



**Thompson Minor Hockey Association**

**Regular Meeting Minutes**

**January 12, 2009**

Meeting was called to order at 7:08 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, Clint Bulloch and Darin Kulbaski

**Regrets:** Rhonda McDonald, John McNevin, Kris Menard

**Absent:** None

**Delegates:** Genevieve Goulet

**Minutes:** Tanya Oakes

Approval of the previous Meeting Minutes to be reviewed next meeting as Christina was away ill.

**Additions to New Business:** None

**Treasurers Report:** Everything is on track in respect to the budget. Darin is still waiting for the invoice for the November Ice Times.

Motion to accept the treasurers report motioned by Brian; seconded by Kevin. CARRIED.

### **President Report**

**Injuries:** None

**Suspensions:** One suspension in Midget AA

### **Tournaments (Out of Town) Results**

- Bantam AA made it to the gold final in The Pas; brought back the silver.
- The girls Midget and Pee wee travelled to Prince Albert. The Pee wee didn't win any games. The Midgets won one game and lost the rest. This past weekend the Midget Girls played in Split Lake; bringing home the gold.
- The Pee wee AA travelled to Portage. They played 3 games, losing 2 and winning one.
- Prince Berscheid Tournament was held. One team did not show up. The OCN Blues won the Berscheid Tournament Cup, the Gillam Chargers won the Landers Cup and Cross Lake won the Northland Cup. One coach and one player were removed from the Tournament. Troy thanked Darcy for helping out during his absence.

**Correspondence:** Correspondence was received; Darcy and Troy will deal with the issue.

**Old Business:** None

**Director's Reports:**

**Angie (Tournament Director)** - The Novice and Atom will be receiving prize packages again this year from EGGStreme.

**Kevin (Midget Director)** - Girls have been split onto Bantam Teams. This leaves about 22 kids per team.

**Claude (Fundraising Coordinator)** - Carroll Areos budget for this year includes trips to Norway House, The Pas, Gillam and Split Lake. The budget is bigger than usual due to the inclusion of travel on a bus. All of their tournaments are in the North.

Motion to accept Carroll Aviation's Budget as presented; motioned by Claude and seconded by Darcy. **CARRIED.**

**Tanya (Peewee Director)** - Prince Berscheid Tournament went really well and the kids enjoyed themselves.

**Brian (Equipment Coordinator)** - Brian thanked Diane and Darcy for helping out with the Prince Berscheid Tournament. He also thanked Kevin for Greyhound's sponsorship. The four new sets of Jerseys ordered for the Peewee Division are in and sponsored by Lambert's. The new Bantam Jersey's will be replace the Knights of Columbus and Apple Auto Glass Jersey's which will be passed onto the Midgets once the new Jersey's are in.

**Maxine (Female Coordinator)** - Female Tournament Finalized for this weekend. Maxine will work with Clint to organize the refereeing for the games in Wabowden.

**Dennis (Novice Director)** - Two novice teams would like to travel to the Gillam tournament and asked for the \$600.00 registration fee be paid for by TMHA. Diane noted that not all the earmarked Novice fundraising money from last year has been spent.

Dennis motioned that TMHA pay \$600.00 for the registration of two novice teams in the Gillam Tournament. Motion was seconded by Darcy. **CARRIED.**

Dennis has been receiving emails as to whether or not the Novice Tournament is going to be cancelled. The tournament will go on as scheduled and hopefully with two rinks. The POE practices scheduled for that same weekend will be rescheduled to another association in the Norman region.

Dennis brought forth that some parents are requesting that they receive a partial refund on their registration as the amount of ice time available to their children has been less this year than previous years yet the cost for registration had not changed to address this. The board has stated that no refunds will be given at this time and further discussion on this matter will take place at the end of the year, when the finances will be reviewed. It has been suggested by some parents that a possible solution may be to provide a credit towards next years registration cost. The lack of ice time is not the fault of the user groups but falls under the responsibility of the City.

Dennis stated that the refereeing for Novice is not longer required. There are enough coaches on the ice helping out already.

A letter was received from a parent of an Atom aged, first year female program player requesting that her daughter be moved down to the novice level as she is a weak skater. Dennis confirmed that moving her down is not a problem.

**Rhonda** (Pre-novice Director) - Sent in regrets.

**Christina** (Atom Director) - Sent in regrets.

**Troy (Munn Cup Director)** - Troy raised the question of whether a referee's replacement did not show up for a game, could the current referee stay and ref that game. Clint stated that it was possible and will ask the referees to stay and referee any games that another referee does not show up for.

**Murray (Hockey Development)** - Murray supplied handouts to the board and again stressed the importance of skill development in kids between the ages of 5 and 8. There is a lot of information out there at the coaches' disposal. They should use this information to enhance the development of the young kids.

Motion to adjourn by Kevin; seconded by Maxine. **CARRIED.**

Meeting Adjourned at 8:35 p.m.

\*Next Meeting Scheduled for January 26<sup>th</sup>, 7 p.m. Mary Fenske Room.