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 28, 2022 – Mary Fenske Boardroom 7PM

Called to Order

Meeting called to order at 7:02PM

Adoption of Agenda

MOTION: Accept the agenda as amended.

Martin Murphy. Second by Tiffany Hanson

All in favor.

Present:

Jaycee Frost, Cheryl Crawley, Tara Parker, Jason Frost, Dennis Rathgaber, Martin Murphy, Terilynn Hepp, Sean Weatherill, Judd Desjardines, Allison Healy, Tiffany Hanson, Crystal Zimmer,

Regrets:

Tasha Hall, Liz Gallick, Jenn Werrell, Damon Werrell, Serge Default

Approval of Past Minutes November 21st

-Tabled until next meeting.

Correspondence

-2 Letters from Peter Woods (Hockey MB)

-2 Discipline Committee Reports

MOTION: To move into Executive.

Terilynn Hepp. Second by Judd Desjardines.

All in favor.

-Board discussed correspondence.

MOTION: To move out of Executive.

Jaycee Frost. Second by Dennis Rathgaber.

All in favor.

Directors Report:

Registrar/ Publicity Director (Terilynn Hepp):

-Enough players for Carole Arrows B Team
-Provincials based on how many house league team per association
-2022/2023 has 3 HL teams in U11 (AA/A/A1)
-43 kids in U11 HL, anything over 38 is perfect for 3 teams!
-Norman should step in to help place teams to proper suit their caliber
-Can apply to "play down" – Likely to be denyed
-Thank the stripes this weekend! Colouring sheets for U7 & U9 to display in the Ref Room
-Snacks & $10 gift cards for the Refs (*Sean will handout*) ***17 Refs total*
-Social Media "Thank the Stipes" post with interviews with Sean and the other Refs posted

1. OLD BUSINESS

- **Officials Payment**
  -Exhibition ice **more advanced notice to schedule refs
  -U15/U18 AA Manager booked 2.5 hours (game/shootout) on a Saturday ***Not THMA Exhibition Ice*
    - Cheryl to send manager bill for ice
    - Sean to do a FEE Schedule for Refs (2 Official System $75/$75 or 3 Official System $195 total for 2.5 hour game)

- **Don McLean Tournament – CANCELLED**
  -Jaycee reached out to MANY hockey associations near and far. No teams available to even do a Jamboree. Tournament cancelled.

2. NEW BUSINESS

- **Officials Funding**
  -Looking for Funding for Ref Program $1500-$2000: Developing a program to Develop Officials
  MENTORSHIP $500/ AWARDS $500/ MEETINGS Under $500/ DISCRETIONARY $500
  -Mentorship: Older officials working with younger officials but still getting paid the higher level. Younger officials would get to do a higher division game.
  -Awards: Senior Officials Award, Junior Officials Award, Most Improved Award (3 Trophies or Plaques and gift like a jersey or sweater) **Recommends a store from BC designed for Refs
  -Meetings (Off-Ice): 3 Meetings a year, order pizza, go over clips, etc…
  -Discretionary Funds: Used for things like if a Ref misplaced a whistle, would be nice if the association could step up and help without putting the Refs at a financial disposition
  -Create a Program for our Refs. Hoping to invest in the Officials to help retain them long after they are done playing hockey and show pride in Reffing.
  -Green light to allow 12 year olds to start Reffing, Will do a Ref Clinic.
  -$500 "Discretionary Fund" to get program going
  -Great idea to keep kids coming back every year

-This program would be a way to help retain the 12-15 year olds within the program past high school. Idea to have them qualified to Ref all levels of hockey as adults

-Create a program that values their efforts and time

- **Girls Jamboree (Jan 13-15 2023) *****Churchill Interest***

  -Stephanie Cameron from Churchill reached out to TMHA, looking for a promotional poster for fundraising. They want to come for Tigers Day! Wild will be in town also.

  - Jaycee to send out email to Tasha for more information
  - Terilynn to make a promotional poster

- **Trophy Plates**

  -Might have plates in Winnipeg (Martin Key Works) ready for pick up. Need to follow up with previous Tournament Director.

  - Tara to follow up.

- **House League Jerseys**

  -Lots of House League Jerseys Missing!

  -16 (U18 missing)/ 6 (U13 missing)

  -$50 deposit for Jerseys upon registration?

  -Coaches don't want to stick around and wait for Jerseys after games….

  - Directors to email coaches about missing jerseys. Looking for ideas to not have to replace jerseys every year. Need to reinforce policy where coaches hang around after the game.

- **Winter Wonderland – TMHA Display**

  -Kathy Valentino reached out to Jaycee to see if we had any interest in making a display at Winter Wonderland. She has left over hockey decorations from previous years.

  -Tara & Terilynn going to help with assembling the display

3. STANDING AGENDA ITEMS

- **Exhibition Ice**

- **House League**

  -Players in U13 and up, looking for more games VS practices. Parents have said kids don't only want to practice.

  -Terilynn read email from U13 Director RE: Practice to Game ratio.

  -Need to keep kids happy and coming to Hockey!

  -Most kids don't come to practice

  -Modify to half practice and half scrimmage

  -Reach our to North Stars if short coaches

- **U9 Development Team – TABLED**
- **AAA Norman Wolves – TABLED**
- **Rep Teams selection process 2023/2024**

  -Have a panel to pick the teams possibly

Next meeting:

-December 12th, 2022

Meeting Adjourned: 8:57PM