



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 15th 2024
7:00 pm Mary Fenske boardroom**

Quorum

Call to Order: 7:13

Adoption of Agenda:

Additions to the Agenda:

- **Coaches Present**

Regrets:

- Jenn - U11 Director
- Tom - U13 Director
- Evan - Equipment Manager
- Leslie - U9 Director

Approval of minutes from: April 2nd 2024

Delegates:

- N/A

Correspondence:

- N/A

Reports (ODD YEARS)

- Martin, VP Admin
 - We can use record checks done by soccer for hockey if the same coaches are going to coach hockey.
 - Recovered procedures/policies that got lost during a save issue. This will be discussed at the meeting on April 22th at 7pm. Going to go over policy like the play ups and criminal records checks.
- Cristy, Treasurer
 - Cristy went over the powerpoint she will be showing at the AGM
 - 3 unusual things that happened this year:
 - NCN sent many players here which might not happen every year.
 - Can't bank on a huge profitable online 50/50 for Munn Cup every year
 - U9 tournament made a lot as well due to their 50/50
 - Discussions about Tournaments and revenue and looking at volunteers vs revenue made to show the importance of contributing as volunteering. Oswald will look at creating this information for the powerpoint.
 - We have some of the lowest registration costs in the province.
- Nicole, Registrar
 - Spordle training is happening soon that Nicole has to take.
- Sean, On ice Officials Coordinator
 - N/A
- Evan, Equipment Manager
 - N/A

- Kristal, Fundraising Coordinator
 - Two teams are finalized. Waiting on a few teams to give a few reports. We need these teams to get them in so that it can be included in the AGM financial report.
 - ***Kristal puts in a motion to purchase a computer up to \$500 dollars for her position, Nicole seconds, all in favour, motioned carried.***
- Leslie, U9 Director
 - N/A
- Tom, U13 Director
 - N/A
- Colleen, U18 Director
 - N/A

Old Business:

- Optional meeting on April 22th at 7 pm regarding policy
 - Reminder for all

New Business:

- Coaches present - Jessie wants to put in a motion to spend up to \$2500 to give each house league coach a \$50 gift card as a thank you. Directors will provide a list of active coaches to Jessie so that coaches that didn't show up receive a gift card to see how much this would be and go from there. Potentially we have 33 coaches. Once we receive information back from directors we will discuss more about this.

Standing Agenda Items

- N/A

Motion to Move into Executive Session – Executive Update at 8:21 Jessie motions, Martin seconds. All in favour, motioned carried.

Motion to Move Out of Executive Session - Michelle motions to move out of executive at 8:41, Kristal seconds.

Next Meeting April 29th 2024

Adjournment at 8:41