

Thompson Minor Hockey Association
Regular Meeting Minutes
October 6, 2008

Meeting was called to order at 7:03 p.m.

Present: Maxine Larway, Claude Hykawy, Troy Steeves, Darcy Delyea, Diane Platford, Kristina Hearn, Dave Dawson, Angela Cummings, John McNevin, Darin Kulbaski, Dennis Rathgeber

Regrets: Tanya Oakes, Rhonda MacDonald, Clinton Bullock, Christina Reuther, Kris Menard, Murray Kissick

Minutes: Kristina Hearn

Approval of the September 8th meeting minutes. There are two errors to correct. Let the minutes reflect that both Christina Reuther and Dennis Rathgeber were present. Motion to accept. Minutes adopted as read by Darcy Delyea, seconded by Troy Steeves. CARRIED

Approval of the September 15th meeting minutes. No errors or omissions. Motion to accept. Minutes adopted as read by Darcy Delyea, seconded by Troy Steeves. CARRIED

Additions to New Business: Referees

Treasurer Report: None

Correspondence: Accepting the coaching staff of all AA select teams.

Midget AA: Motion to accept coaching staff: Kris Menard, seconded by Dennis Rathgeber All in favor. CARRIED

Bantam AA: Motion to accept coaching staff: Angela Cummings, seconded by Claude Hykawy All in favor. CARRIED

Peewee AA: Motion to accept coaching staff: Kris Menard, seconded by Brian Moss All in favor. CARRIED

Atom AA: Motion to accept coaching staff with exception of Kelly Davis upon submission of his PRC: Claude Hykawy, seconded by Angela Cummings All in favor. CARRIED

It was noted that each team is only obliged to pay three coaches and one manager and anything beyond that must be voted on by the respective teams.

Old Business:

Evaluations: Darcy reported that all of the evaluations seemed to go ok.

Player Advancements: There was only one player who was advanced. It was explained to the parents that it is better for the kids to stay where they are to further develop their skills. Motion that only one player be advanced by Dennis Rathgeber, seconded by Kris Menard, CARRIED

Tryouts: Uneventful, everything went well.

Goalie numbers - Peewee AA: Only one goalie was selected to the Peewee AA team. Darcy to look into the reason why, as the expectation of TMHA is to develop as many goalies as possible.

Coaching Clinics: The clinics are now finished. Kyle (the presenter) is new this year. There was some information missing, that we are hoping to receive soon (coach stream and IP manuals). Darcy made manuals to give to the coaches. In the IP there were only 4 coaches. Jamie Leary, a certified instructor does live in town, and we will try to complete another session by December 1st, 2008. There were 8 people at the safety clinic, and 17 people at the coaches' clinic.

Officiating Clinic: There were some kids missing, so that was disappointing. There were a few new kids, but not many. There is a possibility of another clinic in the future.

Registration: Registration at the arena on Friday nights is now finished, but Kristina is still accepting registrations.

Director's Reports:

Rhonda: Evaluations were really cute! They are short 2 coaches, so Rhonda wrote a letter to the parents to find more coaches. Parents were complaining about the time that the kids have to be on the ice. One girl would like to move to the girl's team, but there is no pre-novice for girls' hockey. Pre-Novice needs pucks.

Munn Cup: Met with Kathy Valentino. They will write a cheque for the sweaters. Teams have already been registering, and are currently waiting for more teams to register.

Murray: We need to set up a hitting clinic. Early November is perfect, and it only needs to be a one hour clinic. This clinic is normally attended by Atom AA and 1st yr Peewee. 2nd yr. Peeweesees can attend as well. Murray Kissick to email Darcy Delyea about the date and cc to John McNevin.

Angela Re: Bantam AA. Darcy noted that our Bantam AA team cannot have their team in the tournament because there is no ice time. Alternatively we could reschedule their tournament to February. It was suggested that we get a hold of the A and AA coaches to find out when they are out of town. Angela to find out dates.

Dennis: When is the Novice Tournament. Diane will send out another schedule and list. Dennis has 48 kids and is still looking for coaches.

Brian (Equipment Manager): The warehouse is a mess. He is ready to issue sweaters and pucks to teams. The priority will go to house league teams. It was noted that the Black and White jerseys are for the Midgets. Brian wondered the protocol for buying stuff. If the merchandise is over \$1000.00 then he needs to bring a quote to the meeting so that it can be approved. Brian will be purchasing more garment bags and labels for the bags. We have two sets of goalie gear. We need to have 4 sets of gear. Brian will try to get us some space. Pucks can be left in the caretaker's room. It was noted that the female teams also use the goalie equipment. Please call Brian if you need something, but please be patient.

Maxine: 38 girls came out the jamboree. Rachel Templeton took registrations. The Pre-Novice girls have been begging to join in the Female Program however Maxine went ahead and accepted down to 2nd year Novice girls in the Female Program. There were 31 girls at the Norman AA Female team tryouts. Roughly half were Bantam and half Midget that participated. Jamie Leary will be coaching, with Steven from The Pas.

Dauphin asked about coming to the tournament. The Pas tournament was moved to the last week in February to accommodate the Trappers Festival, but now the two are back to being on the same day. McKay GM is sponsoring the lunch again for the third year in a row. A big thank you to McKay GM!

Claude: \$347.00 fundraising cheque from last year. The team budgets are anywhere from \$31 000 - \$41 000. Right now teams are allowed to fundraise 65% of their cost. Some discussion ensued, and it was decided that the town will be fundraised out (as what happened before) if we allow each kid the opportunity to fundraise the entire trip. Training is upcoming for team managers.

Trips for teams:

Atom A: Morden (Nov 21-23), Flin Flon (Jan 9-11), The Pas (Feb 6-8), Winkler Provincials (Mar 5-8)

Atom AA: Morden (Nov 21-23), Flin Flon (Jan 9-11), The Pas (Feb 6-8), Winkler Provincials (Mar 5-8)

Peewee A: The Pas (Nov 28-30), Morden (Dec 19-20), Dauphin (Jan 23-25), Flin Flon (Feb 13-15), Swan River Provincials (Mar 12-15)

Peewee AA: The Pas (Nov 28-30), Portage (Jan 9-11), Dauphin (Jan 23-25), Flin Flon (Feb 13-15), Steinbach Provincials (Mar 12-15)

Bantam AA: Portage (Nov 14-16), Flin Flon (Nov 21-23), The Pas (Jan 9-11), Brandon (Feb 19-21), Dauphin Provincials (Mar 5-9)

Midget AA: Cross Lake (Oct 24-26), Norway House (Nov 14-16), The Pas (Dec 5-7), Flin Flon (Jan 16-18), OCN (Jan 23-25), Brandon (Feb 18-22), Flin Flon Provincials (Mar 13-15)

Motion by Claude to accept the tournaments as listed, seconded by Darcy.
CARRIED

Christina: Will get a hold of Brian for equipment. What are the colours? Powder blue, purple, green and turquoise.

Interim Schedule: There are concerns about time, etc. Every weekend where there are no Norman Northstar home games, then John will get the team to practice at some point. Where you see your division, that is your guaranteed time. Everything needs to go through John, not the city. Female Bantam/Midget team will be playing in Bantam house league and will be re-evaluated at some point. When the girls are playing on a girls team the teams play by girl rules (no hitting).

Coaching applications for Carroll and Doug's teams to go into the paper this week.

We need to take control of the booking of buses.

Brian: Do we need TMHA sewn onto the jerseys? Yes, as well as the stop sign on the back.

Motion to adjourn by Troy Steeves, Seconded by Claude Hykawy at 8:27 p.m.

Next Meeting October 20th, 2008 in the Mary Fenske Board Room