



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 Miner Hockey Association

MEETING Minutes

Nov 14, 2022 – Mary Fenske Boardroom 1PM

Called to Order

Meeting called to order at 7:02PM

Adoption of Agenda

Additions to the Agenda:

- Travel Permits
- Thyssen Mining Sponsor

MOTION: Accept the agenda as amended.

Martin Murphy. Second by Tiffany Hanson.

All in favor.

Present:

Jaycee Frost, Cheryl Crawley, Tara Parker, Liz Gallick, Crystal Zimmer, Tiffany Hanson, Allison Healy, Martin Murphy, Dennis Rathgaber, Jennifer Werrell, Jason Frost, Teri Lynn Hepp, Serge Default (arrived late),

Regrets:

Tasha Hall

Delegate:

Sean Weatherill

Approval of Past Minutes October 24th

Tabled until next meeting.

Approval of Past Minutes November 5th

Tabled until next meeting.

MOTION: Accept the meeting Minutes from November 5th

Martin Murphy. Second by Jennifer Werrell.

All in favor.

1. Board Vacancies

-Ref Coordinator (Sean Weatherill)

-VP Technical (Damon Werrell)

-Tournament Director (Judd Desjardins)

-Jaycee Frost introduced Delegate Sean Weatherill to the board.

-Sean gave a brief history of where he comes from, his education, experience, and his credentials. Has lots of experience with hockey and sports in general. Excited to be here and be part of TMHA. Sean left the meeting.

-Board discussed bringing Sean Weatherill on board as the new Ref Coordinator.

MOTION: Accept Sean Weatherill as the new Ref Coordinator.

Jaycee Frost. Second by Teri Lynn Hepp.

All in favor.

☐ **Jaycee to send email to Sean about scheduling Refs.**

-Jennifer Werrell gave a brief history for Damon Werrell

MOTION: Accept Damon Werrell as the new VP Technical.

Martin Murphy. Second by Dennis Rathgaber

All in favor. 1 Abstained (Jennifer Werrell, due to it being her husband).

-Jaycee Frost read email from Judd Desjardins, detailing his work history and experiences.

MOTION: Accept Judd Desjardins as the new Tournament Director

Martin Murphy. Second by Dennis Rathgaber

All in favor.

☐ **Jaycee to send email new board members.**

2. Directors Reports

VP Admin (Jaycee Frost):

-No formal report

-Thanked the board again for their patience going through the current issues.

Treasurer Report (Cheryl Crawley):

-Nothing to report.

-Paying Refs

-Finalizing last year

Registrar Report (Teri Lynn Hepp):

-Nothing to report.

Hockey Development (Carlee Monias):

-Nothing to report.

On Ice Officials:

-Nothing to report.

Ice Operations (Allison Healy):

-Nothing to report.

Equipment Manager (Jason Frost)

-Nothing to report.

Tournament Director (Vacant):

-Nothing to report.

U7 Director (Martin Murphy):

U9 Director (Dennis Rathgaber):

-Safety Kits? Coaches looking for safety kits for each team

☐ Jason Frost to make up safety kits for each bench.

-Martin Murphy to reach out to a contact at Vale to see if they have anything they can donate to TMHA to help create proper safety kits.

-Jennifer Werrell mention a Safety app they used at her previous hockey association, lots of information included within the app for the coaching staff

-New Novice schedule out! Kids and parents are happy with it!

-4 teams going to Flin Flon

-2 Kids have yet to show up to house league yet, have not done their respect in sports

☐ Teri Lynn to take the kids off the roster

U11 Director (Liz Galick):

-3 house league teams

-New Schedule

-Have issues, have more goalies than teams

-Do we rotate Goalies? Kids like the feel of the team atmosphere, they don't get that constantly rotating teams

-Do they sit half games? Not all goalies want to play out, not all goalies have regular player gear

-TMHA does have some player gear if a goalie does not want to sit

☐ VP Tech & Coaching staff to figure this out. Parents need to help collaborate on this issue.

U13 Director (Jennifer Werrell):

-Some parents not happy with the new house league teams.

- Teams will stay as is, will monitor for now
- Dave Caldwell to help assess the teams
- Not rotating goalies

U15 Director (Crystal Zimmer):

- Made teams
- Kids not liking rotating goalies
- Hard time finding full time coaches, only has 1 team with a coach, coaches quitting
- Need to put a call-out on Facebook for U15/U18 coaches

U18 (Serge Default):

- RCMP wants to play U18
- Friday Exhibition ice to play the RCMP or they could use their practice ice as most kids prefer to play games anyway
- 47 players in U15/U18

Female (Tasha Hall):

- Nothing to report.

Fundraising Coordinator (Tiffany Hanson):

- Thyssen Mining Group:** looking for visibility in the North, looking for ideas/ways of sponsorship
- Possibly have them donate funds for new boards, could have their name on the boards to show sponsorship

- ☐ Tiffany to get more information of what kids of donation/ sponsorship they want to give. Going to see about new boards!

- Travel Permits:** Rep teams will be given one permit at a time, budgets will need to be seen before each tournament, then Travel Permits will be issued.
- Out of Province Permits. Looking for direction.

- ☐ Tiffany to reach out to Nicholle Day to see what she did last year for her team as they went to SK.

- TMHA Charity Number, need to investigate further to get it active again

3. Old Business

House League Start Up

- Schedules ***Standing Agenda item*
- Coaches
- Jennifer Werrell: Noticed goalies in U9 not wearing proper goalie equipment. Kids need to wear goalie gear if playing in net otherwise net blocker will have to go up.

- ☐ Dennis Rathgaber to speak to his coaches.

U18 Situation

- Coach still not coaching

-Investigation still open

-Peter Woods to follow up with Jaycee Frost to give direction **still have not heard anything

☐ Jaycee to check with Norman, looking for direction where to go as a board moving forward

Exhibition Ice

-Ad Hoc Committee members (Jared Hepp & Dave Caldwell) to schedule and track Friday Exhibition Ice

☐ Directors to let coaches know they can request Friday night exhibition ice (2 slots every Friday).

4. New Business

Policy Update

Amendment to policy: 4.0 House League > 4.1 General Rules > House League Format N:

2) It is the position of TMHA to allow any player who makes an AA team to have the option to advance to the next highest level, in house league. The decision is to be that of the parent/player. At no time will there be any interference from coaches that would influence a player's decision. Players will advance as individuals, to be dispersed amongst house league teams

****ADD** TMHA may revoke player advancements based on enrollment numbers to provide a functioning house league for all members.**

MOTION: To amend the Policy 4.0 House League > 4.1 General Rules > House League format N-2 for the betterment of the association.

Jaycee Frost. Second by Teri Lynn Hepp.

All in Favor.

Coach Approvals/ Manager Approvals

U13 House League Coach: Murray Nychaporuk

MOTION: Approve Coach Murray Nychaporuk for U13 House League pending CR & CAR checks.

Jennifer Werrell. Second by Teri Lynn Hepp.

All in favor.

U15/U18: Travis Zimmer, Ty Cameron, JR Beavis

MOTION: Approve Coach Travis Zimmer, Coach Ty Cameron, and Coach JR Beavis for U15/U18 House League pending CR & CAR checks.

Martin Murphy. Second by Dennis Rathgaber.

All in favor.

U18 Rep Assistant Coach: Brayden McMurdo

MOTION: Approve Assistant Coach Brayden McMurdo for U18 Rep pending CR & CAR checks.

Teri Lynn Hepp. Second by Cheryl Crawley.

All in favor. 1 Abstaining (Serge Default conflict due to his kids team)

U18 Rep Manager : Charlene Hutala

MOTION: Approve Charlene Hutala for the U18 Rep team Manager pending CR & CAR checks.

Crystal Zimmer. Second by Liz Gallick

All in favor.

Next meeting:

-November 21, 2022

Meeting Adjourned: 9PM