition for a long time and the practice of lending out jerseys definitely will add to the wear and tear and life span of the jerseys. There was mixed views about the lending of jerseys by the board members. Diane suggested that a damage deposit be given directly to Doug's.

After much discussion, a motion was brought forward that if Doug definitely agrees with the jerseys being used for this tournament and that he understands that more wear and tear will shorten the lifespan of these jerseys, that this would be voted on as a one time occurrence and that each case be treated as a case by case decision, then it would be allowed. MOTIONED by Troy, seconded by Angie. Voted on and CARRIED.

Motion to Adjourn: 8:15 p.m. 1st Troy Steves, 2nd Angie Cummings. CARRIED

Next Meeting: March 17, 2008 @ 7pm - Mary Fenske Board Room