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

MEETING Minutes

Nov 21, 2022 – Mary Fenske Boardroom 7PM

Called to Order

Meeting called to order at 7:01PM

Adoption of Agenda

Additions to the Agenda:

-U9 Goalie Equipment

-U9 Tournament, Stoney Mountain

-Email correspondence

MOTION: Accept the agenda as amended.

Martin Murphy. Second by Sean Weatherill

All in favor.

Present:

Jaycee Frost, Cheryl Crawley, Tara Parker, Crystal Zimmer, Tiffany Hanson, Alllison Healy, Martin Murphy, Dennis Rathgaber, Teri Lynn Hepp, Sean Weatherill Jennifer Werrell, Damon Werrell, Serge Default, Judd Desjardines

Regrets:

Tasha Hall, Liz Gallick, Jason Frost

Approval of Past Minutes November 14th

MOTION: Accept the meeting Minutes from November 5th

Tiffany Hanson. Second by Martin Murphy.

All in favor. 3 Abstained (Cheryl Crawley, Dennis Rathgaber, Teri Lynn Hepp, didn't get a chance to ready the minutes.

Directors Report:

President: VACANT

VP Admin: Jaycee Frost

-Gave a brief update on the teams who travelled out of town this past weekend.

-Purchased the hockey cards for the OCN kid who lost his collection due to bulling with the money that was raised by players of TMHA. Going to put it in a nice gift basket to present. U13 A Team will take it down to The Pas when they travel.

Jaycee introduced Damon Werrell to the board.

VP Technical: Damon Werrell

-One incident came about, dealt with it informally – submitted report to Jaycee.
-Nothing to report.

Officials Coordinator: Sean Weatherill

-Few setbacks
-Not much help from previous Officials Coordinator
-No access to the software
-Rough list of officials, needs more information
-Few questions about safety policies
-Experienced a few mishaps this week with scheduling
-Need more consistency of what kind of Hockey the Official will be reffing prior to the start of the game (3 on 3, 4 on 4, 5 on 5 full contact, etc.)
-Need to find a system going to get Officials program running smoothly
-U18 neck guards, some are altered, some are not wearing them at all… going to start giving penalties

Serge Default: The minute you penalize a player for the neck guards, the rest will follow suit.

- Going to send email out to coaches about neck guards.

-Coaches need to help address the neck guard issue
-STOP Sign policy, NO stop signs on the U15-U18 jerseys
-If were having checking in the U15-U18 division, need to have the STOP sign, huge liability if someone gets checked from behind
-Takes the liability off the board if we make this investment
-Would like to have officials start at U13

Fundraising Coordinator:

U9 Director: Dennis Rathgaber

U13 Director: Jenn Weatherill

-House League teams look good, coaches happy
-3 house league teams in U13, 3 house league teams in U11, would like to combine practices to make better use of the ice.

- Going to work with Liz on the schedule.

-Talking with Norway House about having exhibition games.

U15/U18 Directors: Crystal Zimmer/Serge Default

Serge Default:
-Having trouble with retaining coaches

-RCMP had to cancel last minute for Fridays games, 19 kids showed up, made 2 team with 2 goalies, played scrub hockey. Kids had fun! Good game!

1. OLD BUSINESS

U18 Situation

Jaycee Frost:

-Sent email to Hockey Manitoba (Ex. Director Peter Woods): Upset with the lack of direction/ communication

-Ken Gladen (Hockey MB Discipline), called JF. Should we take complaint to Hockey Canada as a board?

- Jaycee going to send email.

Exhibition Ice

-Directors should let coaches know we have 2 ice slots every Friday until Christmas

Jenn Werrell:

-Speaking with Norway House, very interested in playing.

-Can we move exhibition ice to Saturdays for teams to travel? Or even one game on Friday and one on Saturday.

- Allison Healy going to look at the ice schedule.

Don McLean Tournament – Exhibition Game?

-Reached out to parents (*no Wild or Wolves players*) to see if there was any interest in an exhibition day in honour of the Don McLean Tournament, don't like to see no home tournament.

- Reached out to The Pas, Flin Flon, Split Lake, Cross Lake, Wabowden, Norway House, Nelson House

**Have no heard anything back from anyone

2. NEW BUSINESS

- **U18 Budget Approval**

MOTION: Approve the U18 budget.
Tiffany Hanson. Second by Crystal Zimmer.
All in favor.

- **Policy Update**

A lot of things that need to change, wording, etc.

- **Tiger Toques $25**

Tasha Hall sent Jaycee email regarding having Tiger toques made.

Martin Murphy: Would like to have toques made by an out of town vendor – local vendors had a turn-around-time of 3.5 months

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MOTION: Approve the parents to purchase Tigers hockey swag through an out of town vendor.
Martin Murphy. Second by Teri Lynn Hepp.
All in favor.

● **Complaints**

Damon Werrell:

-Need to be united as a board on how we deal with complaints.

-Complaints need to come to the president in a written format to be properly addressed by the TMHA Board

● **Tournament Planning**

-A few members willing to help Judd with the tournaments (Cheryl Crawley & Jenny Cameron)

-Board gave Judd direction who to contact regarding tournament leads in each division

● **Discipline/ Appeals Committee – PROCESS**

Damon Werrell:

-Written complaint received by President > Brings complaint to Board > Board will review and decides how to deal with complaint. Either informally, or will to disciplinary committee

-Complaints will be vetted by Damon if need be

● **Officials Payment – Game Cancellations/ Officiating alone**

Sean Weatherill:

-Current policy states its prohibited for Officials to Ref alone (Hockey Canada/ Hockey MB), wants 2 official system minimum. If they Ref alone, they are typically not allowed to receive more than the normal rate.

-Unique situation with not enough refs in the North

-Would like to move away from paying double, having 2 Officials minimum at all games

-If an official arrives at a game and the game was cancelled/ turned into a practice, they should be compensated

-Need a new structured system for tracking Officials Scheduled games, cannot rely on game sheets

-Google Docs spreedsheet: FREE! Would be accessible for the board, directors, and Officials

- Sean going to create a document for next meeting. Directors need to send in December schedules.

-Officials to be paid bi-weekly by cheque

- Board Expectations on contact – U13

-Coaches saying little bit of contact is OK….

-Coaches need to reiterate NO CONTACT in divisions below U15

-Each REP team should have a designated safety person, not just the coaches. Need the CAT Training to be properly certified (as per *Hockey Manitoba*). Concussion clinic available online.

- Directors to send email out to Coaches to remind players of safe contact
- Damon to draft letter to coaches, Refs, & parents RE: CONTACT on the Ice
- Jaycee will reach out to Greg Long to recommendations

- **U9 Goalie Equipment**

-Need Goalie equipment for U9

-Purchased used equipment in the past from Play It Again Sports, Dougs, and ET Blades

-Need 2 sets of gloves & blockers, 4 sticks, 2 chest protectors

- Jason Frost to find goalie equipment

- Email Correspondence

-Home Team App – Live stream the NCN games
-Reached out to TMHA to see if we want to live steam games at NO FEE to us, just needs a schedule of games/ tournaments
-Viewers would need a subscription to watch the games
-Operation Red Nose reached out to TMHA to find volunteers **Mayve U7/U9 could volunteer for proper nets

MOTION: Have U7/U9 parents to put an application in to fundraise for small nets.
Jaycee Frost. Second by Martin Murphy.
All in favor.

- Stoney Mountain U9 Tournament (Feb 3-5, 2023)

-As long as all kids were asked, and its not the same group of kids traveling as the Gilbert Plains tournament (NO REP TEAMS IN U9), Hockey Manitoba approves.

MOTION: Approve U9 kids to travel to Stoney Mountain (Feb 3-5, 2023)
Terilynn Hepp. Second by Martin Murphy.
All in favor.

-Martin Murphy: Took the coaching clinics & safety to help with coaching in U7 when short on coaches.

MOTION: Approve Martin Murphy to help coach U7
Jaycee Frost. Second by Judd Desjardines.
All in favor.

Next meeting:
-November 28, 2022

Meeting Adjourned: 9:19PM