



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 15th
7:00 pm Mary Fenske boardroom**

Agenda

Call to Order: 7:11 pm

Adoption of Agenda: Motioned by Jessie seconded by Kristal, all in favour, motion carried.

Additions to the Agenda:

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Regrets:

- Jenn - U11 Director

Approval of minutes from: January 8th 2024 Motion to approve Martin seconded by Kristal, all in favour, motion carried, November 20 2023

Delegates:

- Cheryl: Prince Berscheid tournament - There are 12 teams (4 teams home). Having two home B teams, it brings us at a deficit of \$1418. Propose that if we lose money on this tournament that the TMHA covers the deficit. The U13 Girls team will be taking some volunteer positions in the tournament. In the future do we make the house league teams pay a registration fee as this brings an additional cost to the tournament. Cheryl is suggesting that TMHA covers the 800 registration fee that this extra team built up of House League players. ***Matt motions to cover the registration for the TMHA Warriors of \$800, Martin seconds, 9 in favour, 4 abstain, motion carried.*** We should create a policy for the future registration of non-rep teams in our tournaments so that we do not lose out on revenue for our fundraiser tournament. Judd to follow up with Cheryl tomorrow regarding the decision the board to come up

Correspondence:

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Reports (EVEN YEARS):

- Jessie, President
 - U 13 Girls: The girls that are on the A team must play with the A team and cannot be rostered for the girls team for this tournament.
- Matt, VP Technical:
 - Looking at creating a clinic for the U13 on checking with Marc. They are going to take 2 ice times that have 4 teams total so that they can get to all the teams in only 2 ice times. Potentially bringing out officials to go over what is a penalty regarding checking and contact. In the future do we create a solid program at the beginning of the season or

create a mandatory practice plan regarding checking. There will be a mandatory coaching meeting with the U13 coaches.

- Michelle, Secretary: N/A
- Allison, Ice-Operations Director
 - Scheduling is going well. Allison is also booking ice for the U5 program.
 - SouthPaw Dryland February 2nd has low registration. Going to cancel the 7 pm session and open up the 6 pm up to the junior referee.
- Tiffany, U7 Program Director
 - N/A
- Jenn, U11 Program Director
 - N/A
- Oswald, U15 Program Director
 - Just came back from the Prince Albert tournament and had no major challenges, made it to the finals for the B side, players played well. U15 hosted their tournament and that went well. Some parents have complained about U15 ice time and the coaches will be reminded that this is a house league and there should be equal ice time for the U18 and U15 players during their shared ice times and games.
 - There was confusion on the head coach as he had to sit out the tournament due to checks not being complete but was on the ice for the home tournament. This coach should not have been on the ice for that tournament.
 - Coach approval: ***Motion to approve Adam Smook as a U18 coach by Colleen, seconded by Tom, all in favour, motion approved.***
- Tasha, Female Director
- Judd, Tournament Director
 - Cross Lake invited U11 to a tournament for next weekend but haven't told us the categories. Judd will contact these teams if they want to register.

Old Business:

- N/A

New Business:

- U13 Tournament Update:
- Munn Cup Update
 - Been in contact with sponsors like Doug's. Doug's will be giving an honorarium and giving toques to give out. Leos has declined the offer for player of the game prizes. Ford will be doing player of the game prizes. Digger Smooks, Et Blades are sponsoring.
 - King and Viper pancake breakfast on saturday
 - Carroll Aeros fun night on Saturday
 - Munn Cup Social on Saturday
 - Liquor and special event permit has been applied, waiting for approval. Do not need a permit number for tickets. Tickets have been approved. Poster is able to be shared. Alcohol has been ordered. Only thing that is in limbo is waiting to solicit business for silent auction
 - Ticket price will be \$20 dollars. 396 people can attend. Support tickets will be available for \$10. Where should we sell the tickets? How many tickets should be saved for each out of town. 10 tickets will be saved for each team.
 - Profits of about \$7400 after expenses
 - Asked parents to donate \$20 per player to purchase silent auction prizes. HM Aesthetics is putting in a prize for silent auction

- 4 AA teams
- 5 A1 teams
- 7 B teams
- ***Cristy motions to spend \$400 on another square hand held machine so we have another by Munn Cup, seconded by Kristal, all in favour, motion passed***
- Munn Cup Out of Province Ref
 - Senior official meeting with Sean: Barry and Donny have made a commitment to referee this tournament.
 - Will cancel the ticket for the out of town referee, allow the out of town referee to use the credit for themselves. TMHA will eat the cost.
- Out of Town Refs for Local Home Tournaments
 - NCN referee came for the U15 tournament when another in town referee could have taken the shifts.
 - Sean is able to bring other out of town referees from the North. This allows us to have a working relationship with these communities which we can use in the future. They also do not get as much development as Thompson. Need to communicate that with the teams in the future.
- U9 Snow Lake
 - U9 invited Snow Lake exhibition games but can only send 1 team. Going to be sending the U9 development team. Parents have to cover the registration fees for this.
- \$250 Supervisor Fee: What is it for? Last year Sean could not attend the Munn Cup tournament so he passed on the supervision to another person. A senior official was offered \$250 to supervise that tournament. This is where this would come from. After this tournament, it was proposed that a supervisor fee was applied to each tournament. Sean would assign the supervisor role. This person works with Judd, creates a schedule based on needs. That person is required to attend the pre tournament meeting and is present for all games. All complaints go to this person regarding referees. Can go to any senior official. The tournament would cover the cost. Going forward, after the weekend we should have a report handed to the tournament director regarding the weekend tournament. With this fee is there the potential for double dipping with being paid the supervision fee while also being paid to referee games. Due to the size of Thompson, it can be difficult to get rid of all conflicts of interest that can come up. Discussion ensued about referee fees and roles. The board will think about this fee and this can be brought up at the AGM. Discussions about bringing each role to the same level as the director of officiating chair where there are honorariums paid for the amount of hours that are put into the association. This will be put on the backburner and brought up at the AGM.
- Exhibition Ice
 - If anyone wants to play an exhibition game, ice and referee costs get split between the two teams.
- U15 Tournament Financial Review
 - \$250 supervisor fee would come off the tournament budget.

Standing Agenda Items

- N/A

Motion to Move into Executive Session N/A

Motion to Move Out of Executive Session N/A

Next Meeting: January 29nd 2024

Adjournment Motion to adjourn by Jessie seconded Cristy at 10:03