



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 – October 7th 2024
6:00 pm Mary Fenske boardroom

Call to Order: 6:04 pm

Adoption of Agenda:

Additions to the Agenda:

- N/A

Regrets:

- Meagan, U7 Director
- Matthew, VP Tech
- Lynn, Treasurer
- Judd, Tournament Director
- Evan, Equipment
- Dustin, Development

Approval of minutes from: September 26th 2024 Michelle motion to approve the minutes, Tiffany seconds, 8 in favour, 2 abstain, motion carried

Delegates:

- **Cristy**
 - Munn Cup 50/50 was audited this week. The provincial government who gives us the lottery license says that they require it to go to a different separate account for the raffle. Cristy and Lynn are waiting on an appointment to create a raffle box account. We need to make a motion that we can open a new account. We need to spend the money within 60 days.
 - ***Michelle motions to open a bank account that is specific for raffle box prizes, Martin seconds, All in favour, motion carried.***
 - ***Tiffany motions to give Martin, Lynn, Jessie and Cristy signing authority on this particular bank account, Michelle seconds, All in favour, motion carried.***
- **Brad Fox:**
 - Moved to Thompson last year and was born and raised in Flin Flon. Brad is putting his name forward for the position of Referee Coordinator. He wanted to introduce himself as he is applying for the position. He has a lot of experience as a referee. He has no kids in the association and has long term plans to stay in Thompson. He has experience working with arbiter. He believes mentorship is very important for the young referees. He has never been on a hockey board but has been on a board before. He knows there are lots of senior officials that he would love to get involved with mentoring.

Correspondence:

- Norman: Multiple conversations about our representative tryouts.

- Tanner wants to attend our meetings. Discussion about how this would look. He would act as a delegate and would only be allowed 15 minutes to speak like any other delegate. He is allowed to come as they are our governing board
- Discussions about tryouts and a few appeals going to Norman

Reports (EVEN YEARS):

- Jessie, President
 - Matt officially resigned. Will post a post regarding the open position. We liked how Brad came in and introduced himself and that he was applying for the role. This works really well when we have more than one applicant and we have never met them. It also works when they write a little bio about themselves with their application.
 - Any VP tech issues would need to go to Jessie.
 - Everyone got jerseys with the Rink Camp. The U7/U9 jerseys did not fit, so in the future we would order bigger jerseys. They also suggested that we separate u7, u9, u11, u13, u15. Suggested we also pick a less busy weekend. They showed interest in coming up at the beginning of the season. It would be a mid-august camp but this potentially would compete with the Northstar camps. They suggest having only 1 registration (3 ice times, 2 drylands). Should we do a survey, we can reuse the survey from last year.
 - Could we make a just as good experience with our own coaches? The cost would be cheaper. Discussion
- VP Technical
 - N/A
- Michelle, Secretary
 - N/A
- Will, Publicity
 - Website has some sponsors. Will not know what some of the sponsors are for? Lamberts and Leos can be removed. Doug's is closed and should be removed. Add Dairy Queen.
 - Order Esso medals
 - Will make the poster for the open position (VP Tech)
- Dustin, Development
 - N/A
- Allison, Ice-Operations Director
 - Allison had to make changes to the schedule. She is looking at switching some ice times to make it work easier. Allison discussed the potential switches with the directors.
 - Lock up key, we need to get copies to the facilities manager.
 - U15 girls are asking for the morning ice times. This should not be a problem as we can still book the GB on tuesday/thursday
 - Allison will be messaging the representative teams about their weekend ice times. Representative teams need to send their rosters to Nicole.
 - Exhibition ice is open on October 19th
- Meagan, U7 Program Director
 - N/A
- Leslie, U11 Program Director
 - U11 is good. Has 52 players and 4 teams. Ice has been confirmed with 6 ice times. Regular season games will start soon. Wondering who will be scheduling this as we do not know about referees and we cannot vote anyone in until the 10th.

- Munn cup director needs to be advertised. This needs to be posted by Will. Will is on this! They will reach out to Leslie if they are interested and she will bring it to the board when there is an application.
- Tiffany, U15 Program Director
 - N/A
- Charlene, Female Director
 - With the girls tournament coming up in a month. We have been working with outlying communities to get the girls to Thompson. We are working towards being sanctioned. We will be having them register for us so that they can be there. They will be chartering a plane.
- Judd, Tournament Director
 - Deadline to apply to host provincials is next week. If anyone wants to send it to Judd asap.

Old Business:

- U15/U18 House League
 - We have work from Norman and Hockey MB regarding a plan. After a phone call with Hockey MB and Jessie emailed the team. U15 and U18 will be separate with contact
 - ***The following plan was approved by Norman and Hockey MB:***
 TMHA is going to keep U15 & U18 separate (both leagues do play contact) we have aligned that the U15 AAA 2nd years can play up into U18 for house league only BUT the 1st year AAA U15 can not. (Far to much of a safety concern). TMHA has had some play up requests from U13 and so to allow for numbers in U15 house league, we will allow ONLY 2nd year AA/1st tier team kids U13 to move up into U15 house league (note they will still continue to play for their U13 rep team) this is just for house league only. TMHA will also provide weekly contact clinics in U15 until the end of November and then go back to the table to discuss if we will allow full contact in the new year.
 - No vote is necessary as they are supposed to be separate. If we were to combine them again in the future there cannot be contact and a lot of information would need to be sent to Hockey MB.

New Business:

- House League Play-ups
 - Candidate A: ***U7 to U9 Leslie motions to allow the play- up of Candidate A, all in favour, motion carried***
 - As per hockey manitoba direction, first year U15 AAA are not allowed to move up
 - Candidate B: ***U15 to U18. Martin motions to allow the play up of Candidate B from U15 to U18 house league which follows Hockey Manitoba's recommendation, seconded by Leslies, 8 in favour, 2 abstain, motion carried.***
 - Candidate C: ***Martin motions to allow the play up of Candidate C from U15 to U18 house league which follows Hockey Manitoba's recommendation, seconded by Leslies, 8 in favour, 2 abstain, motion carried.***
 - Candidate D: ***Michelle motions to allow the play up of Candidate D from U15 to U18 house league which follows Hockey Manitoba's recommendation, seconded by Tom, 7 in favour, 3 abstain, motion carried.***

- Candidate E: Does not meet the requirements of Hockey Manitoba's recommendation as he is not on a representative team. If he wants to move up he would need to request an evaluation.
- Candidate F: ***Michelle motion to allow the play up of Candidate F from U13 to U15 house league, seconded by Colleen. 0 in favour, 5 against, 4 abstain, motion denied.***
- Pictures
 - Jessica Merasty-Moose doesn't want to do pictures. Each team Manager would be responsible for booking. Division directors will organize photos. Tasha Hall would maybe consider it.

Standing Agenda Items

- Coach Approval
 - ***Tori Yetman, motion to approve Tori Yetman to coach U7 pending passed checks and certifications, Tiffany seconds, all in favour, motion carried***
 - ***Michael Plamandun, motion to approve Michael Plamandun to coach U7 pending passed checks and certifications, Tiffany seconds, all in favour, motion carried***
 - ***Craig Zettergren, motion to approve Craig Zettergren to coach U7 pending passed checks and certifications, Tiffany seconds, all in favour, motion carried***
 - ***James Beebe-Brand, motion to approve James Beebe-Brand to coach U7 pending passed checks and certifications, Tiffany seconds, all in favour, motion carried***
 - ***Jeff Brightnose, motion to approve Jeff Brightnose to coach U11 pending passed checks and certifications, Leslie seconds, all in favour, motion carried***
 - ***Trevor Catchway, Michelle motions to approve Trevor Catchway to coach U11 pending passed checks and certifications, Leslie seconds, all in favour, motion carried***
 - ***Jessie Simard, Michelle motions to approve Jessie Simard to coach U11 pending passed checks and certifications, Leslie seconds, all in favour, motion carried***
 - ***U13 Thunder Ashley Maber manager, Michelle motions to approve Ashley Maber as manager pending passed checks and certifications, Martin seconds, all in favour, motion carried.***
- Budget Approval
 - ***Revision to U13 A, Player amount is \$3717.28 per player, total is \$52042. Changes to 50% hotel and 300 sponsorship payment. Kristal motions to approve revised budget, will seconds, all in favour, 9 in favour, 1 abstain, motion carried.***
 - ***U13 Thunder, \$11285 per player \$1025.91. Kristal motions to approve budget, Martin seconds, all in favour, all in favour, motion carried***

Motion to Move into Executive Session by Michelle at 8:43 and seconded by Martin

Motion to Move Out of Executive Session by Michelle at 8:47 and seconded by Martin

Next Meeting at 7:30 October 7th 2024

Adjournment 8:47 pm