



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.

**Thompson Miner Hockey Association
ANNUAL GENERAL MEETING
June 7, 2023 – TRCC Boardroom 7PM**

Called to Order

Meeting called to order at 7:02PM

Adoption of Agenda

Additions to the Agenda

Meeting Minutes

Coaching Evaluations

Team Size

Contact in U15 House League

U9 Development

Appeals/ Discipline committees

The RINK

MOTION: Accept the agenda as Amended.

Martin Murphy. Second by Sean Weatherill.

All in favour. CARRIED

Present:

Jesse Horodecki, Cristy Andres, Jessica Smith, Matt Steeves, Laurel Roussen, Tara Parker, Allison Healy, Sean Weatherill, Jenn Werrell, Even Bercier, Tasha Hall, Judd Desjardines, Tom Crawley, Nicole Marques, Martin Murphy, Colleen Hickey

Regrets:

Jenny Cameron, Lesley Sraybash

Delegates:

Tiffany Hanson & Teri Lynn Hepp

Approval of Past TMHA Meeting Minutes & AGM Meeting Minutes (May 25, 2023):

-AGM Meeting minutes get approved at the 2024 AGM

-May 25th minutes, Table until next meeting.

- ☐ Tara to send AGM minutes to Cristy Andres to take to the bank for signing authority update

Meeting Minutes

- Meeting minutes will be presented at every meeting, and posted on the website withing 24HRS of being approved.

Coaching (Evaluations)

- Coaching evaluations should be done by your High Performance Evaluators
- Will always have an outside source help evaluating
- Max Analytics will only be as good as the person inputting the information
- Need to find some kind of program to show our kids are progressing and track them throughout the season (Sept, Dec, March Report Card)
- Jesse read the new policy update 5.1 passed by the board last season (outside evaluators for REP Teams)
- Board discussed changes

Team Size

- No need to make teams smaller, better to develop more kids than less kids.
- Need to see how numbers look come registration

Contact in U15 House League

- Do we want "contact" in U15 House League
- Southern leagues have contact in their tournaments (REP & Provincials)
- Need to teach the second year U13 players how to hit/ take a hit (Clinics)
- Do age specific ice to better prepare players
- Will discuss more at the beginning of the season
 - ☐ Matt & Laurel to work on a plan for the beginning of the season for a Hitting clinic for second year U13 and all U15 players

U9 Development

- Parents want a U9 development team (2nd year kids)
- Lack of development in U9 Division
- Have not have the Development team in years
- Need to have coaches commit, should not be an issue
- Need to look at the policy, possibly modify it
- Should be under Hockey Development with the help of the Division Director

Appeals/ Discipline committees

- Matt Steeves (VP Tech) heads the **Discipline Committee (6 members total)**
 - Martin Murphy, Colleen Hickey, Jenn Werrell, Cristy Andres, Evan Bercier
- Jesse Horodecki (President) heads the **Appeals Committee (4 members total)**
 - Sean Weatherill, Nicole Marques, Judd Desjardines

The Rink

- Pre Season Hockey camp confirmed for Sept 14-17, 2023
- TMHA & NCN will get first dibbs on registration slots, then would open up registration to other outside communities

Correspondence

- Jessie read letter from Oswald Sawh RE: U15 Director position
- Board will discuss later in the meeting

Reports:

Fundraising (Jessica Smith)

- Has a proposal to present to the Board, will have it for next meeting

Development (Laurel Roussen)

- Looking to secure ice for development (morning ice, and Friday night ice)
- Hitting clinic, shooting, skating
- Development is not just on the ice; Dryland & Nutrition
- We have a lot of resources in the community, need to utilize them

Ice Operations (Allison Healy)

- Going to request our ice for the upcoming season ASAP
- Will request morning ice for Development
- Should know mid July what ice we will get and what's available
- More evening ice will be available with the North Star ice schedule changing up

U18 Director (Colleen Hickey)

- Wants to set strong dressing room boundaries right off the start of the season
- Had many issues last year
- Would like to start charging a deposit at registration, too many players don't return their jerseys. Maybe they just wear their own practice jerseys
- Could have players sign out the jersey at the beginning of the year or take a deposit
- Assign a parent to look after the jerseys every game

Female Director (Tasha Hall)

- Would like new jerseys, most don't fit! Would like them to have a sense of team unity
- Has the opportunity to have a BBQ fundraiser at the Golf Course, with the help of Tiger parents to fundraise for new jerseys.

☐ Tasha to bring a proposal to the board for next meeting

- Wants to look for sponsorship for the Tigers
- Girls want to travel, needs to look into tournaments
- Stars Tournament in Winnipeg could be an option

Equipment Director (Evan Bercier)

- New lock on the equipment room, doesn't know who has keys and who doesn't
- Will go through the equipment and do an inventory to see what each division needs
- Will look for grants throughout the season
- Would like to institute a jersey deposit

Registrar/ Publicity (Nicole Marques)

- Learning all the social media stuff, waiting on Hockey Canada to do the HCR courses

U7 Director (Martin Murphy)

- Anticipating more numbers to register this season
- Already recruiting coaches
- Need more jerseys for next season, reached out to Tim Hortons
- Would like to call them King Miners (Red, Blue, Green, etc.)
- Would like to increase the female coaches in the U7 Division
- Need more foam bumpers for circuit/ station drills, great for large number practices, will submit a proposal

Officiating Report (Sean Weatherill)**Budget & Account:**

- Norman meeting was very officiating focused
- Director of officiating scaling back duties, Sean going to handle the Eastern side of the province
- Streamlining scheduling, online app
- Will have a proposal on his preferred scheduling app
- \$3000 from Norman for the officiating program
- 5000 from TMHA
- Hosting of Super Clinic (officials for the entire region) **an initiative to bring the North together
- Would like a general account (still part of the TMHA account) to track Officiating money better

Old Business:**Discipline Update**

- Will discuss in executive

Update Policy Changes

- Table until next meeting

New Business**Norman League**

- Approved Norman "House League" Teams
- Need more competitive hockey, more games played in the North
- Good way to get players ready for provincials
- Jamboree style games played in Thompson, Nelson House, Norway House, Split Lake, Cross Lake, Flin Flon, The Pas, and Snow Lake/Wabowden during the weekends (*2 weeks at home, 2 weeks away*)
- More details to come

Executive Insurance

- Board does not currently have insurance
- Highly advisable to have coverage for our Directors
- Should have a policy in place

-Would like to get an Approval to spend up to \$1000 to have a policy put in place to protect our Directors.

☐ Sean to get quotes

-Live Barn could be an option to help with altercations on the ice, FREE to install, TMHA would get a small amount in royalties for any subscriptions we get. Will add to the agenda for next meeting.

MOTION TO MOVE INTO EXECUTIVE.

Martin Murphy. Second by Evan Bercier.

All in Favor. CARRIED.

MOTION TO MOVE OUT OF EXECUTIVE.

Judd Desjardines. Second by Tom Crawley .

All in Favor. CARRIED.

Next Meeting

Jun 19, 2023

Meeting adjourned: 10:01PM