



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 – August 25th, 2025
6:00 pm Mary Fenske Boardroom**

Agenda

Call to Order: 6:04 pm

Adoption of Agenda including additions: Motioned by Judd, Seconded by Alanna, all in favour, motion carried.

Additions to the Agenda:

- Pre-Season
- Evaluations
- Registration Update
- Leisure Mart

Present:

- Nicholle, Alanna, Tasha, Evan, Judd, Martin, Colleen, Allison, Tiffany, Nikki, Charlene

Present by Zoom:

- Jessie

Regrets:

- Dustin, Liz, Leslie, Will, Brad

Approval of minutes from: August 11th, 2025 Motioned by Alanna, Seconded by Tasha, 9 in favour, 1 abstain, motion carried.

Old Business:

- Board Insurance: Nicholle to follow up with Thompson Insurance to find out cost and what the insurance covers.
- Fundraising Coordinator Applicant
 - **Motion to approve Maryn Conrod as Fundraising Coordinator by Alanna, Seconded by Tasha, all in favour, motion carried.**

New Business:

- U11 Director Applicant
 - **Motion to approve Terry Gagnon as U11 Director by Evan, Seconded by Nikki, 9 in favour, 1 abstain, motion carried.**
- Reporting Structure: Board of Director Duties to be updated to include reporting structure if it is missing.
- Regional Teams/Ice Request: Allison to follow up.
- Regional Team/Tournament Conflicts: Allison to follow up and discuss with U11 director, U15 director and Tournament Director.

- Debit Machine (MB Games):
 - **Motion to allow MB Games to use the Square Point of Sale Machine by Alanna, Seconded by Tasha, 2 in favour, 5 against, 2 abstain, motion defeated.**
- Development Camp Resources: Some parents have reached out to assist with the extra players per division. We will allow a maximum of 30 players per age group.

6:48 pm Charlene joined.

- Pre-Season:
 - Request for U15 and U18 to be separate for pre-season as it was separate for last year's season.
 - Coaches are still needed for pre-season. Request Will to put a post on social media asking for coaches.
- Evaluations:
 - Evan will request Ty Davis to do ice time for goalies only ahead of evaluations.
 - A reminder that all players who plan to play on a travel team this season should be showing up to evaluations, including all female only teams (Thunder, Vipers) as well as "B" teams (Aeros, Warriors). Request Will to put a post on social media explaining the evaluations. Policy to be updated to reflect the new evaluation system.
- Registration:
 - A total of 89 players registered for the season so far in all divisions since registration opened.
 - Players who are registered for the camp need to also be registered for regular season hockey so they will be covered by Hockey MB/Hockey Canada insurance while participating in the camp.
 - There are outstanding fees from last season. Martin and Tasha to follow up.
- TMHA Online Store:
 - **Motion to approve Cristy Andres to continue the TMHA online store through Peds Threads by Evan, seconded by Judd, 4 in favour, 1 against, 5 abstain, motion carried.**
- Leisure Mart: Fri Sept 5th; 5-9 pm & Sat Sept 6th; 10 - 2 pm. Martin will book a table and follow up with volunteers and set up.

Standing Agenda Items

- Approve minutes with changes for May 12th, 2025
- Approve minutes for May 26th, 2025
- Ref Clinic Date: Oct 25th (Tenative)

Next Meeting: Sept 8th, 6:00 pm

Adjournment 7:52 pm, motioned by Nikki, seconded by Charlene, all in favour, motion carried.