



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 – Nov 23, 2023
7:00 pm Mary Fenske boardroom**

Special Meeting Minutes (called day of)

In Attendance – Allison Healy, Evan Bercier, Leslie Sraybash, Jessie Horodecki, Colleen Hickey, Cristy Andres, Michelle Romanick, Sean Weatherill, Tom Crawley, Oswald Sawh, Matthew Steeves, Nicole Marques, Marc Scaddan, Jenn Werrell

Regrets: Judd Desjardine, Martin Murphy, Kristal Baron, Tasha Hall

Started meeting at 7:10pm.

AGENDA

U13 – Tom.

U15 tournament

Overage player

Munn Cup Social Date

Motion to adopt the agenda at 7:12 – Jessie.

Second by Michelle.

U13 - Tom – reports having fully rostered 3 teams – 17 players per team – 4 goalies. Figured out a way to have coaches. Lots of complaints about the lack of ice time from parents and players, too many kids on the bench.

Allison called the city to inquire about more ice. Little chiefs have cancelled their Monday practice – which was 9-10 pm.

Currently U11 has 6 ice times per week and has 4 teams – U13 has 4 ice times per week and had 3 teams but will need to move to having 4 teams – requesting additional ice.

Recommendation – TMHA will take that Monday Ice. We put U13 to 7:45-8:45pm, move the U15/18 from 9-10pm. Then absorb the U11 Tuesday 6:45-7:45pm and alternate the ice with U13 one week and U11 the next week. This will even the number of ice times per division between U11 and U13

Look to provide another ice time Friday 8-9pm for U15/18.

Motion to approve increasing U13 ice time to equal that of U11 as well as to add additional ice time to U15/18 – all in favor, 0 not in favor, motion carried.

U15 – Oswald update on U15 tournament – Reports struggling with putting on the tournament so quickly after getting the team formed and up and running. A parent meeting took place last night and they requested to move the tournament date from Dec 1-3 to March 15-17th however, this date was declined today by Norman Hockey due to conflicting events in other communities. Oswald went back to the parents following decision by Norman Hockey to select a second date, which they selected the only

other available date of Jan 5-7th, 2024. Oswald spoke to Norma (Family of Don MacLean) who seemed to be fine with the new selected tournament date of Jan 5-7th. Jessie proposed to Norman Jan 5-7, Norman has not yet provided an answer to the newly proposed Jan 5-7th date. Currently undetermined if we will be fined or penalized for cancelling Dec 1-3rd. Preference is to still hold the Dec 1-3rd tournament date. TMHA will nicely propose the Jan 5-7th, to Norman as an alternative to cancelling the U15 tournament for the 2023/24 season.

Will look to move tournament date permanently to Jan for future seasons as this team is always late to form and Dec 1-3 is too early to make it the successful memorial tournament it should be.

Motion to approve Jan 5-7th for the U15 Don MacLean tournament – pending ice and ref availability, pending Norman approval for the 2023/24 season.

Evan second – All in Favor, 2 abstain, 0 Not in favor, motion carried.

U18 – Overage player for Nelson House – this player is already approved by hockey MB – Player started hockey only 2 years ago. U15/18 director advised this player is an excellent kid with no concerns to play as overage in TMHA.

Motion to approved overage player for U18 in TMHA

Evan Second – all in favor, 0 abstain, 0 Not in favor, Motion Carried.

Munn Cup social date – concern brought forward that Munn Cup social may present challenges to Munn Cup tournament, requested the board to re-evaluate perhaps changing the Munn Cup social to a TMHA social to a different weekend. Concerns were that Munn Cup volunteers for social would take away from Munn Cup tournament volunteers and increase the pressure for committee of Munn Cup tournament. Another concern was that competition of silent auction prize table to solicit businesses and perhaps put too much strain on local businesses to support TMHA for that weekend. Additionally, Munn Cup tournament parent/volunteers would be quite exhausted from volume of time spent at arena to then attend a social. Additionally, mentioned that Carrol Aeros Fun Night is set for Saturday instead of Friday. Conversation had about pros and cons of this social date – majority of board felt it is important to remain on the weekend of Munn Cup, keep the financial part of the social separate from the tournament. Board felt both could be successful.

Motion to leave Munn Cup Social for Munn Cup weekend – all in favor, 3 abstain. Motion carried.

Motion to adjourn

Meeting Ended 8:09pm