



**Thompson Minor Hockey Association
Regular Meeting Minutes
April 6th, 2009**

Meeting was called to order at 7:01 p.m.

Present:, Troy Steeves, Maxine Larway, Dennis Rathgeber, Diane Platford, , Murray Kissick, Darcy Delyea, Kevin Barnowich, Darin Kulbanski, Les Szeremley, Brian Moss

Regrets: Rhonda McDonald, Angie Cummings, Tanya Oakes, Claude Hykawy, Kris Menard, Clinton Bullock, Christina Reuther

Minutes: Maxine Larway

Minutes from March 23rd, unavailable. **Tabled** to next meeting, April 20th.

Additions to new business: None

Treasurers Report: Submitted. Motion to accept, Brian Moss, seconded by Murray Kissick.

President's Report:

- **Injuries** – A player broke his shoulder collarbone playing Rankin Inlet on Sunday.
- **No Suspensions**
Correspondence: A letter from Flin Flon Minor Hockey in regards to the Flin Flon Atom AA not attending Munn Cup this year was read and discussed. Some suggestions were made by Flin Flon HL – the Munn Cup Committee will consider their suggestions for the future.
- **Tournament Results:**
 - The Bantam Boys development week-end: 95 year – were 1st in their pool with 3 wins, then lost in final game against Interlake. 94 year: no results known.
 - Female Bantam: Lost all 4 games, scores were fairly close.
 - Female Midget Provincials: Tied 1, lost 3, girls played well.
- Norman/Manitoba Hockey – AGM April 25th - Thompson will have 3 board members in attendance since the AGM is in Thompson. Diane, Darcy and Troy will attend.

- Hockey Manitoba May 1-3, Winnipeg. Thompson will review proposed policy changes and submit their vote to Ken Gladden who will attend on behalf of Norman Region.

Old Business:

Rankin Inlet Exhibition Games Report: Nelson House Atom A, Thompson Pee Wee A, Thompson Atom AA all played against Rankin Inlet.

Wind-up Updates: (Maxine) – requested a cheque from treasurer to pay for hall rental and damage deposit. All is good to go. Hockey bags have been received. (Kevin Barnowich) - all Esso Medals and certificates are in. Everything is lined up for next week.

Adhoc Committee Proposed Motion (Murray). Further discussion on the proposed motion.... Murray went on to talk about the Top 3rd item in the Summit Report, House League – which has the most positive and least negative. #1 priority was “more emphasis/value on house league” and other comments such as “make the play-offs more meaningful” and different format after provincials (ie. 3 on 3). Murray commented that the Ad Hoc Committee, over the last 2 years (since this summit report) has actually kept focus on the emphasis on the quality of the House League. He also stated that the Summit was really good for bringing out ideas from people who may not have spoken up otherwise.

It was noted by Diane that with an office in place next year, the association will be better equipped to keep track of stats, player of the week, etc. and will be able to have that information for Paper media on our House League.

After a lengthy discussion the motion was read...

House League Format for the 1st half of the season - read this to be until the Christmas Break - will remain the same as per the past ('08/'09) season (AA players play in their respective house leagues on separate teams and play as a team in a weekly exhibition games in the division above).

House League Format for the 2nd half of the season - read this to be beginning after the Christmas Break and carrying on until TMHA states the season is officially over - will be as follows:

1. All AA teams, with the exception of the Midget program, will move up into the league above on a full time basis.
2. To fill the void of a team in Atom HL due to numbers lost when the players move up (and to further develop), 2nd year Novices will play as a team in a weekly exhibition game up in the Atom HL. Based upon numbers, there may be more

than 1 team. In any case, all 2nd year Novice players will get an opportunity to play on the Novice team up in Atom HL.

- These Novice players will still be involved in the Novice program and will practice, play games and travel to tournaments with their regular Novice team. This is not a “AA” program and is to be treated as development and an introduction to level of play they will be involved with next season.
- All Novice head coaches will be involved in coaching (ie. take turns or paired up, etc.) these weekly exhibition games in Atom HL.
- To be done only at the Novice level, not the Pre-novice (Initiation) level.

Motioned by Murray, seconded by Diane. CARRIED (unanimously)

Murray Kissick stated that regardless if he is on the board as Hockey Development Director or not, has volunteered his time to help track this motion.

Director’s Reports:

Maxine (Female Director) – wants to submit a Proposal to the Female Legacy Fund for a development week-end this fall. It was stated by Diane that we are in the midst of scheduling for the fall and once we know which clinics we have requested come through we can then finalize the schedule. We are working with Skate Thompson in anticipation that we will be able to have enough ice booked to have both rinks open after Leisure Opportunity weekend.

Kevin (Bantam Director) – play-off results: 1st Team (#2), 2nd Place (#4), 3rd Place (#1) 4th Place (Team #3). Starting 3 on 3 this week.

Brian (Equipment Director) – Starting to collect all jerseys – some coaches will keep the jersey’s until the equipment room is ready. Discussion on equipment room – this room needs to be properly sealed and painted first. Troy will talk to the city (Jim) to see who has been doing the work on other rooms (screening has been done). TMHA may request that this same contractor/company work on the TMHA equipment room.

Les (Midget Director) – all is good.

Dennis (Novice Director) – Atom House League play-offs are done. Dennis wanted it known that in one of the games, a coach refused to shake hands with two of the opposing team’s players. This conduct should not be tolerated and would like this matter looked into.

Troy (Munn Cup Director) – 16 teams will participate this year. Rankin may not attend as they want to enter into the B Division – the committee wants them to enter into the A Division as they are a strong team and had previously beaten the Atom A team when they traveled to Rankin last month.

New Business:

Lovro Paulic/Parents Requests: This item was tabled from last meeting. The board discussed this at length and Troy will be responding to Lovro prior to next meeting.

ACTION Troy

Minutes from March 9th – A request from a member was made of Diane to change the minutes from March 9th or they would come to the next board meeting. Diane stated that she can't just change minutes on her own and that only the board has the authority to do so. Diane noted that these minutes were previously accepted and passed by the board – no issues had come forward or suggestions to change them from any board member. After some discussion the board decided that the Minutes will remain as adopted.

Motion to adjourn by Brian. Seconded by Les. CARRIED

Meeting adjourned at 9:01 p.m.

Next Meeting scheduled for April 20th in the Mary Fenske Board Room.