



## **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 – September 23 at 1800 Multipurpose Room, TRCC Meeting Minutes**

**Call to Order: 1806**

**Adoption of Agenda including additions: Colleen motioned, Evan seconded, all in favour, motion carried.**

#### **Additions to the Agenda:**

- Appeal Committee
- Discipline Committee

#### **Present:**

- Jessie Horodecki, Dustin Horodecki, Nicholle Day, Evan Bercier, Allison Healy, Will Martin, Nikki Butler, Brad Fox, Leslie Sraybash, Colleen Hickey, Martin Murphy, Tasha Cormier, Judd Desjardine

#### **Regrets:**

- Charlene McIvor, Tiffany Hanson, Alanna Salter, Liz Gillespie, Terry-Lyn Gagnon

**Approval of minutes from: Sept. 11, 2025 - Tasha motioned, Will seconded, all in favour, motion carried.**

#### **Delegates:**

- Steve Matechuk
  - Steve attended the meeting to discuss his concerns to the Play Up Evaluation in regards to a U9 player advancing to U11 prior to tryouts taking place. He stated he was concerned that the TMHA Policy was not followed for the play up evaluations and that he has also requested feedback from evaluators and has not received that yet. Steve read out a letter that he had sent as correspondence to the board.
- Kristyn Wickdahl
  - Kristyn attended the meeting to discuss her concerns about the U13 tryouts that took place. She found the tryout schedule confusing and stressful to follow. She was concerned that only 28 players tried out for U13 in total for both Tier 1 and Tier 2 and out of the 28 players only 2 players were cut from the teams. She mentioned that parents should not have to be the ones to notify their player that they did not make the Representative Teams, and that the age groups of U11 and U13 are developmental age groups and the Representative Teams should not have a minimum of 13 skaters as TMHA should be developing all players especially at this age. Kristyn read out a letter that she had sent as correspondence to the board.
- Derek Roussin
  - Derek attended the meeting to discuss his concerns to the Play Up Evaluations in regards to a U9 player advancing to U11. He stated that he believes there was a conflict of

interest in the evaluations and that TMHA Policy was not followed for the play up evaluations. Derek read out a letter that he had sent as correspondence to the board.

#### **Correspondence:**

- Roussin appeal/complaint
  - Derek Roussin would like to place a formal appeal in regards to his player being denied advancement from U9 to U11. Please see above under delegates for summary on what he spoke on.

#### **Old Business:**

- Policy 4.1 n)
  - Second year players of their age division who have successfully made the 1st Tier team in their age group are able to move to the next age level of house league. This is done on an individual basis, not a team basis, and the parent is required to fill out an application on our website. TMHA Board or Tier 1 coach approval is not required for the player to move up in age groups. Currently U13 players are not able to advance to U15 due to contact in the U15 age group. Discussion on U13 players advancing into the U15 house league will take place at the next board meeting.
- Evaluation update/survey responses
  - The tryout evaluation process, rating, and team selection meeting by coaches were explained and reviewed.
  - The tryout and evaluation process results from the public survey posted on the TMHA Facebook page were reviewed. Results from this survey will be posted on the TMHA Facebook page for the public to view.

#### **New Business:**

- Rep bench staff approvals
  - U13 Tier 2
    - Tasha Hall, Manager: **Dustin motioned to approve, Martin seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
    - Charlie Yamada, Asst. Coach: **Dustin motioned to approve, Martin seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
    - Evan Bercier, Asst. Coach: **Dustin motioned to approve, Martin seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
  - U13 Tier 1
    - Cristy Andres, Manager: **Dustin motioned to approve, Martin seconded, 3 abstained, 9 in favour, motion carried pending qualification review and satisfactory record checks.**
    - Rob Andres, Asst. Coach: **Dustin motioned to approve, Martin seconded, 3 abstained, 9 in favour, motion carried pending qualification review and satisfactory record checks.**
    - Tyler Davis, Asst. Coach: **Dustin motioned to approve, Martin seconded, 3 abstained, 9 in favour, motion carried pending qualification review and satisfactory record checks.**
  - U15

- Tara Parker, Manager: **Martin motioned to approve, Judd seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
  - Adam Smook, Asst. Coach: **Martin motioned to approve, Judd seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
  - Calvin Abele, Asst. Coach: **Martin motioned to approve, Judd seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
- U11 Tier 2
  - Jessica Ivany-Smith, Manager: **Martin motioned to approve, Tasha seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
  - Scott Gagnon, Asst. Coach: **Martin motioned to approve, Tasha seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
  - Raimey Ford, Asst. Coach: **Martin motioned to approve, Tasha seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
  - Evan Bercier, Asst. Coach: **Martin motioned to approve, Tasha seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
  - Valentina Blacksmith, Safety: **Martin motioned to approve, Tasha seconded, 2 abstained, 10 in favour, motion carried pending qualification review and satisfactory record checks.**
- U11 Tier 3
  - Charlie Yamada, Asst. Coach: **Leslie motioned to approve, Judd seconded, 4 abstained, 8 in favour, motion carried pending qualification review and satisfactory record checks.**
  - Danny Haywood, Asst. Coach: **Leslie motioned to approve, Judd seconded, 4 abstained, 8 in favour, motion carried pending qualification review and satisfactory record checks.**
  - Derek Ceppetelli, Asst. Coach: **Leslie motioned to approve, Judd seconded, 4 abstained, 8 in favour, motion carried pending qualification review and satisfactory record checks.**
- House League (HL) Coach Approvals
  - U13 HL
    - Jeff Brightnose: **Leslie motioned to approve, Dustin seconded, 5 abstained, 7 in favour, motion carried pending qualification review and satisfactory record checks.**
    - Cody Genaille: **Leslie motioned to approve, Dustin seconded, 5 abstained, 7 in favour, motion carried pending qualification review and satisfactory record checks.**
    - Tyler Cameron: **Leslie motioned to approve, Dustin seconded, 5 abstained, 7 in favour, motion carried pending qualification review and satisfactory record checks.**
  - U18 HL

- Travis Zimmer: **Colleen motioned to approve, Dustin seconded, 1 abstained, 11 in favour, motion carried pending qualification review and satisfactory record checks.**
    - Shayne Power: **Colleen motioned to approve, Dustin seconded, 1 abstained, 11 in favour, motion carried pending qualification review and satisfactory record checks.**
  - Rep budget approvals
    - U11 Tier 2
      - 5 travel Tournaments plus Provincials, 1 out of province tournament, 1 bus trip, total budget \$53, 297.50, \$3,806.96 per player.
      - **Nicholle motioned to approve, Will seconded. 2 abstained, 10 in favour, motion carried.**
    - U13 Tier 1
      - 4 travel tournaments plus Provincials, 1 out of province tournament, 1 bus trip, total budget \$41, 165.00, \$2,940.36 per player.
      - **Nicholle motioned to approve, Martin seconded. 5 abstained, 5 in favour, motion carried.**
    - U13 Tier 2
      - 5 travel tournaments plus Provincials, 1 out of province tournament, total budget \$35,854.00, \$2,390.27 per player
      - **Nicholle motioned to approve, Will seconded. 3 abstained, 9 in favour, motion carried.**
    - U15
      - 4 travel tournaments plus Provincials, 1 out of province tournament, total budget \$50,450.00, \$2,967.65 per player.
      - **Nicholle motioned to approve, Will seconded. 2 abstained, 10 in favour, motion carried.**
  - U15 AAA Norman team ice request
    - U15 AAA Northstars are requesting TMHA ice on four (4) Friday's through October to December on the weekends that they have home games in Thompson. Allison will follow up.
  - U13 jerseys
    - U13 Tier 1 Jerseys are all very large for the group of players this season and all in adult sizing. A request was made to get a new set of jerseys that include youth sizes. A set of new jerseys is in the budget for this season and Colleen will follow up with Leslie on the sizing required. Colleen will order the jerseys as she will already be ordering U18 Representative Team jerseys.

Leslie left the meeting.

- U11 Tier 2 parent disrespectful behaviour
  - Discussed in Executive, the TMHA Board was made aware of the parent's actions.
- Requests for equipment purchases
  - A request has come in to TMHA for the purchase of Shooter Tutors. Colleen will follow up and present the board with three (3) different quotes to purchase.
- U7 to U9 Player Advancement
  - Player A: **Motioned by Dustin, Seconded by Will, 3 abstain, 6 in favour, motion carried.**
  - Player B: **Motioned by Dustin, Seconded by Will, 3 abstain, 6 in favour, motion carried.**

### **Standing Agenda Items**

- Approve minutes for May 26th, 2025
  - May 26th, 2025 minutes have been misplaced. A link with the date should be placed on the website to let the members know a meeting did take place, but the minutes are unavailable as they were unfortunately misplaced.
- Ref clinic date Oct. 25th, 2025
  - Brad confirmed the ref clinic date, it has been advertised on our Facebook page and it will be held at UCN this season.
- Tournament dates
  - All TMHA tournament dates have now been approved by Norman. The dates have been posted on the TMHA Facebook page and will be updated on the Norman and Hockey Manitoba websites.

**Motion to move into Executive Session at 2038 by Martin, seconded by Dustin, all in favour, motion carried.**

**Motion to move out of Executive Session at 2045 by Martin, seconded by Dustin, all in favour, motion carried.**

- Appeals Committee
  - Chaired by Jessie plus Dustin, Tasha, Tiffany, Will and Leslie.
- Discipline Committee
  - Chaired by Evan plus Colleen, Nicholle, Brad, Nikki, Terry-Lyn.

**Next Meeting: Monday September 29th, 1800**

**Adjournment 2056**