



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 – November 12th 2024

6:00 pm Mary Fenske boardroom

Agenda

Call to Order: 6:04 pm

Adoption of Agenda: *Michelle motioned to approve the agenda with the addition, Lynn seconds, all in favour, motion carried*

Additions to the Agenda:

- **Development Camp:**
 - Ketchen advised that he will not be able to come. We should start looking at facilitating something ourselves. Dustin will reach out to our representative team coaches to gauge interest in putting on this camp.
 - Tiffany asked if we would potentially considering asking the Flin Flon bombers to do a powerskate camp
 - Dustin questions Representative teams using exhibition ice and development budget paying for it. In our policy it is stated that the representative teams are to pay for exhibition ice and the development budget is supposed to benefit all our players, not just representative teams.
 - As of November 13th. All exhibition ice is to be paid by the requesting team.

Regrets:

- Tom, U13 Director
- Meagan, U7 Director
- Nicole, Registrar
- Krystal, Fundraising

Approval of minutes from: October 10th and October 28th Tiffany motions to approve the minutes, Colleen seconds, 9 in favour, 1 abstain

Delegates:

- N/A

Correspondence:

- Norman Correspondence:
 - Unsanctioned Hockey, child played unsanctioned until mid-october. Hockey Canada said that if they were playing after September 30th they couldn't play sanctioned. Norman has decided to allow this player to play. This is an exception made by Norman.
- South Paw Proposal:

We would like to work out an agreement for the use of your storage room for the 2024-2025 hockey season. If we have an agreement in place, we can re-visit at the end of the season to see if the arrangement was beneficial for both parties involved. We are willing to pay a monthly fee.

We have reached out to the TRCC to acquire our own storage space, but they do not have anything available.

We currently provide training to athletes ranging from 8-17 years old at the TRCC, the majority of them are registered with TMHA. We have also recently started to provide dryland training for the U15 King Miner hockey team.

We currently have some items stored there, and would like to make it official. Also, if there is an opportunity to have more room, it will open the doors for us to purchase more equipment to further upgrade the quality of the training we currently provide. (Like portable pull up bars)

Our training gear includes medicine balls, parallel bars, weighted sleds, 40 'X 3' foot lawn turf, weights, strength bands, drag parachutes, agility ladders, agility cones, plyometric boxes, hula hoops & yoga mats.

For those that do not know who we are, we will provide some background information for you. We are Randy and Valerie Wischnewski and we are the proprietors of Southpaw Strength fitness training.

Over the last 5 years, Randy has attained certifications in first aid, certified personal trainer, group exercise instruction, strength and conditioning, yoga fundamentals, nutrition and corrective exercise specialist. These learnings have qualified him as a Master Personal Trainer.

We have both been training kids on and off for the past 20 years in things like Knights of Columbus (Track & field was Valerie's forte, and high jump was Randy's) Valerie coached the Thompson Tigers hockey team for several years, served on the board as female director for TMHA, coached track and field at MB Games, soccer and more.

If an agreement can be reached, we would gladly come to help to clean out & organize the area.

Looking forward to hearing from you soon,

Sincerely,

Randy & Valerie Wischnewski

- Evan will work on creating a contract. Thinking about charging \$100. He will reach out to Randy about using the contract and if he agrees to it.

Reports (EVEN YEARS):

- Jessie, President
 - Robb Ellsworth put his name in for the Equipment Manager, ***Lynn motions to approve Robb Ellsworth for Equipment Managers, seconded by Martin, All in favour, motion carried***
- Evan, VP Technical
 - U5 to U7 play-up. ***Evan motions Player A to move from U5 to U7, Tiffany seconds, 9 in favour, 1 abstain***
- Michelle, Secretary
 - Send board training certification confirmation to Jessie
- Will, Publicity
 - Discussion about what The Pas is doing to showcase players and wondering if we can try to do the same. We have a waiver that is signed by parents already.

- Allison, Ice-Operations Director
 - N/A
- Meagan, U7 Program Director
 - N/A
- Leslie, U11 Program Director
 - Under HL tournaments
- Tiffany, U15 Program Director
 - Has an overage player that has been denied by Hockey MB. Dustin suggests that we could potentially work and use our development budget to make a recreation ice time for players that need more time working on skating skills. Dustin, Evan, and Allison will work on this. Finding coaches will be the hard part. Could we potentially get some coaches to get power skating certification so we can teach these skills ourselves?
- Charlene, Female Director
 - Tournament went well. We had lots of help. Had a lot of positive feedback with a little negative. The players that flew had a great time. Many of the players it was their first time leaving the community. Thompson Citizen came and there will probably be an article that comes up. There will be a follow up meeting. Krystin and Brandy did a great job as tournament directors.
 - We have two ladies coaching Tigers on Sunday ice now.
 - Ashley Maber is going to do the shadow box and she'll be making it a Munn Cup display.
- Judd, Tournament Director
 - Tournament registrations are trickling in slowly. Judd ordered the plaques and the individual house league plaques. Wondering how he hands those out? Give the awards to the directors who can hand them out to those players. Coordinate with the directors and will take pictures.
 - Will have to put out a registration deadline for the U15 tournament as she cannot book ice after a certain date. Cut-off would be before christmas. Allison will message Judd about potential cut-off dates for this registration. Sharon and Nicole are organizing. Cut off date will be December 13th

Old Business:

- N/A

New Business:

- Brad - Officials update:
 - 23 in our system, 17 are junior officials, 5 new officials, 4 of them need to do a clinic. Has been in contact with Hockey Manitoba about doing an online clinic for Norman. Date hasn't been confirmed yet.
 - The white board and the hooks need to be swapped places. Recommend that you write a letter and bring it into the city face-to-face. Talked about getting a digital clock in the room, and would have to ask permission from the city to put it up. Potentially the equipment manager would approve the purchase of the clock.
 - Had their first tournament. One complaint has come in and will be in working with Norman and Hockey MB. Going to be using this as a learning opportunity for his referees.
 - On the original officials budget there was \$300 dollars for a wind-up, there was \$300 dollars for a second clinic. I want to move this \$300 to the wind-up. Got the headsets.

- Payment: September has been paid. October hasn't been paid yet. Wants them to be paid as well. Haven't been paid for the tournament. Lynn just got access to arbiter. The tournament budget is restricted so only certain people have access to them. Munn Cup is the only tournament that has restricted funds. Lynn will be able to pay every 2 weeks from now on. Cut offs will be the 15th and 30th, they will get paid a week later from those cut off dates.
- Refund
 - Norman Refund: Norman believes we should refund an appeal over evaluations due to us acknowledging the issues with our evaluations
 - ***Dustin motions to refund the \$100, Tiffany H seconds, All in favour, motion carried.***
- Parent B Refund: Parent paid by e-transfer but was charged \$200 to their credit card. We can't find this money in our statements. We contacted spordle about this and they are looking for this.
- HL Tournaments
 - Wondering if he can attend a House League tournament. It is on the parents to pay for these additional tournaments. Don't currently see any issues but this would need to be offered to all the house league.
- Munn Cup Budget
 - Budgeting the same as last year. Will vote on this next meeting.

Standing Agenda Items

- N/A

Motion to Move into Executive Session by Dustin, seconded by Evan at 6:30 pm, all in favour, motion carried. Evan motions to move into executive again at 8:01 pm, seconded by Brad, All in favour, motion carried.

Motion to Move Out of Executive Session by Tiffany H and seconded by Tiffany B, at 6:56, all in favour, motion carried.. Lynn motions to move out of executive session at 9:07, Evan seconds, all in favour, motion carried.

Next Meeting November 25th 2024

Adjournment 9:08 pm