



## 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 – Sept 14, 2023**  
**7:00 pm Mary Fenske boardroom**

### Meeting Minutes

In Attendance – Nicole Marques, Krystal Baron, Allison Healy, Oswald Sawh, Martin Murphy, Judd Desjardins, Evan Bercier, Leslie Sraybash, Jessie Horodecki, Colleen Hickey, Cristy Andres, Jenn Warrell, Tasha Hall, Tom Crawley, Matthew Steeves

Regrets: Sean

Delegate – Simon McCusker

- **Correspondence:**

Additions to the agenda

Making a poster reg

U15/18

Norman AGM

**MOTION: Accept the agenda as amended.**

Judd. Second by Jenn

All in favour. CARRIED

Approval of Past TMHA Meeting Minutes (Sept 5, 2023):

MOTION: Accept the meeting minutes from Sept 5, 2023.

Oswald Second by Martin Murphy.

All in favour. CARRIED.

U13 Female Hockey - U13 A Coach – Simon

Came to the meeting wanting to talk about U13 girls hockey – thanked the board for our efforts. Hoping to start a U13 girls team. Girls hockey has been neglected. Tigers program is not the best – too wide of an age range. Girls want to play with their peers of similar ages. Provided TMHA policy – 5.9 Female Teams. Simon is willing to coach U13 A Female team. Similar request was brought to the board last year but seemed to not gain any traction.

Reports no application for coaches have been requested, Identified Practice 1 time per week in the policy – is not enough.

Numbers were an issue last year, but does not seem to be the case this year. Simon feels that he was not heard last year. There is always a solution. U13 and down do not need a registered goalie. Provided Hockey MB Constitution, Regulation and Rules of Competition – Special Regulations. Presently 12 - females in U13. He has not spoken to all parents to gauge interest.

Matt asked if Simon would be willing to take an underage player if there was interest – answer was Yes from Simon.

Tasha – last year hurdle was ice time, jerseys among other things; Allison – think she may be able to figure out ice for this group – potential to come from exhibition ice.

Martin suggested an ad hoc committee to address challenges and get this going.

Adhoc committee: Martin, Jessie, Matt, Michelle, Tasha, Simon ([simonmccusker@hotmail.com](mailto:simonmccusker@hotmail.com))

Matt – need to make sure to do everything through Kim Paul.

Simon would be interested in hosting home tournament.

Next steps – Tasha to email U13 parents to gauge interest. Plan meeting for Adhoc committee for Wednesday - Sept 27, 2023.

### **Director's Reports:**

**Tournament Coordinator update:** Judd – Sanctions requires tournament fees up to date on the website. Tournament dates need to be added to the website. Cost of Tournament registration will remain as is – based on what is on the website.

Second question – Judd requires to give the classes for sanction application – needs to confirm what he has is accurate. AA and A or AA and A1

We will need to review the classification and get back to him before we submit applications.

**U15/18 Director Update** - Oswald – U15/18 update – 33 registered. Wanted to thank Doug Moose, Danny Haywood, Adam Smook and Rob Andres for helping coach pre-season ice and asking for coaches. Directors send out an email to the parents Sept 11, 2023. Oswald will send another email this week.

Recommended 2 separate dressing rooms for different age groups. Main concern is house league coaching. Rules about respectful behaviour will be discussed and potential need for behaviour contracts with parents and players.

### **Treasure Report: ( Cristy )**

- YTD registration \$91,734.00 – this includes the RINK Registration.
- Bank Account balance is \$169K
- Currently struggling with input into Sage program – Cheryl willing to help.
- Awaiting on reply from Accountant regarding 2022/23 financials – questions submitted – expecting reply for end of Sept.

### **Old Business:**

- Sponsorships/Fundraising Proposal for Ref's ( Sean ) – moved to another meeting due to regrets from Sean.
- The Rink Update (Matt) – good to go, things are organized and ready for the RINK coaches to arrival tomorrow for the weekend. Jessie to pay for their hotel.
- Race to the Rink update (Cristy) – Sept 24<sup>th</sup> is the Race to the RINK date, currently low numbers but expecting increased registration this week. Will need help the day of to ensure all will run smoothly. Northstars will be helping monitor the trail and route to ensure the safety of runners. Cristy to share to do list with board to see if anything is available to help the day of.

### **New Business:**

- Norman AGM – in Flin Flon – Michelle will be attending in person. Mileage and Hotel will be covered via submission of receipts.
- Managers/Safety person for House (Jenn) – Unsure if we need to have approval or not to proceed with idea – She would like house league to have a team manager as well as a proper safety person to be allocated. We do not use Return to Play forms within TMHA properly – safety person would be responsible to complete this form. Team Manager would be responsible for finding someone to run the clock etc. Just little roles that remove the burden off Coaches. If we make these changes – it would be across all divisions.
- Goalie Talk (Cristy) – TMHA needs to get more interest in goalies, one idea is to have free or discounted registration for designated goalies. This is something that is done in Flin Flon and The Pas already. Might be worth looking into how these MHA arrange this and if this is something we could implement here. We are in need of new goalie equipment. Also need to request coaches in U7 and U9 to ensure rotation of goalies to ensure we allow all player to gain some goalie experience. Tyler is will and interested to run free goalie camp over the weekend. Allison will look into ice time and get back to us.
- Website Update: Tournament dates have been updated to the website. Regular season schedule also needs to be added to the schedule. Parents who do not follow facebook continue to ask.
- Play up Evaluations (Matt) – We have 5 players who have requested to move from U9 to U11. Evaluations have been completed – Jenn spoke with the evaluators as well as Matt. All players 1-5 were recommended to move up to try outs.  
Evaluators – Shayne Power, Sean Weatherill

#### **Motion to Move into Executive Session – Executive Update**

#### **Motion to Move Out of Executive Session – at 9:51pm by Michelle second by Jessie**

Motion to Move Player A from U9 to U11 for the 23/24 season by Michelle second by Allison – 5 not in favour; one abstained– motion not carried.

Motion to Move Player B from U9 to U11 for the 23/24 season by Michelle second by Allison – 5 not in favour; one abstained – motion not carried.

Motion to Move Player C from U9 to U11 for the 23/24 season by Michelle second by Allison – 5 not in favour; one abstained – motion not carried.

Motion to Move Player D from U9 to U11 for the 23/24 season by Michelle second by Allison – 5 not in favour; one abstained – motion not carried.

Motion to Move Player E from U9 to U11 for the 23/24 season by Michelle second by Allison – 5 not in favour; one abstained – motion not carried.

#### **Motion to destroy ballots by Jessie second by Michelle.**

#### **Next Meeting**

**Oct 3, 2023**

#### **Adjournment**

**10:10pm**