Thompson Minor Hockey Association

The Mission of the TMHA is to provide participants in our minor ice hockey program with fair and competitive hockey experience that focuses on the development of individual and team hockey skills, the practice of good sportsmanship and fair play and the opportunity to be challenged while having fun.

Thompson Minor Hockey Association
Minutes - Monday September 30, 2013
7:00pm Burntwood Hotel Meeting Room

Called to Order: 7:02pm

Board Members Present: Dennis Rathgeber, Karen Rea Cormier, Mary Lafreniere, Christina Reuther, Sarah Monias, Rhonda McDonald, Steve Hall, Barb Gillis, Laurel Queen, Kathy Valentino, Janet Lamontagne, Amanda Halcrow (7:13pm) Angela Haase (7:35pm)

Regrets: Brad Williment, Mike Scadden, Barry Rempel, Rob Bassett,

Members: NONE

Motion to adopt September 23, 2013 agenda as amended; 1st by Karen, 2nd by Rhonda– carried

Delegates: Kevin Stadnek (7:05pm to 7:11pm)

Motion to approve September 23, 2013 minutes as distributed; 1st by Barb, 2nd by Rhonda, 1 abstain, carried

Correspondence: Resignation: Al Pilszek resigned as Equipment Manager. A big thank you for all his wonderful, hard work. Great job.

Director's Reports: started with Kathy because she had to leave early.

1. Hockey Development: Parent meetings and info went well; good feedback; good turn outs
   <30 Atom, >30 Peewee, >20 Bantam
   Concession Policy: As of September 25/13 – you need to apply to the city 15 days prior to the event you want the concession for and you will be approved or denied 14 days prior to the event. (Cory Sparkes). Each group will need to get a Provincial Food permit. Must adhere to the Healthy Food policy (30% healthy) Does TMHA want to write a letter about this? Kathy wants Peewee AA’s to be able to do the concession for the Northstars Home Opener.

Motion to approve Peewee AA budget for the 2013/14 season; 1st by Laurel, 2nd by Mary, 1 opposed, 2 abstain, 8 for – carried

Motion to approve Lucy Mayor as the Peewee AA Manager; 1st by Laurel, 2nd by Karen, 1 opposed, 2 abstain, 10 for – carried

Motion to approve Northstars Home Opener Concession as the Peewee AA’s fundraiser for the month of October; 1st by Laurel, 2nd by Barb, 1 abstain – carried
2. **President:** thanks for putting on the parent meetings. High Five seminar was fantastic, thanks to Rhonda.
   A reminder for EQUIPMENT: 18 yo and under needs to wear full equipment when helping out on the ice. Coaches also need helmets and they must be done up.

3. **VP Admin:** Check out the bulletin board at the rink for TMHA and thank you for a great weekend

4. **VP Tech:** Regrets

5. **Secretary:** Tuesday October 15/13, Rhonda will try to book the MFB at TRCC for the meeting, as Monday is Thanksgiving. Burntwood was inquiring about meeting dates and times and will be notified once decided

6. **Treasurer:** Regrets

7. **On Ice Officials:** Regrets

8. **Equipment:** Resigned

9. **Registrar:** Registered for the season thus far: Pre Novice 53; Novice 58; Atom 47, Try outs 33; Peewee 66, Try outs 51; Bantam 52, Try outs 35; Midget 35, Try outs 31

10. **Ice Operations:** Will set up a meeting with the directors this week Wednesday, 6:30pm in the tournament room.
    Peewee B try outs: Gerald requesting 3-1hour slots (to be decided during ice meeting)
    At the user group meeting John Burrows had said the tournament room could be used free of charge for the Breakfast club; Cory Sparkes emailed Rhonda and said we would have to pay for it.

11. **Tournament Director:** Regrets

12. **Munn Cup:** NONE

13. **Pre-Novice:** Question: How do we enforce the “NO camera” policy? Parents need to be made aware that it is a FEDERAL LAW-no pictures or videos can be taken in dressing rooms.

14. **Novice:** NONE

15. **Atom:** Regrets

16. **Peewee:** NONE

17. **Bantam:** How many house league teams should there be? There are 5 goalies, likely 4 teams. Possibly not enough jerseys.

18. **Midget:** A player’s parents sent in a letter; they paid try out fees but the player had emergency surgery and still wants to play.
    Midget girls were away during try outs and none are registered as of yet.

19. **Fundraising:** NONE

20. **Webmasters:** Rep team template from Kathy (spreadsheets) now on website. Created a page on the website with a link to the fundraising ideas for teams.

   Kathy out at 7:50pm

**New Business:**

1. **Peewee B:** Gerald Carriere wants to take Peewee B team to Provincials. He will look into where they can go.

2. **Concession:** Discussed during Kathy’s report. Christina will write a letter to the city about the permit rule.

3. **Ice Meeting:** Discussed above

4. **Peewee AA:** Discussed above regarding concession and approval
5. **Picture Permission release**: On the current registration form there is no agreement to allow player’s pictures to be taken or shared. Mary will look into it further and use or create a form for same. Tabled until she gets more information

6. **Bantam**: move into Executive session

7. **Coaches**:
   - Motion to make Rory McKee and Shane McDonald the assistant coaches for Peewee AA team; 1st by Christina, 2nd by Laurel, 2 abstain – carried
   - Motion to accept the below names as house league coaches in all divisions; 1st by Steve, 2nd by Barb, - carried
     Pre-Novice: Matthew Steeves, Jill Clarke, Frank Bushbe, Carla Williment, Richard Brown, Steve Hall
     Novice: Greg Long, Shannon Penny, Craig Nychyporuk, Dave Portey
     Peewee: Dennis Rathgeber, Bruce Krentz, Mike McDOnald
     Midget: Ray Zimmerman, Doug Lamontagne, Michael Fehr
     Tigers: Laurel Nychyporuk, Dani Campbell, Art Lafreniere, Chris Sylvester

   All coaches need to be registered online with TMHA and need to be signed up for coaching clinics.
   Provincial registration deadline is Nov. 15/13 for Zone registrar

8. **Ref Clinic**: Should TMHA be providing lunch for the Ref Clinic: NO – kids can bring a packed lunch

9. **Midget A**: Should we be advertising for a coach?
   - An ad will go in the paper for publicity director, female director, equipment manager, Midget A, Tigers, and Aero Coach

**Old Business**:

1. **Peewee B 2012/13**: There was a question about a check from a business from last year; however it is settled, a non issue.

2. **Peewee AA 2012/13**: Leslie Allard cleaned up the account and still has $350 from the previous year. They were also over $75.96 in fundraising. TMHA received the check for $425.96. Laurel will give it to Angela C at the next meeting.

   Motion to move into executive session at 8:52pm; 1st by Laurel, 2nd by Karen – carried

   Motion that Kevin Stadnek be required to take 15 players and 2 goalies for the Atom A team for the 2013/14 season; 1st by Janet, 2nd by Laurel, 2 abstain – carried

   Rhonda out at 9:09pm

   Motion to move out of executive session at 9:24pm; 1st by Karen, 2nd by Sarah – carried

   Next meeting Monday, October 7, 2013 at 7pm at the Burntwood Hotel, Miner Room

   Motion to adjourn meeting at 9:25pm, 1st by Sarah, 2nd by Karen - carried