



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 – Oct 10, 2023 7:00 pm Mary Fenske boardroom Meeting Minutes

In Attendance – Kristal Baron, Allison Healy, Martin Murphy, Evan Bercier, Leslie Sraybash, Jessie Horodecki, Colleen Hickey, Cristy Andres, Jenn Werrell, Tom Crawley, Matthew Steeves, Marc Scaddan, Sean Weatherill

Regrets: Oswald Sawh, Tasha Hall, Michelle Romanick, Liz Galick

Not in attendance: Nicole Marques, Judd Desjardins

Call to Order: 7:06pm

Adoption of Agenda: Jessie Motion, Matt second.

Additions to the Agenda: U5 discover Hockey

- **Welcome Marc Scaddan to the team – round the table introductions.**

Approval of minutes from: Oct 3, 2023

- Jessie to approve, Tom seconded
- Correspondence: none
- Delegates: None

Director's Reports:

Martin VPA – nothing to report

Tom U13 – nothing to report

Kristal Baron – Fundraising report – all teams requests have been submitted – fundraising will begin as of November.

Sean – Officiating – nothing to report – potential for another Ref Clinic to run in mid Nov. Sean to confirm dates, Cristy to make poster.

Jenn U11 – Update on Carol Arrows – quite a few kids have replied from the U11, will select from second year U9 to ensure we can field a full team. Potential for tryout for second year U9 players. We need to post for Carol Arrows coaches to ensure we are following consistent process. Poster was made, confirm with Nicole if it was posted.

House League U11 Teams have been made – will assess over the next few week to see if teams are even and we will make changes if needed approx. mid Nov.

Colleen U15/18 – some players have not yet been out – wondering if any players have asked for refunds. Jessie is only aware of one parent.

Leslie U9 – U9 made teams, schedule is done, ready to start season

Evan equipment – status quo with equipment room.

Treasure Report: (Cristy)

Celia – accountant responded to questions asked. Cristy read the question and answers.

Can we unrestrict or restrict funds – up to the board. Can still be done.

Non profit organization – should have enough to meet our expenses for the year.

Are we in a good financial situation – nothing jumps out as concerning to the accountant.

Recommendation from the accountant is that events that bring in CASH should be changed to a cashless process to eliminate or significantly reduce the use of cash and possibility of cash going missing.

Restricted assets – breakfast program – goal tending programming, Munn Cup, U7 and under, U9

Cristy – motion to move twenty thousand dollars from Munn Cup restricted funds into operating funds. Seconded by Evan. 1 – abstained – 1 -voted no. motion carried.

Cristy – motion to remove Breakfast program from restricted funds and eliminate the program from the restricted fund list. Matt second to remove Breakfast program. 1 abstained. 1 not in favour, motion carried.

Cristy – motion to approved the accountant financial statement from 2022/23 – Second by Jessie, 1 abstained, motion carried.

Cristy – to motion to approve purchase of a square device payment portal cost up to \$1000. Motioned by Cristy, second by Jessie. All in favour, motion carried.

Old Business:

- Girls hockey/The Pas Sharing – Hockey MB decline player sharing of all 3 players, The Pas initiated a player transfer – which meant that players are not permitted to play in Thompson if the transferred was approved. Hockey MB is unaware that The Pas has a regional team – this has not gone through the proper channels for approval from Hockey MB and players should have not been able to try out. Despite our U13 girls team only being infancy states as the time of tryouts Hockey MB has declined. All parents have been notified verbally and in writing.
- Contact Clinics – we previously approved contact in U15/18 in prior meeting. Before this can happen, we need to figure out the education for the players asap – maybe look to Northstar staff, potential Greg Long, Murray Nychuporyk or other qualified personnel. ACTION: Marc to work with Matt to move forward with checking clinic.
- King Miner Swag – Go-Daddy recommended re-building our website and adding an online store. Quote came in at around \$4000. Trying to keep merchandise local and split between ET Blades and Doug's Source for Sports. \$400 a year to keep the domain.
 - Cristy Motioned add an online store to our current website with a website rebuild in March-May in the amount of \$4500 for next year to open the store for July/Aug (website rebuild is of no cost when adding the online store) Matt seconded. All in favour.

New Business:

- Accountant Questions/Responses & Restricted Funds - Discussed above in Treasurer Report
- First Shift – Evan looked a bit more into the program – this program is \$300 to dress a kid and give them 6 – 1 hour ice sessions – does not seem feasible at this point. Evan reached out to Bauer to see if there is anyone registered. Proposed to cancel this program – offer ice session to kids who may need the additional ice – still able to obtain a coach.
 - Motion to cancel the FIRST Shift program for the 2023/24 season – Evan to motion, Martin to second – all in favor
 - Motion to use the FIRST Shift ice to use as “BRING A BUDDY” for Friday at 4pm for each division specific schedule per ice. Require players who come to have skates and helmet. Evan motion, Jessie second all in favor.
- AA Kids moving up a House League – Jessie explained that in policy AA parents can request in writing to move up into the higher division. Martin read the policy to the board. We have

parents who have inquired but have not formally applied to move up. Due to the combined U15/18 division – U13 cannot enter our combined U15/18 division to play house league.

- Exhibition Games – Allison – how do we want to schedule them, people are emailing Allison to ask if they can schedule games. Process is to go through Marc – hockey development and Sean for officiating, along with Allison to book ice. Ie: U11A would like to play U13A however the 3 U9 players would not be eligible to play. Coaches to make the request understanding the rules and the corresponding request.
 - Motion by Allison TMHA to absorb the cost of exhibition ice and cost of refs – 2 slots per Friday at the cost of \$200/ice session (ice + refs) = \$4000 from now – Dec 30th. Jessie to second – all in favor – motion carried.
- U9 Development – Leslie – what is the expectation? What do we need to do to proceed with U9 development team? She has coaches, she has a manager, she has ice booked. It is open to all second year U9 – requires birth year 2015 – currently has 20 second year U9. Ice is booked to start for Oct 21, 2023 – Leslie to email 2015 parents to obtain interest. Ice is covered by TMHA. Leslie to reach out to Sean for U9 refs for games.
- Tournament Process – Cristy asked if anyone knew the process for out of town registrations for team for our local tournament - Matt advised there was previously a form. But unknown where the form is. Cristy will make a new form and share with board. Registration would be forwarded to Judd and payment to treasurer.
- Munn Cup director needs to be appointed shortly, currently need to understand ref situation.
- Munn Cup social – legion is willing to have us, they have set aside the Sat – legion requires \$850 deposit – apply for a permit. Approx \$10K to host social .
 - Motion to give a provisional budget of \$1000 for the Munn Cup social committee by Sean, seconded by Evan – all in favor – motion carried.
- U5 Discover Hockey – 2 coaches – Josh White and Jeff Katchmar – no communication out to parents yet. Ice is scheduled, Sunday Oct 15, 2023 – Martin will communicate to the coaches to confirm interest – Cristy to send list of player emails to Martin so he can send out communication to parents.
- Phone usage in the change rooms needs to be enforced – policy review and enforcement needs to be further reviewed and discussed. Evan questioned what we would do to enforce this policy.

Next Meeting – Next meeting Oct 16, 2023 – 7pm

Adjournment – motion by Jessie at 9:19pm, seconded by Kristal.