

Thompson Minor Hockey Association

Board Meeting – August 14<sup>th</sup>, 2023

19:00 - Mary Fenske Boardroom

Meeting Minutes

**Call to Order:** 19:12

**Attendance:** Jessie, Matt, Alison, Sean, Nicole, Colleen, Tom\*, Kristy\*, Jen\*, Oswald\*, Martin\* (\*=Virtual)

**Regrets:**

**Adoption of the Agenda with Additions:** (U5 Update) Motioned by Matt, Seconded by Alison

**Approval of the Minutes from: July 24<sup>th</sup>, 2023:** Motioned by Kristy, Seconded by Nicole

Delegates: Resignation Letter

- Former Fundraising Coordinator, resigned from position but offered assistance throughout the year in her new limited capacity. The board thanked the individual for their service and recruitment efforts are underway.

**Directors Reports:**

No Reports

**Treasurer Report:**

Kristy provided a financial snapshot of the associations financial picture and health. These will be provided as appendices to these minutes.

Key Notes:

Registration has provided an income of \$13,484.83 to date.

Expenses of \$3749.33 since 2023-06-01.

Kristy detailed her experience with the accountant and there are questions regarding how our restricted funds are used. These questions will be brought during the next meeting with the accountant. The accountant can be quote that “[our] financial operations appear to be good.”

**Old Business:**

Registration Update:

Registration to Date	89						
By Division	U7	U9	U11	U13	U15	U18	Female
	<b>13</b>	<b>19</b>	<b>18</b>	<b>23</b>	<b>4</b>	<b>5</b>	<b>2</b>
Try Out Request:			21	16	2	5	0

The Rink Preseason Camp:

Discussion about registration deadlines and timing. Commitment to transparency on registration via social media.

Race to the Rink: (Martin)

Discussion if TMHA would like to host the event again this year. Martin will lead this event. There is a request via proposal for a budget of \$2500.00 to host event.

Motion to support the event and approve a budget of up to \$2500.00. Motioned by Jessie, Seconded by Kristy – All remaining board members vote to approve the proposal.

The date for the event is 2023-09-24.

First Shift Program: (Martin)

TMHA has already been approved a First Shift Program which has been sponsored by the Winnipeg Jets. The program is designed for children new to hockey and gives them six ice slots prior to joining an age-appropriate team. The cost to individuals is 299.00 and includes gear along with the ice.

More will be made available to the membership via social media and printed advertisement.

#### Coach Staff: (Matt)

There are several coaches that have expressed interest in coaching. The review of applications for Representative Coaches will be tabled until the end of the meeting.

- There is still a need for coaches for House League teams
- All coaches will require a new criminal record check prior to team participation. The rough processing time is four weeks, it is encouraged that all people interested in possibly coaching start that process as soon as possible.
- House League Directors may now start approaching coaches for their individual teams as registrations are beginning to form division numbers

#### Fundraising: (Sean)

- Director of Officiating brought two proposals to the Board of Directors regarding fundraising opportunities.
- 1: is officiating specific to have mentorship expanded to most if not youth hockey for new and novice officials. This proposal would ask local business to sponsor one week of mentorship at a TBD cost. Some of these funds would be used to pay adult officials to supervisor/mentor rather than officiate. This could also include officials unable to take to the ice but possess the knowledge required to supervise. Board asked Sean to come with a paper proposal for next meeting.
- 2: Socials – TMHA used to hold highly successful socials, but these have fallen by the wayside as a means of fundraising. Sean requested to create a Ad Hoc committee to look at hosting two socials this season. The Ad Hoc committee will be representative of distinct but separate causes that proceeds could be used to fund. The goal of this Ad Hoc will be to populate with said representative members, create a draft budget and secure dates for the two socials prior to the end of October.
- The Board was in favour of allowing this Ad Hoc to begin operations to explore the possibility of these events.

#### **New Business:**

Leisure Mart: Sept 9/10 (Martin)

- Martin indicates that TMHA has secured two tables at the leisure mart. Discussion occurred on the set of the tables and who would staff them. Director of Officiating indicated there would be an officiating presence. Martin requested a tentative schedule be available for individuals trying to juggle other sports/children. This will be made available prior to the event both on social media and print.

Manitoba Hockey Season Opener Conference/AGM: (Jessie)

- Hockey Manitoba has requested and now demanded the presence of every minor hockey association in Manitoba to attend their opening weekend conference. There was significant discussion about a lack of respect towards smaller northern associations and the fact the Hockey Manitoba would likely never let for example TMHA host such an event. The expectation is the President, Resister and [Coaching Director] attend.
- Projected Costs:

Expenses:	
Mileage 3x1522x0.40	\$1826.40
Hotels 122/Night + Tax x6	\$819.84
Conference Fee	\$145.00
Per Diems 6x50.00	\$300.00

Total	3091.24
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- TMHA recognizes the large expense this has on the membership and the Board of Directors commits to reducing the expenditure in everyway possible. The Board of Directors will consider flight options and/or car pooling to reduce cost. The sheer cost will be brought up with Hockey Manitoba as a barrier to our participation.
- A Motion to approve a maximum budget of \$3500.00 for the Hockey Manitoba Opening Weekend Conference: Motioned by Jessie, Seconded by Oswald. The remainder of directors voted in favour.

Background Checks:

Covered in preliminary coaching presentation.

Motion to move into Executive Session at 20:32: Motioned by Matt, Seconded by Sean

Motion to move out of Executive Session at 21:57: Motioned by Jessie, Seconded by Nicole

Representative Coach Selection:

Motion to Select Rob Andres as the U11A Coach: Motioned by Matt, Seconded by Sean. All other Board Members in Favour except Kristy who abstained.

Motion to Select Tyler David as the U11AA Coach: Motioned by Matt, Seconded by Nicole. All other Board Members in Favour except Kristy who abstained.

Motion to Select Simon McCusker as the U13A Coach: Motioned by Matt, Seconded by Season. All other Board Members in Favour except Tom, Nicole and Alison who abstained.

Motion to Select Danny Haywood as the U13AA Coach: Motioned by Matt, Seconded by Colleen. All other Board Members in Favour except Tom, Nicole and Alison who abstained.

That completes all board voting matters for the evening and completes the meeting. The next meeting will be on 2023-08-28 at 19:00 in the Mary Fenske Boardroom.

Motion to Adjourn the Meeting at 22:03: Motioned by Sean, Seconded by Colleen. All other Board Members in Favour.

Attach: Appendices for Financial Reports