



Thompson Minor Hockey Association
Regular Meeting Minutes
April 28, 2008

Called to order 7:13 pm

Present: Ben Henning, Claude Hykawy, Murray Kissick, Darin Kulbaski, Maxine Larway, Tanya Oakes, Diane Platford, Dennis Rathgeber, Troy Steeves, Murrium McKay, Kris Menard, Darcy Delyea, Bernie Nicholson, Angie Cummings,

Regrets: Ken Shaw, Ingrid Shaw, Franco Cazzola

Absent: Earl Kuldys, Clinton Bulloch, Mario LeClerc, Tim White

Minutes: Murrium McKay

Motion to accept minutes adopted as read with corrections for errors and omissions, 1st Ben Henning, 2nd Bernie Nicholson. CARRIED

Business Arising from Previous Minutes: None

Additions to New Business: None

Treasurer Report: New statement handed out...waiting for a few outstanding invoices.

President Report: Nothing to report at this time.

Norman/Manitoba Hockey:

AGM Report – Maxine attended the AGM in The Pas and we discussed it briefly. The minutes from this meeting will be forwarded soon for everyone to read.

Midget League Meeting Report – The Midgets will continue with the tournament style again for the next season.

Norman Coach of the Year – Brenda Dawyduk... Congratulations!

Old Business:

Discipline Report- A PeeWee coach received a one game suspension to be carried out next season.

Wind Up Reports – Things went fairly well. Not a good turn out of kids particularly in the Bantam and Midget ages. Looking for new ideas for next season, perhaps not waiting until after Munn Cup to hold the windups.

Bantam POE Teams Report (Development Director's Cup& Female) – Bernie reported that everything went well and that there was great coaching, although the scheduling was a little tough with back to back games. At the Directors Cup they won one game and lost three games.

Maxine reported that it was nice to see the caliber for the female hockey and that it all went well.

Termite Hockey Update – A meeting was requested by some Termite parents and was attended by Diane, Kris, Murray and Darcy. TMHA provide them with the Hockey Canada's Initiation Program. The Termite parents said that they would get back to us in a timely matter as to whether or not they would be looking at getting their own sponsor to help them run the program or turn it over to TMHA.

Delinquent Coaches: There are three coaches (Sheldon Lowe, Rob Smith and Bruce Krentz) that owe \$50.00 fines, paid on their behalf to Hockey Manitoba, for not completing their coaching certification by December 1st. Invoices will be sent out to them. Further (from Hockey Manitoba) they will not be allowed to coach until they are certified.

Directors Reports:

Tanya Oakes... Tanya said Thank You to everyone on the board for their help and patience through out the year.

New Business:

Proposed Policies and Procedures: The Board spent a lengthy amount of time reading through the Operations Policies and Procedures and making some small changes to some of the wording and some additions due to experiences arising this season. All of these changes were discussed and agreed upon by the board. Operations Policies & Procedures are available on the Thompson Minor Hockey Website.

Diane brought forward a motion that the Board consider hiring an Executive assistant to take over such positions as the Registrar, Publicity, Secretary and Webmaster.

This was discussed at great length and was agreed to in principle however it was felt that next year's Newly Appointed Board iron out the details such as the Job Description and wage.

Budget Items Proposed and Carried:

1) Registration for the 2008-2009 Season:

Atom and up - \$350.00

Novice - \$200.00

Pre-Novice - \$100.00

Additional Fundraising Commitment - \$25.00 (Paid at the time of registration)

Additional Fee for "AA" Players - \$75.00

Additional Fee for "A" Players - \$50.00

2) Jerseys - Due to the poor condition of most of the King Miner Jerseys we plan to purchase AA sets for all four teams this year and then re-evaluate the A Jerseys next year. Funds will be used from both the TMHA general account and Munn Cup account.

3) Equipment - Novice/Atom Goalie equipment will be purchased to conform with the new dimension changes and funds will be used from the fundraising generated from the Novice Tournament this year.

Coaching Selection Committee Report – Darcy informed the board of their decision to appoint the coaching positions as follows;

Atom A	Lee Cummings
Atom AA	Glen Laycock
Pewee A	Brad Ritchie
Pewee AA	Dustin Levesque
Bantam A	Mike Vallance
Bantam AA	Jason Brabant
Midget AA	John McNevin

Their decision was not challenged by the board.

Motion to Adjourn: 9:05 p.m. 1st Bernie Nicholson, 2nd Troy Steves. CARRIED

Next Meeting: AGM April 30, 2008 @ 7pm - Mary Fenske Board Room