



**Thompson Minor Hockey Association
Regular Meeting Minutes
February 23, 2009**

Meeting was called to order at 7:10 p.m.

Present: Rhonda McDonald, Troy Steeves, Angie Cummings, Maxine Larway, Dennis Rathgeber, Tanya Oakes, Claude Hykawy, Diane Platford, Christina Reuther, Kris Menard, Kevin Barnowich, Darin Kulbaski, Les Szeremly, Allyson McKie

Regrets: Murray Kissick, Darcy Delyea, Brian Moss, Clinton Bullock

Minutes: Allyson McKie

February 9, 2009 minutes unavailable. Errors and omissions **tabled** to next meeting March 9, 2009.

Treasurers Report:

Statement circulated and reviewed. Motion to accept financial statement as reported 1st – Kevin Barnowich 2nd – Kris Menard. **CARRIED**

President's Report:

Injuries – None

Suspensions - None

Tournament Results:

- PeeWee A - Flin Flon – lost 3rd place finish to OCN
- PeeWee AA's – Flin Flon – Won final 5-4
- Bantam A's – Dauphin - Bronze
- Bantam AA's Brandon – Silver
- Carroll Team – Split Lake – Silver
- Atom A's – Rankin Inlet – Lost in final
- Novice – Gillam – Leafs - Gold
- Midget AA's – The Pas – Gold
- Midget AA's – Brandon – lost in consolation final
- Bantam/Midget girls – Split Lake – won Provincial play offs. “B” Provincials in St. Anne March 20
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Correspondence/Issues:

1. Reception for Community Volunteers to be held at City Hall – April 20, 2009. Application disbursed to board members.
2. Correspondence from V. Beckmann reviewed, re: Homecoming 2010. Rhonda McDonald already attending. Troy Steeves to attend as TMHA representative.
3. Discuss with Ken Gladden – re: Cross Lake, Norway House retention bond (\$500.00) as did not attend The Pas play offs **ACTION Troy**

4. Norman Hockey and Hockey Manitoba scholarship applications distributed to directors. To be distributed to players.

Old Business:

- Pre-Novice – Diane reviewed notes from previous meeting with parents regarding their issues and has suggested these issues must be reviewed and decided upon for next season. Diane also waiting for response from Hockey Canada re; new Pre-Novice Program.
- Wind ups –
 - Novice to PeeWee – April 15. Diane or Maxine to contact Ben if necessary re: renting of Legion. Reviewed menu choices available. Motion – Accept Legion catered meal at \$4.00 per meal. 1st – Maxine Larway 2nd – Rhonda McDonald. **CARRIED**
 - Bantam and Midget – April 15. Cross Road Lanes – bowling and pizza.

Director's Report:

Rhonda –To discuss money allocation for banquet with Diane.

Claude – Tickets are printed and will be distributed this week. The draw date is going to be the 9th of March at our next meeting.

Angie – Novice Tournament confirmed– March 20 – 22. Many teams are interested.

Tanya – Ongoing. Schedule completed.

Christina – Ongoing.

Dennis - Discussed ongoing issues with House League ice time and referees. Dennis to address as Novice Director.

Maxine – Bantam/Midget Tigers won the right to compete at the “B” Provincials to be held in St. Anne, MB March 20-22.

Les - Nothing to report

Kevin – Schedule completed and play offs to begin immediately. Will go to a 3 on 3 format following play offs.

Troy – Presently 14 teams confirmed for Munn Cup (3 AA teams – Thompson, The Pas and Warren). Working on more however, accommodations are proving a problem. Flin Flon has declined and NRMHA is aware.

Kris Menard – Nothing to report.

New Business: None

Motion to adjourn by Tanya; 2nd – Angela. **CARRIED**
Meeting adjourned at 8:10 p.m.

Next meeting: March 9, 2009 Mary Fenske Board Room.