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.

Annual General Meeting – May 28th 2025
6:00 pm Deerwood School Gym
Agenda

Call to Order: 6:05

Adoption of Agenda: (M)Terri Lynn Gagnon, (S)Dayle Bercier, all in favour, Carried

Additions to the Agenda: none

Approval of Meeting Minutes: (M) Scott Gagnon. (S)Dayle Bercier, all in favour, Carried

Agenda Items:

- Welcome
- VP Admin – reviewed policy updates made through the season
  (M) Adam Smook, (S)Rob Andres all in favour, Carried
- President's Report - None
- Treasurer's Report - $11, 000 in Development fee was for Rink Camp
  If each division was profitable why are fees going up – to better align with other programs
  New jerseys are budgeted for
  Puck cost was discussed
  Funds from Raffle box not reconciled as we are waiting on insurance for feedback regarding lost funds

(M)Cristy Andres (S)Terry-Lynn Gagnon, all in favour, carried

- Rep Team Coaches - U11 Aeros – Vacant
  U11 Vipers – Sandy Clipping
  U11A (2nd tier) King Miners – Corey Jones
  U11AA(1st tier) King Miners – Eddie Wood
  U13 Warriors – Vacant
  U13 Thunder – Matthew Steeves
  13A (2nd tier) King Miners – Tyrell Hall
  U13AA (1st tier) King Miners – Adam Smook
  U15 King Miners – Dustin Hanson
  U18 King Miners – Vacant
  Discussed player evaluations – outside evaluators – coached questioned if they would have input, what about sick or injured players – Coache will only have the choice of the number of players they want, evaluators will do the rest

- Hockey Development – Development report does not have enough for goalies

Friday night ice slot was questioned ask if Board will not pay for exhibition ice as rep teams bring in profit to TMHA. This is TMHA policy, there are steps to have this changed. Development funds are not for Exhibition ice.

Discussed play up policy for rep player and how it is underutilized

U13 play ups questioned – only if there is no contact TMHA is the only Northern Association allowing contact in house league, kids are quitting in U15 because of hitting

Will Hockey MB all U11 and U13 to play games against each other – Not getting a response from Hockey MB

NorMan continuing U13 pilot project again. Examples of games and running that program were provided, Tournament team only. Justin Valentino is the contact.

Discussed Merits on play ups and impacts on house league and rep skills

- Vacant Board Position Voting
    - VP Admin – Nicole Day Nominated by Jessie and Martin
    - VP Tech – Evan Bercier proclamation
    - Treasurer – Vacant
    - Registrar – Martin Murphy Nominated by Dustin and Lynn
    - Publicity – Will Martin Proclamation
    - On Ice official – Brad Fox Nominated by Jessie and Judd
    - Development Coordinator – Dustin Horodecki Nominated by Jesse and Will
    - Equipment Manager – Vacant
    - Fundraising – Vacant
    - U7 Director – Vacant
    - U9 Director – Vacant
    - U11 Director – Vacant
    - U13 Director – Leslie Sraybash Nominated by Tiffany and Jessie
    - U15 Director – Tiffany Hanson Nominated by Jessie and Judd
    - U18 Director – Colleen Hickey Nominated by Jessie and Evan
    - Female Director – Charlene McIvor Nominated by Jessie and Evan
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Adjournment (M) Brad Fox