



Thompson Minor Hockey Association  
Regular Meeting Minutes  
December 10, 2007

Called to order 7:04 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.

**Regrets:** Tim White, Darcy Delyea, Mirrium McKay, Ken Shaw, Ingrid Shaw, Earl Kuldys

**Absent:** Mario LeClerc, Bernie Nicholson

**Delegate:** Lovro Paulic

Lovro discussed the issue relating to the designation of goalies. Lovro went on to say that the rule book states that goalies playing in Peewee and below do not have to be designated (section D Item 10 #60). Emails received from Ken Gladden state that players can play out and also play goal although no rule in the rule book indicates this.

The issue of equal ice time for players was brought up by Kris. The 3 minute buzzer can be introduced if equal time is an issue.

Diane informed Lovro that the rule he quoted refers to yearly registration not on-ice play. She went on to say that both Norman Hockey and Manitoba Hockey have stated that the only time a goalie can be replaced by a regular player, is if he is injured and they referred us to rule #20 b & c under Alternate Goalies. Until or at which time we get a different directive from these two agencies, we will abide by the rule. Lovro went onto to say that if this is done then TMHA must enforce it right down to Novice. Diane went onto say that Ken Gladden did mention that some associations chose not to follow the rule at the Mighty Mites and even the Novice level due to various reasons.

Lovro requested that the Peewee AA team play up in the Bantam House league fulltime. He also went on to state his interest in piloting the move of Peewee team up and setting up the league to accommodate the team. This request will be re-directed to the Ad-Hoc committee and they will report back to the board.

**Minutes:** Tanya Oakes

Motion to accept minutes adopted as read with corrections for errors and omissions, 1<sup>st</sup> Diane Platford, 2<sup>nd</sup> Murray Kissick. CARRIED

**Business Arising from Previous Minutes:** None

**Additions to New Business:** Cash Calendars

**Treasurer Report:** None

**President Report:**

Correspondence – Letter received from Adam Noel in respect to refund from the

Kinsmen Pee wee Tournament.

Tournament Results –Atom AA team lost 5-2 to Dauphin in the A side final at the Swan River Tournament. Female Bantam Team lost in a shoot-out for Silver. Novice teams didn't win a game in the Flin Flon tournament but fun was had by all.

Midget AA coaching staff received a suspension for verbal abuse.

The Midget Team was involved in a fight with The Pas Midget Team while attending a tournament in The Pas.

### **Old Business:**

Goalies Playing Out: - It is usual and past practice for a goalie to play half a game and then sit out half a game while the other goalie plays or in some cases play a full game and sit out a full game. It is not usual practice for a goalie to play half a game and then change equipment and play out for the other half of a game. According to Ken Gladden and Peter Woods this is against the rules. Kris will forward the email from Ken Gladden stating the rules for goalies to the coaches. **ACTION... Kris**

Sponsor Question - A question was raised by a parent as to whether a patch from their sponsor could be sewn onto the player's hockey pants. The boards initial response to this was no, however Clinton will look into the ruling on this matter. **ACTION...Clinton**

### **Directors Reports:**

***Dennis Rathgeber...*** Dennis addressed the problems that the novice program has been dealing with and felt that the problems have pretty much been settled. An incident where a water bottle was thrown onto the ice was brought to Dennis' attention. Dennis will follow-up with the coach involved in the incident. Dennis is also looking for information on arranging the Novice Tournament. A meeting will be held in the new year and Angie has agreed to take the lead on this.

***Tanya Oakes...*** Tanya brought up that Tuesday night games have been scheduled to start at 6:00 p.m. as the coaches decided to use the extra time instead of having the ice cleaned. The skaters on the ice prior to 6 p.m. have not been getting off the ice until after 6 p.m. and this has been raised as a concern by HL coaches. Troy is going to speak with his wife to address this issue.

***Troy Steeves...*** Munn Cup organization is going good. 14 Packages have been sent out to teams.

***Maxine Larway...*** Norman Bantam League has officially been formed. There are 2 Midget Girls and 7 Bantam girls on the team. The female teams are not scheduled on Fridays for ice time. Maxine has requested to be made aware of any cancelled ice time and would like the opportunity to purchase the ice time.

***Franco Cazzola...*** Pee wee A & AA will be attending a tournament in Morden. Franco also brought up issues with the Jersey's. There are two sets of black jersey's that are not in very good shape. There is also a set of mixed and matched jerseys. There are a set of old King Miner jerseys. The question was asked whether the crests can be taken off of these jerseys and used as a complete set for the teams. Diane suggested that Franco speak

to Darcy in regards to the Jerseys that were purchased for the Midget house league. A set of green jerseys in the midget locker may also be an alternative. **ACTION... Franco**

**Ben Henning...** Nothing to report

**Claude Hykawy...** Everything is going well. The Midget Team will be hosting games against Rankin Inlet this weekend.

**Clint Bulloch...** Nothing to report

**Angie Cummings...** Provided a brief update on arrangements for the Pee wee Prince/Berscheid Tournament. Everything is going well.

**Diane Platford for Darcy Delyea...** Two games were played in the Midget house league that included the Bantam AA second year players. The games were good and one game was 5 all and the other tied at 7 however... Between an email from a midget parent, the way some Midgets treated the Bantams badly and some apprehension from some Bantam players, Darcy has suggested we put the Bantams back in their own house league. It was also noted that previous to the pilot changes, that some Bantam players were playing up when the teams were short. This is not allowed, either the Bantams are part of the house league or not at all. Darcy & Tim are to make sure this does not happen in the future. **ACTION... Darcy & Tim**

**Murray Kissick...** Gave an update on the ADHOC Committee.

Addition of Ben Henning to the committee to replace Pat Miller. He let all the new members know what it is we do as a committee. The committee continues to monitor situations that arise within TMHA, such as the Midget House league and the improvement with the addition of the second year Bantam AA second year player - the committee does report back to TMHA for approval before any decisions are made.

#### **New Business:**

Coaching Certification: Some concerns were raised that not all the coaches on the bench have completed "Speak Out". The Speak Out portion can be accessed and completed online. If a coach is found not to be fully certified by the December 1<sup>st</sup> deadline, TMHA will be fined the \$50.00/team for the year.

Diane put forth a motion that all fines for uncertified coaches will be required to be paid to TMHA by the individual receiving the fine.

Motion 2<sup>nd</sup> by Ben; agreed by all. Carried.

Cash Calendars: AA teams have always had first priority for the selling of cash calendars. The question was brought up by Claude as to whether or not individual players have the choice to opt out of selling the calendars. It was decided that the prize money should not be lowered as a result and that all players are equally responsible for the payout.

Claude put forth a motion to have teams vote at the beginning of the year. Unless the majority of the players vote to sell the calendars, the option to sell the calendars will be given to another team. Motion 2<sup>nd</sup> by Ben; agreed by all. Carried.

**Motion to Adjourn:** 8:45 p.m. 1<sup>st</sup> Angie Cummings, 2<sup>nd</sup> Murray Kissick. CARRIED

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