



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 – April 28th, 2025
6:00 pm Mary Fenske Boardroom**

Agenda

Quorum

Call to Order: 6:08 pm

Adoption of Agenda: Motion to approve the agenda with additions by Jessie.

Additions to the Agenda:

- **1 applicant for Publicity Director**
- **1 applicant for Secretary**

Motion to approve Will Martin as Public Relations Director by Jessie, seconded by Tiffany H., all in favour, motion carried.

Motion to approve Nicholle Day as Secretary by Jessie, seconded by Tiffany H., all in favour, motion carried.

Regrets:

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Approval of minutes from: March 10th, 2025, Motion to approve the minutes by Tiffany, seconded by Will, 12 in favour, 3 abstain, motion carried.

Delegates: None

Correspondence:

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Reports (ODD YEARS)

- **Martin, VP Admin**
 - Criminal Record Checks and Child Abuse Registry Checks for Board Members, Coaches and Bench Staff needs to be done ASAP. An email reminder will be sent out to those who are required to do so, and urge them to get them done now instead of waiting until the new season starts.
 - Discussed the frequency of checks could be reduced to every 2-3 years for existing members instead of every season. Tabled, to be discussed at the next meeting.
- **Lynn, Treasurer**
 - N/A
- **Nicole, Registrar**
 - N/A
- **Brad, On ice Officials Coordinator**
 - The 2024/25 season had a total of 414 games that required officials, which was 985 slots that needed to be filled by officials.
 - Discussed that first year officials are reimbursed for their clinic fees, which was normally first year U15 officials. Updated Hockey MB policies allow officiating to begin at a

younger age and would like to see those first year officials be reimbursed for their clinic fees.

- Discussed amending the Policy to allow any first year officials receive reimbursement for their clinic fees, not just first year U15 officials. Tabled, to be discussed at the next meeting.

Motion to have five (5) U13 first year officials be reimbursed for their clinic fees at \$145.00 each by Tiffany, Evan seconds, 13 in favor, 2 abstain, motion carried.

- Dustin, Development Coordinator
 - Would like the language in the Policy to be changed from AA, A, etc., to 1st Tier, 2nd Tier, etc. Policy change to be voted on at the next meeting.
 - Checking into camps for the upcoming season.
 - Message to the membership to be sent out about the U13 appeal.
- Mallory, Equipment Manager
 - Nothing to Report
- Kristal, Fundraising Coordinator
 - Has received only about 50% of the Rep Teams budgets back for year end. The deadline is April 30th as per Policy. An email reminder will be sent out.
 - Discussion on whether ribbon skirts, player of the game awards, year end awards, and year end pictures are able to be fundraised for or should be a parent expense. After reviewing the Policy, the discussion resulted in team clothing and year end awards can be fundraised for, however year end pictures would be the responsibility of the parents.
- Tiffany B, U9 Director
 - Nothing to report.
- Tom, U13 Director
 - N/A
- Colleen, U18 Director
 - U18 King Miner Rep team requires a new set of jerseys as they do not have a full matching set of both black and white. This was a concern when attending Provincials and they had to use old jerseys so all players would have a matching number for both black and white. Mallory to follow up and get quotes for new jerseys.

Old Business:

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New Business:

- TMHA Scholarship; 3 Applicants.
- Norman AGM
- Co-Ed U15 AAA ID Skate to be held in The Pas this coming weekend, pending ice availability.
- Evaluations for upcoming season
 - Discussion on having a 3rd party evaluator to do all evaluations for the rep teams. Evan will receive pricing from 2 places to present to the board.
 - Considering hosting a 4 day camp prior to evaluations, Monday - Thursday and having evaluations start Friday and end Sunday.
 - Evaluations expected to be around the same time as previous season, the 2nd week of September, pending ice availability.
 - A player advancement deadline will be put in place and communicated to the membership.

- Discussion on having an even rosters policy for rep teams in each division.
- Live Barn will be ready for the upcoming season, with a 6 year contract, and available in both the CA and the GB.

Standing Agenda Items

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Motion to Move into Executive Session – 7:51 pm, Motion by Martin, Second by Tiffany, all in favor, motion carried.

Coach Selection for 2025/2026 Season;

- **U11 1st Tier, received 2 applicants.**
 - Applicant A - 11 in favor, 4 abstain
 - Applicant B - 0 in favor, 4 abstain
- **U11 2nd Tier, received 2 applicants.**
 - Applicant A - 8 in favor, 7 abstain
 - Applicant B - 0 in favor, 7 abstain
- **U11 Vipers, received 1 applicant.**
 - Applicant A - 11 in favor, 4 abstain
- **U13 1st Tier, received 1 applicant.**
 - Applicant A - 7 in favor, 8 abstain
- **U13 2nd Tier, received 2 applicants.**
 - Applicant A - 0 in favor, 10 abstain
 - Applicant B - 5 in favor, 10 abstain
- **U13 Thunder, received 1 applicant.**
 - Applicant A - 12 in favor, 3 abstain

8:15 pm - Tiffany left boardroom

- **U15 1st Tier, received 2 applicants.**
 - Applicant A - 9 in favor, 5 abstain
 - Applicant B - 0 in favor, 5 abstain

8:23 pm - Tiffany returned to Boardroom

TMHA was the victim of a phishing scheme, and as a result has lost \$2,500.00. This is currently under investigation by the RCMP and the TD Bank.

Motion to Move Out of Executive Session, 8:44 pm by Will, Second by Dustin, all in favor, motion carried.

- **Coach Selection for 2025-2026 Rep Teams;**
 - U11 1st Tier received 2 applicants.

Motion to approve Applicant A as Head Coach of the U11 1st Tier, King Miner team by Tiffany, Seconded by Will, 11 in favor, 4 abstain, motion carried.

- U11 2st Tier received 2 applicants.

Motion to approve Applicant A as Head Coach of the U11 2nd Tier, King Miner team by Tiffany, Seconded by Will, 8 in favor, 7 abstain, motion carried.

- U11 Vipers received 1 applicant.

Motion to approve Applicant A as Head Coach of the U11 Vipers team by Tiffany, Seconded by Will, 11 in favor, 4 abstain, motion carried.

- U13 1st Tier received 1 applicant.

Motion to approve Applicant A as Head Coach of the U13 1st Tier, King Miner team by Tiffany, Seconded by Martin, 7 in favor, 8 abstain, motion carried.

- U13 2nd Tier received 2 applicants.

Motion to approve Applicant B as Head Coach of the U13 2nd Tier, King Miner team by Tiffany, Seconded by Martin, 5 in favor, 10 abstain, motion carried.

- U13 Thunder received 1 applicant.

Motion to approve Applicant A as Head Coach of the U13 Thunder team by Tiffany, Seconded by Will, 12 in favor, 3 abstain, motion carried.

- U15 1st Tier received 2 applicants.

Motion to approve Applicant A as Head Coach of the U15 1st Tier, King Miner team by Martin, Seconded by Will, 9 in favor, 6 abstain, motion carried.

- Report from the Tournament Registration Fees committee has suggested the following;
 - Increase U7 Tournament Registration to \$350.00
 - Increase U9 Tournament Registration to \$800.00
 - Increase U11 Tournament Registration to \$1,000.00
 - Increase U13 Tournament Registration to \$1,000.00
 - Increase U15 Tournament Registration to \$1,000.00
 - Adjust the amount of officials required during tournament games in round robin and finals. Tabled, to be discussed at the next meeting.

Motion to approve U7 tournament registration fee to \$350.00 per team by Tiffany, Seconded by Will, all in favor, motion carried.

Motion to approve U9 tournament registration fee to \$800.00 per team by Tiffany, Seconded by Will, all in favor, motion carried.

Motion to approve U11 tournament registration fee to \$1,000.00 per team by Tiffany, Seconded by Will, all in favor, motion carried.

Motion to approve U13 tournament registration fee to \$1,000.00 per team by Tiffany, Seconded by Will, all in favor, motion carried.

Motion to approve U15 tournament registration fee to \$1,000.00 per team by Tiffany, Seconded by Will, all in favor, motion carried.

Next Meeting: May 12th, 6:00 pm - Mary Fenske Boardroom

Adjournment 9:06 pm