



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
May 25, 2022 – TRCC GYM 7PM**

Called to Order

Meeting called to order at 7:05PM

Adoption of Agenda

- ☐ **MOTION: Accept the agenda as presented.**
Matthew Steeves. Second by Jenny Long
All in favour.

Present:

Jonathan Wamboldt, Jaycee Frost, Carlee Monias, Shelly Ellingson, Dennis Rathgaber, Laurel Roussin, Greg Long, Jenny Long, Tara Parker, Dave Dawson, Jared Hepp, Teri Lynn Hepp, Mandy Wamboldt, Tony Monias

Regrets:

Cheryl Crawley

Approval of Past AGM Meeting Minutes:

-Zoom meeting 2021, minutes were on the laptop from previous secretary. Don't currently have laptop.

Reports:

Presidents Report:

- Jonathan Wamboldt read his report. Thanked all the Parents and the Board.
- Year was uneventful until near the end. Few issues with budgets and things.
- Spoke about the Kreuger grant.
- Extended Season went well for those who chose to keep playing.

Registrations have gone up a bit:

U7	\$50 +	225
U9	\$50 +	350
U11	\$25 +	\$450
U13	\$25 +	\$450
U15	\$25 +	\$450
U18	\$25 +	\$450
Girls	\$25 +	\$225
Girls HL	\$25 +	\$100

**Losing money every year, with his minor jump we hope it will offset some costs. Might need to adjust ice times a bit.

- ☐ **MOTION: Accept the President Report as presented.**

Teri Lynn Hepp. Second by Carlee Monias.

All in favour.

Treasurer Report:

-Handouts provided (Missing Hockey Development \$10,000, & current bank statement)

-Estimated \$73, 000 in the account once season is finalized

- ☐ **MOTION: Accept the Treasurer Report as presented.**

Shelly Ellingson. Second by Mandy Wamboldt.

All in favour.

Fundraising:

-Not really anything to report. Teams submit their fundraising with their budgets.

-TMHA awarded the Nickel Days gates & Social set up/ tear down.

Shelly Ellingson: Opportunity to make between \$5000-\$6000 for much needed equipment (jerseys, pucks etc).

Great fundraiser for TMHA. Hoping every parent would take on 2 shifts. Need people to sign up otherwise fees will go up. As an incentive, for every shift you do, your name will go in a draw for free registration. Volunteer sign up is posted all over Facebook and the TMHA webpage.

Constitutional Changes

Can only change the constitution every 2 years.

-Page 4 Add – Article 6.3 ii – Any community member who wants to be involved with TMHA can be voted in as member at the AGM or during a board meeting to fill a vacant TMHA board position.

- ☒ **MOTION: Accept the Page 4 Add – Article 6.3 ii Change.**

Matthew Steeves. Second by Jenny Long.

All in favour.

-Page 5 Article 7.1 Remove – Munn Cup Coordinator and change Midget/High School director to U18 director

- ☒ **MOTION: Accept Page 5 Article 7.1 Change.**

Teri Lynn Hepp. Second by Carlee Monias.

All in favour.

-Page 5 – Article 7 - Change the Registrar board position to Registrar/Publicity Director.

- ☒ **MOTION: Accept Page 5 – Article 7 Change.**

Jaycee Frost. Second by Carlee Monias.

All in favour. 1 abstain.

-Page 7 – Article 12.1 – Change – TMHA will normally hold regular bi-weekly Board meetings unless there is no need for a meeting that week. There may also be a need for weekly meetings.

☐ **MOTION: Accept Page 7 – Article 12.1 Change.**

Matthew Steeves. Second by Mandy Wamboldt.

All in favour.

Positions on the Board (continuing term):

Treasurer – Cheryl Crawley

Registrar – Terilynn Hepp

Hockey Development Coordinator – Carlee Monias

On Ice Officials – Matthew Steeves

Equipment Manager – Jaycee Frost

U9 Program Director – Dennis Rathgaber

U13 Program Director – Mandy Wamboldt

U18 Program Director – Tony Monias

**If there is no Division Director, that division will not start.

Election of board members:

President: Jonathan Wamboldt, *will let name stand*

VP Admin (1 Year term):

-Carlee Monias nominated Jared Hepp. Jared declined.

VP technical: Greg Long, *will let name stand*

Secretary: Tara Parker, *by acclamation.*

Ice Operations Director: Allison Healy, *by acclamation.*

-Shelly Ellingson nominated Jared Hepp. Jared declined.

U11 Program Director:

**If there is no Director, the division will not start.

U15 Program Director:

-Carlee Monias nominated Jason Frost. Jason declined.

-Shelly Ellingson nominated Jared Hepp. Jared declined.

Tournament Director: Shelly Ellingson, *by acclamation.*

Fundraising Coordinator (1 year term): Tiffany Hanson

Female Director: Laurel Roussin, *will let name stand*

U7 Director:

-Carlee Monias nominated Martin Murphy. Martin accepts.

Draw for Free Registration

-WINNER: Mandy Wamboldt

Meeting adjourned: 7:55PM