



**Thompson Minor Hockey Association
Regular Meeting Minutes
November 3, 2008**

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

Present: Rhonda McDonald, Troy Steeves, Angie Cummings, Maxine Larway, Brian Moss, Dennis Rathgeber, Tanya Oakes, Claude Hykawy, Diane Platford, Christina Reuther, Murray Kissick, Kris Menard, Darcy Delyea, Kevin ?, Clinton Bullock

Regrets: None

Minutes: Tanya Oakes

Additions to new business: None

Treasurers Report:

Refunds will be settled for players no longer playing hockey.

President's Report:

- No incidents
- No Suspensions
- Correspondence: A letter from Katie Kirkwood was reviewed. She was requesting an exemption to the rule that Midget aged players must be fully dressed (equipment) in order to be out on the ice helping the pre-novice players. The rule is that if you are out on TMHA ice time you must be fully dressed. This rule can be found in the Hockey Manitoba Rule Book. Murray will provide Rhonda with a copy of the rule. All programs directors should correspond to coaches that any players who are helping out with their teams must be fully dressed.

Old Business:

Registrations: Diane has taken over the registrar position, as Kristina Hearn has resigned due to the fact that the time commitment is too much for her.

Fund Raising Prize: A prize for the fund raising aspect of the registrations must be determined. Claude will action this. Rhonda will make up the raffle tickets to be given to the parents of all the kids who registered... **ACTION Claude & Rhonda**

Manager's Meeting: Claude expressed that the meeting went well and all managers showed up.

Coaches Meeting: Darcy expressed that the meeting went well. Not all HL coaches attended.

Coaching Applications: One application has been accepted for the Carroll team. There has also been an application for the Midget A team. There have been no applications for Doug's Pee wee Team.

Director's Reports:

Clinton – Refereeing is going pretty good. First years refs got their first games in. Darcy has agreed that TMHA will pay for another refereeing clinic if there is enough interest. Clint will try and set this up. Darcy has asked if referees could come in 40 minutes prior to Atom games to ref the Novice games. The refs will be paid for two games; the 40 minutes for the Novice and the following game for Atom... **ACTION Clinton**

Rhonda– Rhonda asked for 3 sets of goalie equipment; preferably 4 sets. She also requested pucks. A motion was put in place by Rhonda to buy 2 sets of goalie equipment for pre-novice. Brian seconded the motion. Discussion came about as to whether or not this age group should be wearing goalie equipment... DECLINED
A second motion was put forward for Rhonda to buy three goalie sticks and pucks. Diane seconded... CARRIED

Claude – All budgets from teams are in for fundraising as well as all the trip reports. Claude mentioned that the Novice teams are not allowed to fundraise. The tournament is their fundraiser. The Midget AA has finished their first fundraiser.

Angie – Nothing to report.

Tanya – Doug Lamontagne has resigned as coach. Rob Kraychuk and his wife Serena will be taking over the coaching of the HL team.

Murray – Reported that the hitting clinic went well. There were between 20 and 30 players show up.

Christina – Reported that they are looking at the possibility of turning Sundays into practices instead of games. There has also been some concern about the evenness of the teams.

Dennis – Requested a check for \$900.00 for the Flin Flon Tournament. The fee is \$300.00/team and there will be 3 teams travelling. Dennis inquired about the novice tournament in March. Dennis will find a chair and Angie will help out with the preparations. There have been some complaints about the assistant coach of one of the HL teams. Dennis spoke with the assistant coach; the assistant coach may step aside.

Brian – Requested that some puck bags be bought. There has also been a request to put name bars on the Jersey's of the Tim Horton Novice Players. According to our policies, no player names are permitted on any House League jerseys and there will be a letter coming from Tim Horton's stating that names cannot be placed on the back of the Jerseys. In respect to the Carroll team, TMHA will buy new jerseys and are hoping that Dave Carroll will pay for a portion of the cost. Brian inquired about the possibility of another coaching clinic for level 1. It was stated that it will not be offered again and that there are still other locations holding them if anyone is interested.

Maxine – Everything is going well. Maxine brought up that last year the jersey order was incorrect. Even though the jerseys are being offered at 50% off, they still are not adequate and the sizes are not large enough. Brian stated that he could put a set of King Miner Jerseys together and suggested that we pay the cost to put Tigers Logo on them...

ACTION Brian

The Tigers are also looking for one set of goalie equipment. There is also the possibility of the Tigers receiving corporate sponsorship from Gardewine North for their tournament.

Kevin – Kevin is the new Bantam Director. Dave Dawson stepped down to keep coaching.

Troy – Reported the implementation of a Munn Cup Banner Contest open to all atom aged kids. Troy will provide a form to Christina to give to the coaches to forward onto the kids. There will be a deadline for the submission of ideas and the winning design will be put on the banner for display.

New Business:

- Maxine asked if there was a possibility for the 2nd year novice kids to be travelling with the atom kids outside of the Norman Region. Troy stated that there was a policy in place and that it should be followed. Troy stated that if anyone should be travelling with them it should be the 1st year Peewee players. Novice players are unable to travel outside the region.
- Adhoc appointments were brought up. Anyone interested in taking part of the committee was asked to volunteer. Christina, Troy and Brian will join Darcy, Diane, Murray and Clinton on the committee.

Motion to adjourn by Kevin; seconded by Brian. CARRIED

Meeting adjourned at 8:15 p.m.

Next Meeting scheduled for December 1st in the Mary Fenske Board Room.