



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
June 26, 2023 – TRCC Boardroom 7PM**

Called to Order

Meeting called to order at 7:06PM

Additions to the Agenda

-Budgets (Cristy Andres)

MOTION: Accept the agenda as amended.

Jessie Horodecki. Second by Matt Steeves and Sean Weatherill.

All in favour. CARRIED

Present:

Jessie Horodecki, Cristy Andres, Matt Steeves, Tara Parker, Allison Healy, Sean Weatherill, Jenn Werrell, Evan Bercier, Judd Desjardines, Tom Crawley, Martin Murphy, Colleen Hickey, Oswald Sawh, Laurel Roussen

Online: Leslie Sraybash

Regrets:

Nicole Marques, Tasha Hall

Delegates:

Tiffany Hanson

Approval of Past TMHA Meeting Minutes (June 19, 2023):

MOTION: Accept the meeting minutes from June 19th, 2023.

Martin Murphy. Second by Evan Bercier & Jenn Werrell.

All in favour.. CARRIED.

Correspondence

-Letters for VP admin position (3)

-Jessie read letters from Tiffany Hanson and Mandy Wamboldt

-Martin Murphy spoke to the board as to why he would be a good fit for the position

Tiffany and martin left the meeting.

MOTION: To move into Executive.

Jessie Horodecki. Second by Cristy Andres.
All in Favour. CARRIED

MOTION: To move out of Executive.

Jessie Horodecki. Second by Matt Steeves.
All in Favour. CARRIED

MOTION: To vote by ballot.

Jessie Horodecki. Second by Judd Desjardines.
All in Favour. CARRIED

Jessie and Evan counted the votes. Tie vote. President made tie breaking vote: Martin Murphy get the position of VP Admin.

MOTION: To destroy the ballots.

Evan Bercier. Second by Jenn Werrell.
All in Favour. CARRIED

Tiffany made an exit statement to the board and left.

Reports:

Budget (Crisy Andres)

- Still waiting on access from past treasurer
- has general documents, not a lot
- \$5000 rolled over from U13A (over-fundraising), will use the money for Hockey Development

Old Business:

The Rink & Coaching Report Cards/ Max Analytics (Matt Steeves)

- Doing evaluations goes hand in hand with max analytics
- Need to take a step forward and advance with the new technology
- Max Analytics would cost \$16 per player (for 3 years)
- Would only have U11-U18
- Rink would do the baseline evaluation, coaches would do follow-up evaluations twice through out the season
- Had a lot of pros & cons with using Max Analytics
- Rink/ Max Analytics evaluations could be paid for with Try-out fees

MOTION: To use Max Analytics for evaluations with a 3 year commitment at \$16 per player.
Matt Steeves. Second by Tom Crawley and Evan Bercier.
All in Favour. CARRIED.

MOTION: To have the Rink do our evaluations for the 2023/2024 season.

**Matt Steeves. Second by Tom Crawley and Martin Murphy.
All in favour. Motion denied.**

New Business

Equipment Room Locks (Evan Bercier)

-Would like a keyless entry lock installed in the equipment room

King Miner Clothing Store (Matt Steeves)

-Wants to set up an online store, with a small inventory of swag on hand

-Rep Teams would also order through our “Swag Store”

-Would like to try and stay local for purchasing our stock

☐ Matt to set up a mock online-store

MOTION: To purchase insurance for the Thompson Minor Hockey directors and officers.

Sean Weatherill. Second by Oswald Sawh & Judd Desjardines

MOTION: To adjourn meeting.

Jessie Horodecki. Second by Martin Murphy.

Next Meeting

July 10th, 2023

Meeting adjourned: 8:46 PM