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 – March 4th 2024
7:00 pm Mary Fenske boardroom
Agenda

Call to Order: 7:08

Adoption of Agenda: Martin motions to approve the agenda, Nicole seconds

Additions to the Agenda:

- **N/A**

Regrets:

- Jenn, U11 Director
- Tasha, Female Director
- Kristal, Fundraising Coordinator

Approval of minutes from: February 20th 2024, Judd motions to approve the agenda, Tiffany seconds all in favour, motioned carried

Delegates:

- **N/A**

Correspondence:

- N/A

Reports (EVEN YEARS):

- Jessie, President
- Matt, VP Technical
    - Have had some concerns from parents regarding coaching. Matt will need to meet with some of the coaches. Concerns were from all divisions. Matt is considering putting out some surveys to parents and the older children.
- Michelle, Secretary - N/A
- Allison, Ice-Operations Director - Allison is creating the
- Tiffany, U7 Program Director
    - They had their home tournament. They have had 3 away tournaments adding in few extra tournaments in cross lake and snow lake,
- Jenn, U11 Program Director - N/A
- Oswald, U15 Program Director - N/A
- Tasha, Female Director - N/A
- Judd, Tournament Director - N/A

Old Business:

- N/A

New Business:

- Extended Season

    - Nicole can open registration whenever we need to. Nicole wants all directors to reach out to their current parents and see who is willing to coach for the extended season. Want to ensure that we have coaches before opening registration. Directors need to contact Nicole with their coaching numbers by Friday March 8th.
    - April 1st to April 30th, adding an additional month of hockey. All games, no practices. Thinking $100 for four weeks, two ice times.
    - Do we allow the 2nd year players the option to move up. This allows players to experience the older level and get used to it before moving up next season. Discussion about safety and number especially regarding U13s moving to U15 which is currently combined with U18. We will go through registration and see what numbers are like before seeing about moving students up.
- Evaluations for Next Season
    - There wasn't too much negative feedback about how we did evaluations last year. We have a few outside evaluators that are interested in coming up and helping out with tryouts. Parents will not know who the evaluators are until day off as parents harassed our evaluators.
    - Another critique was there were too many kids on the ice time. So we are looking to do more ice slots and less kids on the ice to get a more fair evaluation. Other associations are also following our lead. We have some things that need to change. Matt will start looking at creating a plan for what evaluations will look like and bring it to a future meeting.
    - Matt is going to reach out to shoot to score and Marc is looking at Ketchen hockey. Could also reach out to the Valentinos about evaluating. Let's have options to choose from regarding evaluations.
    - Discussions about having tryouts during the first week of September.
- Coach Selection
    - We will be opening up for looking for coaches for U18, U15 AA, U15 A, U13 AA, U13 A, U13 B, U11 AA, U11 A, U11 B. Cristy is going to make a poster and will get Matt's approval before posting.
    - Deadline of April 21st 2024.
    - Coaches will be interviewed and will be notified before the AGM. This way coaches can start looking for tournaments.
    - Discussions about when is the best time to select coaches.
    - Should also start advertising the AGM sooner rather than later
- Northstars Jersey
    - Marc got it signed by all the Northstars. We were going to raffle it at the end of the Northstar season but they told us not to. We now have this jersey to give away. We are thinking we will give all players a chance to win the Northstar jersey. Will randomly select a division and then randomly select a player from that division.
- U9 Ice Time
    - Because of tournaments some ice times have been canceled because of tournaments. Some parents are complaining about these ice times. Leslie is going to be trying to reschedule some of these ice times to make it up.

    - U9 has had 46 ice times and revenue of $12 050. Ice costs $6500 for december. The $12 050 covers ice times, referees, tournament registration and miscellaneous cost.
- U9 Tournament
    - Budget has been made. They are expecting a revenue of $17000 made up of registration, 50/50, loonie stick, candy count, silent auction, plinko, FUN night. Expected expenses of $7900 made up of music, ice, referees, awards, decorations, tournament room. Expected profit is $ 9100. ***Motion to approve the budget by Matt, seconded by Judd, 13 in favour, two abstain, motioned carried.***

<u>Standing Agenda Items</u>

- N/A

Motion to Move into Executive Session at 8:29 pm by Martin and seconded by Tom

Motion to Move Out of Executive Session at 8:37 by Oswald and seconded by Martin

Next Meeting March 18th 2024

Adjournment at 8:37 pm