



Thompson Minor Hockey Association
Regular Meeting Minutes
May 4, 2009

Called to order 7:03 pm

Present: Allyson McKie, Diane Platford, Maxine Larway, Dennis Rathgeber, Darcy Delyea, Murray Kissick, Darren Kulbaski, Troy Steeves, Les Szeremley, Kevin Barnowich, Tanya Oakes, Clint Bulloch, Rhonda McDonald, Christina Reuther, Claude Hykawy

Regrets: Kris Menard, Angela Cummings, Brian Moss

Delegates: None

Minutes: Allyson McKie

Motion to accept minutes adopted as read (with corrections), 1st - Diane Platford, 2nd Rhonda McDonald. Carried.

Additions to new business: None

Treasurer's report: Nothing to report

President's Report:

- *Suspensions/injuries:* nothing to report

- *Correspondence:* Nothing to report

- *Norman/Manitoba Hockey:* Diane, Troy and Darcy attended the AGM

Discussion which took place: referee clinic tentative date Sept 20/09; may have two (2) clinics. Must still register on line. The Pas to initiate a pilot program with 13 year old referees. All who attend the clinic will be sponsored by Norman Minor Hockey. Novice coaches to also attend the clinic.

Clint Bulloch discussed survey he had received from the University of Regina regarding "stress for referees"

- Ken Gladden to attend the Hockey Manitoba AGM. Discussion took place regarding the Norman teams (Midget girls and 14 year old boys) at next year's Manitoba games. Norman is requesting funding from Sport Manitoba for these two teams. Positive feedback received regarding midget age female players in Norman region.
- Debate at AGM regarding Munn Cup – Flin Flon motion was defeated. TMHA declined changing date of Munn Cup for 2009/10 season as is the 40th, but will look at a date change for the future. Thompson, Flin Flon and The Pas to meet at some point this year to discuss AA tournaments; Norman Hockey will support collective decision.

Old Business:

- Storage room – Brian to meet with local contractor to discuss building TMHA area. Quote to be presented at next meeting. Painting of floor and walls to be done in house.

- Maxine enquired on invoice for banquet.

Directors Report:

No updates at this time.

New Business:

- *Munn Cup Director report* – Letter read from Grandfather of player indicating positive feedback as a spectator.
- *Budgets* – Claude reported most have been received.
- *Referee pay increase* – Increase is to be done on the odd year, however, last spring an increase was arranged as fees not up to par with other areas. Numerous pay scales from other regions reviewed. Clinton to also gather information and present at next meeting. **ACTION Clinton**

<p>Tabled to next meeting 05/11/09</p>
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Motion to move to “in camera session” 1st – Rhonda McDonald 2nd – Tanya Oakes
Carried

Motion to move out of “in camera session” 1st – Christina Reuther 2nd – Diane Platford. Carried

Motion – This motion is to confirm that the minutes of June 16, 2008 should have shown that Darcy Delyea was elected as VP Technical by acclamation. 1st – Diane Platford 2nd – Dennis Rathgeber Carried.

It must be noted: Only board members present at the June 16, 2008 meeting participated in this motion.

Motion – the excess monies realized from female hockey tournaments, less the overpayment of registration money this year, be used towards the purchase of Bantam Tigers jerseys which will be ready for the beginning of the 2009/10 season. 1st – Diane Platford 2nd – Darcy Delyea. Carried

Darin questioned why no Munn Cup financials numbers are shown on TMHA year end financial statement and is a separate report. After some discussion, Darin suggested that it could easily be included on the financial statement and kept separate from TMHA general numbers. Darrin and Diane to further discuss/review a format.

Motion to move to “in camera session” 1st – Darcy Delyea 2nd – Maxine Larway
Carried

Motion to move out of “in camera session” 1st – Darcy Delyea 2nd – Murray Kissick
Carried

Motion – Award money allotted for paid secretary/registrar position to Diane Platford to compensate for her assuming these duties. 1st – Darcy Delyea 2nd – Maxine Larway
Defeated 4 to 5 with 2 abstaining.

Motion to Adjourn - 9:12 p.m. 1st Clinton Bulloch 2nd - Tanya Oakes Carried

Next scheduled meeting – May 11, 2009