



**Thompson Minor Hockey Association
Regular Meeting Minutes
December 1, 2008**

Meeting was called to order at 7:05 p.m.

Present: Troy Steeves, Angie Cummings, Maxine Larway, Brian Moss, Dennis Rathgeber, Tanya Oakes, Claude Hykawy, Diane Platford, Christina Reuther, Murray Kissick, Darcy Delyea, Kevin Barnowich and Darin Kulbaski

Regrets: Rhonda McDonald, John McNevin, Clinton Bullock

Absent: None

Minutes: Tanya Oakes

Approval of the November 3rd, October 6th and October 20th Minutes. No errors or omissions. Motion to accept minutes adopted as read by Diane Platford, seconded by Brian Moss;
CARRIED

Additions to New Business: None

Treasurers Report: None

President Report...

Injuries: None

Suspensions: Peewee AA player received a one game suspension for hitting from behind.

Tournaments (Out of Town) Results:

- Atom A and AA travelled to Morden. The A team lost all their games; the AA team won one. Fun was had by all.
- Peewee A and AA travelled to The Pas. The A team won 3rd place; the AA team won first place.
- Bantam A and AA travelled to Flin Flon. The A team finished in third place; the AA team lost one game and finished in first place.
- Midget AA team traveled to Cross Lake winning three games and losing one.

Correspondence: None

Old Business:

- Registrations: All registrations went out today at noon. Thanks to Kevin Barnowich and Greyhound for their assistance in helping Diane get the registrations out.
- Ice time: The completion of the rink is expected no earlier than February 1st and as late as March 1st. The first three weekends of January there will be no hockey due to tournaments. John will meet with the City and user groups to discuss weekend ice after Christmas. **ACTION John**
- Claude brought up that there have been some questions from others if there will be a refund for loss of ice time. This issue will be looked at later, once the ice times have been organized and we see what the actual loss of ice time is.
- Murray suggested that John take forward the suggestion that any adult user groups should not be able to take ice time over the next few months. Priority will be given to Atom, Novice and Pre-novice, who will lose a majority of their ice time by weekend users. **ACTION John**
- Darcy suggested the use of outdoor rinks by the younger players.

Directors Reports

- Tanya – Nothing to report
- Angie – Nothing to report
- Christina – Nothing to report
- Maxine – Nothing to report
- Claude – Had four requests to travel.
 - Pee wee AA – Snow Lake
 - Atom AA – Snow Lake
 - Bantam A – Split Lake
 - Girls – Split Lake

Claude also received a letter from Denise requesting that the Atom A be able to travel to Rankin and also requested to be able to fundraise 100% for that specific trip.

A motion was put forth by Claude to allow the Atom A to fundraise 100% under his supervision for the trip to Rankin. Motion was seconded by Murray; **CARRIED**.

- Dennis – Four teams will be travelling to The Pas tournament the weekend of January 2 – 4th. He requested \$1200.00 for the registration of the teams. Tim Horton medals have been ordered. The issue of not having referees for novice. Darcy to talk to Clinton about getting some referees out to the games. **ACTION Darcy & Clinton**
- Brian – 2 sets of 20 sweaters will be given to Maxine for the Female Pee wee team. A set of Black and a set of White. The crests for the sweaters have been ordered.

- Kevin – Thanks to Murray for running practice. Kevin will continue to bring in Guest coaches for the Bantam teams.
- Troy – 7 teams have already committed to the Munn Cup. Invitations also went out to Churchill.

New Business:

- A motion was put forth at the November 17th meeting to be voted on at this meeting. Since then the Adhoc committee met with Maxine to discuss the motion of moving the Bantam/Midget girls down to the Pee wee HL. As a result of that meeting, the motion was amended to include “on a trial basis”.
- The motion was put forth by Murray Kissick, to move the Bantam/Midget girls team down to the Pee wee HL. This move is to be on a trial basis and evaluated by the next schedule rotation made by the Pee wee HL Director, and will not include playing against the Atom AA team. Seconded by Brian Moss. A lengthy discussion took place, which included an alternative to the team moving down, however the bottom line was presented that if **the girls were forced to move down to Pee Wee House League, some would quit.** 11 for and 2 opposed **CARRIED**. (Maxine would like it noted that she was **strongly opposed to the Midget/Bantam players moving down to Pee Wee HL**)

Motion to Adjourn by Murray; seconded by Brian.

Meeting Adjourned at 8:46 p.m.

Next meeting December 15th, 2008.