



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 – January 19th, 2026 at 6:30 pm
Mary Fenske Board Room, TRCC**

Agenda

Call to Order: 6:35 pm

Adoption of Agenda including additions:

- **Motioned by Nikki, Seconded by Derek C., all in favour, motion carried.**

Additions to the Agenda: Shooter Tutors

Present: Nicholle, Nikki, Alanna, Judd, Will, Derek R., Derek C., Martin, Colleen, Wade

Present Virtually: Charlene, Terry-Lyn, Kristyne

Regrets: Jessie, Dustin, Leslie, Tiffany, Allison, Jenny

Approval of minutes from:

- **January 5th, 2026**
 - **Motion to approve minutes with amendment by Alanna, Seconded by Nikki, all in favour, motion carried.**

Delegates:

- None

Correspondence:

- None

Reports (EVEN YEARS):

- President: N/A
- VP Technical: 25 2nd year players from U9 have been made into two (2) teams to play against U11. There are 6 coaches between the 2 teams. The U11 6:15 pm ice time will be used for the games.
- Secretary: N/A
- Publicity Director: The results from the jersey survey are split. Consensus is Rep Team players 100% would purchase their own jerseys to keep, while house league jerseys maybe not.
- Ice-Operations Director: N/A
- U7 Director: Nothing to report.
- U11 Director: Nothing to report.
- U15 Director: N/A
- Female Director: N/A
- Tournament Director: U13 Tournament is looking to get banners instead of medals this year.

Old Business:

- Canadian Tire Jersey Donation - tabled
- Board/Nets/Pegs for U9, GB Arena - tabled
- Policy Ad-Hoc Committee - tabled

New Business:

- Secretary Applicant
 - **Motion to approve Nikki Butler as Secretary by Martin, Seconded by Derek C., all in favour, motion carried.**
- Appeals Update
 - The National Appeals Committee has directed TMHA to strike a new Disciplinary Committee to assess the Appellant's conduct and determine what sanctions would be appropriate.
 - TMHA will no longer be involved in this matter and has referred the NAC appeal to NRMHA and Hockey MB
- U9 Tournament Report
 - The U9 Tournament was profitable with a total profit of \$3,281.41. The tournament went well and there were no major issues.
- Shooter Tutors
 - A few age divisions have requested that TMHA purchase their own Shooter Tutors.
 - **Motion for TMHA to purchase their own shooter tutors up to a maximum of \$3,000.00 by Alanna, Seconded by Derek C., all in favour, motion carried.**
- U5
 - **Motion to reinstate U5 (U7 2021), for 2021 birth year only, with no parents on the ice by Nikki, Seconded by Alanna, 8 in favour, 1 abstain, motion carried.**

Standing Agenda Items

- Coach Approvals (HL & Rep)
 - U7 2021 (U5)
 - **Motion to approve Rob Bilawka as U7 2021 (U5) house league coach pending qualifications and background checks by Derek C., Seconded by Will, all in favour, motion carried.**
 - **Motion to approve Lyndon Thompson as U7 2021 (U5) house league coach pending qualifications and background checks by Derek C., Seconded by Will, all in favour, motion carried.**
- Budget Approvals
 - U13 Female Rep (Rock Country Thunder)
 - No tournaments, 1 trip to Provincials, Total budget \$3,250.25, amount per player \$270.85
 - **Motion to approve U13 Female (Rock Country Thunder) budget by Derek R., Seconded by Alanna, 8 in favour, 1 abstain, motion carried.**
 - U15 Female Rep (Rock Country Lightning)
 - No tournaments or travel, Total Budget \$2,772.25, amount per player \$308.03
 - **Motion to approve U15 Female (Rock Country Lightning) budget by Derek R., Seconded by Alanna, 8 in favour, 1 abstain, motion carried.**
 - U13 Tournament
 - Expected Revenue \$12,750, expected expenses \$11,056.11, expected profit \$1,693.89

- **Motion to approve U13 Tournament budget by Alanna, Seconded by Judd, 7 in favour, 2 abstain, motion carried.**
- U7 Tournament
 - Expected Revenue \$7,910.00, expected expenses \$5,400, expected profit \$2,510.00
 - **Motion to approve U7 Tournament budget by Martin, Seconded by Judd, 5 in favour, 4 abstain, motion carried.**

7:15 pm Motion to move into Executive by Alanna, Seconded by Will, all in favour, motion carried.

7:59 pm Motion to leave Executive by Derek C., Seconded by Alanna, all in favour, motion carried.

Next Meeting: February 2nd, 2026, 6:30 pm

Adjournment: 8:02 pm