



Thompson Minor Hockey Association
Regular Meeting Minutes
March 17, 2008

Meeting was called to order at 7:07 p.m.

Present: Bernie Nicholson, Claude Hykawy; Troy Steeves, Tanya Oakes, Diane Platford, Kris Menard, Darcy Delyea, Clinton Bullock, Maxine Larway, Dennis Rathgeber, Darin Kulbaski, Angela Cummings, Franko Cazzola

Regrets: Ken Shaw, Ingrid Shaw, Murray Kissick, Murrium McKay, Earl Kuldys, Ben Henning

Absent: Mario LeClerc, Tim White

No additions to new business.

Suspensions: Midget AA Assistant Coach-3 games
Midget AA Player-indefinitely

Tournament Results: Pee wee "AA"-Gold at Provincials
Pee wee "A" -Silver at Provincials
Bantam "A"-Consolation runner-up

Correspondence: Letter was received with concerns regarding the March 12th Pee wee Playoff game, stating that the coaches of one team shortened their bench and came back to tie the game. They went onto say that they didn't feel it is appropriate or fair for coaches to be "shortening the bench" during House League games and that each player should be provided equal ice time, regardless of the potential outcome of the game. After some discussion, at which time a board member confirmed the fact that they indeed shortened the bench, Franco (Pee wee Director) was instructed to send out an email reminding coaches to provide equal ice time to all players. **ACTION... Franco**

The Norman AGM will be held Apr. 12/08 in The Pas. Kris will represent TMHA.

Norman Awards: There was a nomination put forward for coach of the year and it will be submitted to Norman for consideration. Dennis voted to accept this nomination, second by Diane, CARRIED.

Old Business: Bantam Elite team tryouts were held in Thompson-50 kids attended. Lots of ice time, 2 - 1st year teams will represent Norman in the Developmental tournament in Brandon Apr. 17-18th. Director's Cup (2nd year Bantams) is the weekend of April 11th in Portage (6 players from Thompson made this team).

Chevy Fun Day: Dennis Zwarnek was here to talk to the parents. There was dryland session, prizes and a good time was had by kids and parents alike. Great job...Tammie Clemenson, Denise Horton and Dennis Rathgeber for organizing the event.

Novice Tournament: Everything ran well, all the kids had a good time and they all walked away with medals and goodies. Lots of positive comments from out of town teams and local teams as well.

Bantam AA Provincials: Diane submitted the financial report for the provincials hosted here in Thompson. There was a small surplus of \$144.50. Hats off to the Bantam AA team for hosting a very successful Provincial.

Termite update: Donnie Mitchell approached Diane requesting a presentation on what minor hockey would do/require if the TMHA was to take over the Termite program. Diane to gather information and get back to the board. **ACTION... Diane**

Treasurer's Report: Darin reported that things are running smoothly and presented the financial report for the period ending Feb.29/08. He noted that Novice tournament funds and funds from provincials were not included.

Atom Director's Report: Just trying to get all the rosters together to plan for wind-up.

Munn Cup Director's Report: Troy reported that there are 16 teams registered for the tournament. Everything seems to be running okay. He has invitations to the reception for all the board members and will hand them out at the end of the meeting. Set for a great weekend!

Fundraising Coordinator Report: Claude advised that teams are starting to hand in year end reports.

Bantam Director's Report: Bernie reported that last house league games will be completed this week.

Peewee Director's Report: Final games are on Wednesday.

Tournament Director's Report: Nothing to report. Everything has pretty much wrapped up for the year.

Novice Director's Report: Expressed that jerseys need to be washed and put away.

Diane noted the City has informed us that everything needs to be out of storage/arena by the 31st of March. Diane will let the coaches know when they need to hand in their Jerseys by. **ACTION... Diane**

Dennis raised the concern that refs are getting paid but are not actually there. Suggestion was made to possibly get coaches to sign sheets.

Female Director's Report: There is a surplus from the female tournament fundraising and questioned where funds go. All female and novice tournament fundraising must be deposited into the TMHA bank account. **ACTION... Maxine**

Referee-in-Chief Report: Clint reported that they were short refs for a couple of games this past weekend, but everything seemed to work out. He noted that some positive comments were received from parents at the provincials.

New Business:

AGM - April 30, 2008.

Coach application deadline is April 18, 2008.

Next meeting April 7, 2008.

Meeting adjourned at 8:30.

Angela Cummings for
Murrium McKay