# **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 – August 11th, 2025 6:00 pm Multipurpose Room, TRCC Agenda

Call to Order: 6:03 pm

Adoption of Agenda including additions: Motioned by Will, Second by Judd, all in favor, motion

carried.

## Additions to the Agenda:

• Live Barn

Development Update

### **Present:**

• Colleen, Will, Nikki, Allison, Nicholle, Judd, Tasha, Alanna, Dustin, Leslie

### **Present by Zoom:**

Evan

# Regrets:

• Liz, Brad, Jessie, Charlene, Martin

Approval of minutes from: July 21st, 2025, Motioned by Will, Seconded by Alanna, 9 in favor, 1 abstain, motion carried.

#### **Old Business:**

• TMHA Scholarship - Banking needs to be updated so we can provide a cheque to the recipient. Tasha has the updated banking form and will take it to the bank.

### **New Business:**

- Set cost for 4 day camp: Recommended to board at \$125 per player to keep cost affordable for all to attend.
  - Motion to approve cost of 4 day camp at \$125 per player by Leslie, Seconded by Will, all in favour, motion carried.
- Hockey MB Regional Development Project Ice Time
  - There is a conflict of ice time with the Hockey MB development ice on Sundays and TMHA ice that is scheduled. Allison to follow up and see if TMHA will be able to switch ice times with Hockey MB.
- Board Insurance Renewal
  - Nikki and Nicholle to follow up on application.
- Applicant for Fundraising Coordinator
  - Nicholle to send job description/position details to the applicant to ensure they understand the position fully.
- Registration

 Martin to get registration for the camp and season opened ASAP. He is having an issue with the username and needs to get the Spordle account reset by Hockey MB.

### • Live Barn

- Live Barn is now installed and ready to broadcast all TMHA scheduled ice times. There is no cost to TMHA for using the service.
- Motion to have Live Barn broadcast all TMHA activities including games, practices and tournaments by Will, seconded by Leslie, all in favour, motion carried.
- Developement Update:
  - A grant was received for goalie development. Goalie development ice will be available again this year.

## **Standing Agenda Items**

- Approve Minutes with changes for May 12th, 2025
- Approve Minutes for May 26th, 2025

Next Meeting: Monday August 25th, 2025

Adjournment: 6:53 pm Motioned by Dustin, Seconded by Colleen, all in favour, motion carried.