



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.

**Board Meeting – December 9th 2024
6:00 pm Mary Fenske boardroom**

Agenda

Call to Order: 6:09

Adoption of Agenda: Evan motions to approve the agenda with the agenda, Lynn seconds, all in favour, motion carried

Additions to the Agenda:

- **Liability Insurance:** We currently have 1 million liability and it costs us \$990 a year. To increase to \$2 million it would increase for the remainder of the year for \$410. Lynn is going to look at our Hockey MB insurance to see what the liability is there and see if UCN would take us
- **Time sheets:** Need to keep the time sheets for W/L checks and looking at goal scorers. Dustin wants to have a process for keeping time sheets so that he can do record keeping. They are kept in a sleeve in the referee room. They do have to be submitted to Norman at the end of the year. Suggestions that we put them in a filing cabinet that is kept in the equipment room. We can have it organized by age group. Brad and Dustin will take this on.

Regrets:

- Judd, Tournament Director
- Tiffany, U9 Director
- Tiffany, U15 Director
- Charlene, Female Director
- Kristal, Fundraising
- Will, Publicity
- Meagan, U7Director
- Nicole, Registrar

Approval of minutes from: November 25th 2024, Evan motions to approve the minutes, Tom seconds, all in favour, motion carried.

Delegates:

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Correspondence:

- Hockey MB
 - Hockey Manitoba has stated that we are not allowed to have exhibition games where teams play teams from other age divisions. This will be a discussion in the Norman meeting due to the challenges in the
 - We got fined \$750 for having coaching that has not completed all their certifications. This was due to the Garden Hill and Theresa Point coaches for the girls tournament and some coaches that haven't finished their levels.

- TMHA team manager *copied below*

Hi TMHA Executive,

It has come to my attention that effective Nov 13, 2024 - TMHA board has opted to no longer cover exhibition ice for U11-U18 Rep Teams. I would like to provide you with some information that explains why this should be reconsidered this decision for this year and for future years.

Exhibition ice was utilized for a total of 13 ice times at the total cost of \$1701.96, Refs for this ice time would have been estimated at 2-3 refs per ice (depending on the level) (2.5 x 13 at \$50/game/ref) = \$1625.00

This is a total of \$3326.96 from Oct -Dec, 2024.

Rep Team over-fundraising last year (which was returned to TMHA) total \$3737.32 for 2023/24 season.

Commission from Hockey Bag Sales for 2024 = \$720

Not to mention the thousands of dollars U11 Munn Cup made and makes from the work and dedication of REP TEAM Parents. This revenue is not brought forward from House League parents, it's REP Parents.

In addition to the funds above in 2024/25 season - TMHA will make 20% commission from the sale of REP Team Swag purchased by REP TEAM PARENTS.

The membership registration does not cover this expense - REP TEAM PARENTS COVER THIS EXPENSE!!

This is one of the few forms we can offer our Rep teams in the form of development without travelling. No longer covering the expense of this opportunity for U11-U18 Rep will result in yet another lost opportunity for development for a large portion of your U11-U18 registration who are already a disadvantaged group of competitive hockey players when compared to southern teams.

TMHA board needs to make Rep Teams feel valued and supported - shifting this expense to parents shows us the exact opposite. These teams support your House league programs - not the opposite.

I am requesting this information be shared with the full board and for the board to re-evaluate their decision to suspend financial coverage for this ice time. If the decision is made to shift this expense to REP team parents to give the illusion of "fair for all" - shame on TMHA board. You are solely providing an opportunity already financially covered by REP parents.

Respectfully Submitted,

Team Manager

- All the numbers stated in the email are not guaranteed income. We were originally going against policy and had now aligned with current policy.
- There was discussions about utilizing the exhibition ice for different types of games during exhibition
- Jessie will reply back that we are going to stick with our decision on policy.

Reports (EVEN YEARS):

- Jessie, President

- N/A
- Evan, VP Technical
 - Talked to Sonya about changing the boards in the referee rooms. Talked about having door stops in all the changerooms
 - RCMP talked to all the U11 and up and it went well
 - Might be going live with live barn, hopefully in the new year,
- Michelle, Secretary
 - N/A
- Will, Publicity
 - N/A
- Allison, Ice-Operations Director
 - Last day of house league is December 20th. Starting back January 6th. If rep teams want ice they need to contact Allison.
- Meagan, U7 Program Director
 - N/A
- Leslie, U11 Program Director
 - The U11 As went to Morden and some of the games were rough and they got checked a lot. The Hockey coaches should be including that so the kids know what's going on.
- Tiffany H, U15 Program Director
 - N/A
- Charlene, Female Director
 - N/A
- Judd, Tournament Director
 - N/A

Old Business:

- N/A

New Business:

- Officiating U18 HL
 - Getting some feedback back about the 3 on 3 referees. The plan is 4 on 4 but due to injuries they had to play 3 on 3. If we don't have enough for 4 on 4, potentially turn the game into a practice of a scrimmage.
- Officiating U15 Tournament
 - Might need to bring in an outside referee will sent to
- Judd motions to approve Leslie to be on the discipline committee, 7 in favour, 2 abstain, motion carried.
- Policy Updated: Martin sent an updated policy that we voted on and this will be placed online soon, if you have any problems, bring them to Martin. Martin wants to add in some policies about Guests coming. Martin will write up an amendment and send it out to board members to look over before the next meeting.

Standing Agenda Items

- Budget Approvals
 - N/A
- Coach Approvals

- Evan motions to approve Raimay Ford to coach up to U18 pending checks , Leslie seconds, all in favour, motion carried.
- Michelle to approve Brooklynn Dawe to coach up to U18 pending approval as an apprentice coach from Hockey MB, Tom seconds, all in favour, motion carried,

Motion to Move into Executive Session by Evan at 7:02, Michelle seconds, all in favour, motion carried

Motion to Move Out of Executive Session by Michelle at 7:44, Lynn seconds, all in favour, motion carried

Next Meeting January 6th 2025

Adjournment Lynn motions to adjourn at 7:56, Evan seconded, all in favour, motion carried.