



Thompson Minor Hockey Association
Regular Meeting Minutes
April 7, 2008

Called to order 7:04 pm

Present: Ben Henning, Franco Cazzola, Claude Hykawy, Murray Kissick, Darin Kulbaski, Maxine Larway, Tanya Oakes, Diane Platford, Dennis Rathgeber, Troy Steeves, Murrium McKay, Kris Menard, Mario Le Clerc

Regrets: Ken Shaw, Ingrid Shaw, Darcy Delyea, Angie Cummings, Bernie Nicholson, Ben Henning

Absent: Earl Kuldys, Clinton Bulloch

Minutes: Murrium McKay

Motion to accept minutes adopted as read with corrections for errors and omissions, 1st Diane Platford, 2nd Troy Steeves. CARRIED

Business Arising from Previous Minutes: None

Additions to New Business: None

Treasurer Report: None

President Report:

Correspondence: The Board received three letters of complaints involving situations in the PeeWee house league. A committee will be formed which will be meeting and dealing with these issues.

A letter of recommendations for the board to consider was received and read at the meeting. This letter will be forwarded to next years board for consideration and follow up.

Norman/Manitoba Hockey

Registration Database – There will be a training session held in Winnipeg on April 25th. Diane offered to attend this training, as it is important for Minor Hockey to be up-to-date with the three-year plan that Manitoba Hockey is putting forth for the Province. The training is free and the only expense will be two night in a hotel as Diane will already be in Winnipeg at this time. A motion for Diane to attend this training was put forward by Murray Kissick, and seconded by Maxine Larway. CARRIED.

Old Business:

Wind Ups – A note was made to all directors to try to make sure that all the players know about the time and location of the wind ups.

AGM - The Annual General Meeting will take place on April 30th at 7:00pm in the Mary Fenske Board Room. Board members to please arrive at 6:30.

Coaching Selection Process/Timelines – Darcy picked a committee that has accepted to

participate in the selection of coaches for next season. The deadline for coaching applications is April 18th. The selections will be announced at the AGM on April 30th.

Termite Hockey Update - Diane called Kinsmen Termite Hockey and requested some information on the numbers registration. Approximately 70 kids registered last year at \$85 per child and this covered all the ice time without needing to subsidize. Parents are inquiring about fees etc...

At this point, the Board has been asked to gather information to see whether or not the parents will be asking Thompson Minor Hockey to take over the program.

Tournament Dates - Pending Tournament dates for next season are as follows:

Prince/Bercheid – January 9th to 11th.

Bantam Tournament – January 30th to February

Female Tournament – The weekend of January 17th or the 24th.

Novice Tournament – March 20th to the 22nd.

Munn Cup - April 9th to the 13th Easter Weekend.

Directors Reports:

Tanya Oakes... Tanya reported that the results for Munn Cup were as follows:

Atom AA – 2nd place

Atom A – Consolation

Carroll – Consolation B

Girls team – Most Sportsman Like

Troy Steeves... Troy reported that the Munn Cup Tournament ran smoothly. One coach was suspended. There was a shortage of hotel rooms for some teams. There are already six teams committed for next year.

Maxine Larway... Maxine reported that the Bantam girls played the boys in order to get some practice, as they would be playing in the Bantam Elite.

New Business:

Female Jamboree Proposal - Maxine put forth a proposal to form a committee to help organize a girls Summer Hockey Camp for August 18th to 20th. She would like to try to bring up some girls who have excelled in hockey to come to Thompson and run this camp.

Midget A Bond - Diane gave a reminder that Norman Hockey has been holding on to a Midget A Bond worth \$500 and that maybe we should be requesting to receive this back to Thompson Minor Hockey so that it doesn't get forgotten.

Thank You to All who helped with moving Jerseys

Diane would like to make sure that a BIG Thank you goes out to the following people who helped to move all the TMHA Jerseys, equipment and Munn Cup Inventory to a temporary storage while the Arena gets a face-lift:

Lee Cummings, Darcy Delyea, Tyler Delyea, Fred Goran, Murray Kissick, Doug Lamontagne, Matthew Lamontagne, Glen Laycock, Trent Laycock, Brady Laycock, Rob Platford, David Platford and Hubert Bruneau

Motion to Adjourn: 7:40 p.m. 1st Tanya Oakes, 2nd Troy Steves. CARRIED

Next Meeting: April 28, 2008 @ 7pm - Mary Fenske Board Room