



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 – Nov.6, 2023
7:00 pm Mary Fenske boardroom**

Meeting Minutes

In Attendance: Kristal Baron, Allison Healy, Martin Murphy, Evan Bercier, Jessie Horodecki, Colleen Hickey, Cristy Andres, Jenn Werrell, Matthew Steeves, Marc Scaddan, Sean Weatherill, Oswald Sawh, Tasha Hall, Michelle Romanuk, Liz Galick, Nicole Marques, Judd Desjardins

Regrets:

Not in attendance:

Call to Order: 19:08

Adoption of Agenda (with additions):

- No meeting agenda

Additions to the Agenda:

- No meeting agenda

Approval of minutes from:

- None presented

Guest: Will Martin

Correspondence:

- None

Delegates:

- None

Director's Reports:

- None

Old Business:

- Policy review: Policies 1.4 Police Record Checks and 5.9 Female teams were discussed. Both policies need amending. Martin to make policy changes and present to board when finalized.
 - o Policy: should follow Hockey Canada, and then Hockey Manitoba in regards to policies
 - o **ACTION:** Matt will get quote from B3 Analytics to align our policies
- Carroll Aeros (A2 Rep team)
 - o Should be treated as a 3rd rep team, and try out format should be followed
 - o If not, a process should be followed about having a deadline and posting intent for team in advance
 - o Process was missed this year
 - o Discussed max roster size of 19, plus AP, but coaches also need to be willing to take on and coach that amount of players
 - o Discussion around Head Coach: Baxter had resigned, two people were interested but no applications yet – there is interim coverage so that no ice has to be cancelled
- Coordination of tournaments
 - o Policy to state which tournaments to attend first when conflict arises – is there one that exists?

- Munn Cup
 - Discussion about an all girls team: would be considered a B team
 - Discussion in regards to adding a female division to Munn Cup in the future years
- Complaints email
 - Matt brought forward discussion about having a complaints email that will allow anonymity and will go solely to the VP tech for 2023/2024 season
 - Will be posted on webpage and via poster once email address is confirmed

MOTION: To have complaints email that will go to VP tech for 2023/2024, and that will be deleted at the end of season. Motioned by Matt, Seconded by Michelle. All in favour.

- U11 girls travel team
 - Tentative budget was presented, to avoid hindering them from tournament registration

MOTION: To approve tentative budget for U11 girls travel team. Motioned by Michelle, Seconded by Cristy. 16 in favour, 2 abstained.

- NCN to be welcomed into house league
 - NCN will pay full registration and kids will be bussed in
 - Oswald and Colleen voiced concerns about additional kids in U15/U18, plus lack of coaches, both indicated U15/U18 would need 3 teams
 - Evan indicated we will need more jerseys

MOTION: To spend up to \$2000 on jerseys. Motioned by Evan, Jenn seconded. All in favour.

- Hockey development camp
 - Marc obtained multiple quotes for camps, he was forthcoming about a personal connection but ultimately recommends Ketchen Hockey School given good reviews, price and availability
 - Information to be given out to association in advance for “save the dates”

Next Meeting – Nov. 20, 2023

Adjournment: 21:42

- Motioned by Cristy, Seconded by Jenn