



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
May 15, 2023 – Mary Fenske Boardroom 7PM**

Called to Order

Meeting called to order at 7:06PM

Additions to Agenda

- Player Advocate position
- Director's Reports (U7, Equipment Director, Treasurer)

Adoption of Agenda

MOTION: Accept the agenda as amended.

Martin Murphy. Second by Judd Desjardines.

All in favor. CARRIED.

Present:

Jaycee Frost, Cheryl Crawley, Tiffany Hanson, Allison Healy, Judd Desjardine, Martin Murphy, Sean Weatherill, Jason Frost, Jeff Brightnose, Tasha Hall

Regrets:

Tara Parker, Dennis Rathgaber, Terilynn Hepp, Serge Default, Jessica Smith

Approval of the minutes (April 3rd, 5th, 17th 2023)

- *Table until next meeting*

Correspondence:

- ☐ None.

Directors Reports:

U7 Director (Martin)

- Community Clean Up went well on May 6th. Total of 15 children, some parents and board members participated. Sponsorship from Allied Rentals and Vale. Cleaned up more than 28 bags of garbage.

Equipment Director (Jason)

- 35 jerseys are gone. Will put another call out via email/Facebook. Will have to get a quote for replacement. New board can decide if a jersey deposit is necessary.

Treasurer (Cheryl)

- Extended season had 122 registrants at \$100. Revenue \$1200 after expenses for ice and refs, \$9000.
- Jaycee will follow up with RDPC to see if they have decided on the scholarship recipient.
- Scaddan Memorial Award recipient has been chosen. Recipient is a U15/18 player and has not been presented with award as of yet (missed wind up).
- Association budgets and financials will be prepared for AGM.
- Individual has shown interest in the treasurer position and position information/description has been provided to that person.
- Ice meeting will be June 2nd. Anticipate increases in registration to cover ice costs.

Cheryl left meeting 7:20pm

Old Business**REP Team Selection 2023/2024**

- No update.

Discipline Update (Sean Weatherill & Martin Murphy)

Will discuss in executive.

MOTION: Move into Executive 7:33pm

Sean Weatherill. Second by Judd Desjardine.

All in Favor. CARRIED.

MOTION: Move out of Executive 8:00pm

Judd Desjardine. Second by Martin Murphy.

All in Favor. CARRIED.

Board Recruitment

Vacant Positions/ Positions up for Renewal 2023/2024 Season:

- | | |
|----------------------|-----------------------|
| -President | -VP Tech |
| -VP Admin | -Registrar/ Publicity |
| -Treasurer | -Fundraising |
| -On Ice Officials | -Hockey Development |
| -Tournament Director | -Equipment Director |
| -U9 Director | -U11 Director |
| -U13 Director | -U15 Director |
| -U18 Director | |

-Members who came in mid season will have to be voted in at the AGM May 25 2023

Association Survey (Teri Lynn Hepp)

- Table until AGM

Max Analytics (Tiffany Hanson)

- Table until next meeting

Coach Selection (Jaycee)

- Coaches were provided a letter acknowledging receipt of application.

Development Camps (Tiffany Hanson & Jeff Brightnose)

- Table until next meeting

Budget/Sponsorship Proposal (Tiffany Hanson & Cheryl)

- Adhoc will present the proposal following the AGM to the new board.

New Business**Board Member Conduct**

- Discussed in executive.

Constitution/Policy Revisions

- Questions regarding ref pay chart will be resolved via email Cheryl and Sean.

Norman AGM (Sean Weatherill)

- Discussed in executive.

Tash and Sean left meeting 7:50PM

Reports for AGM (Jaycee Frost)

- Directors do not need reports.
- Forward any information you would like added in the report.

Player Advocate (Tiffany Hanson)

- Tabled until next meeting

Standing Agenda Items

None.

Next meeting:

May 23, 2023

AGM May 25, 2023

Meeting Adjourned: 8PM