



**Thompson Minor Hockey Association
Regular Meeting Minutes
January 26, 2009**

Meeting was called to order at 7:45 p.m.

Present: Troy Steeves, Maxine Larway, Brian Moss, Dennis Rathgeber, Tanya Oakes, Claude Hykawy, Diane Platford, Christina Reuther, Murray Kissick, Darcy Delyea, Darin Kulbaski and newly appointed Midget Director, Les Szeremley

Regrets: Rhonda McDonald, Kevin Barnowich, Angie Cummings

Absent: Clinton Bullock, Kris Menard

Delegates: None

Minutes: Tanya Oakes

Previous Minutes will be reviewed at the next meeting.

Additions to New Business: None

Treasurers Report: The treasurer reports up to and including December 31st, 2008 was handed out for the Boards Review. Brian motioned to adopt the Treasury Report. Kristina Seconded. **CARRIED.**

Upon review of the treasurer's report it was found that even with the use of only one rink; the costs will not be considerably less than with the use of two rinks at the end of the year.

President Report

Injuries: Broken wrist and bruised knee

Suspensions: None

Tournaments (Out of Town) Results

The Carroll Aeros went on their first tournament to Norway House. The Team brought home the silver; losing to Split Lake in the final.

The Pee wee AA travelled to Dauphin. The team brought home the silver; losing to Flin Flon in the final.

The Midget AA travelled to Melfort, losing to Warmin in the finals and bringing home a Silver.

The Pee wee A travelled to Winkler. The team lost in the consolation finals to Grunthal.

The female Girls Tournament was held in Thompson and Wabowden. In total 12 teams participated. The tournament went well and all three teams took Bronze.

Correspondence: The schedule for the POE has been finalized and will be available on the website and the bulletin board in the rink for review.

Old Business: None

Director's Reports:

Angie (Tournament Director) – Not Present

Kevin (Midget Director) – A fourth team has been made to accommodate the large number of players, to allow for more ice time.

Claude (Fundraising Coordinator) – Nothing to report. Claude wanted to have directors remind the team managers to make sure the parents of the players are getting the budget reports.

Tanya (Pee wee Director) – Refs did not show up for the Pee wee HL game tonight. The refereeing has become an issue at almost all levels. Darcy to speak with Clint to ensure scheduling and attendance is addressed to ensure a commitment from the referees.

ACTION Darcy

Brian (Equipment Coordinator) – A safety issue was brought to the attention of Brian in respect to the Square nets used in House League games. The nets have a tendency to tip over easily; posing a risk of injury to the players. This issue was brought to the attention of the city last year. Darcy said he will speak to the Rec. Dept. **ACTION Darcy**

Maxine (Female Coordinator) – February 13th is the date for the Female Provincial Playoffs in Split Lake.

Dennis (Novice Director) – Three novice teams would now like to travel to Gillam instead of just the original two. Dennis requested the TMHA pay the extra \$300.00 for the third team to register. Dennis also noted that Novice was now able to gain 45 minutes of ice time on Sundays.

Rhonda (Pre-Novice Director) – Not Present

Christina (Atom Director) – Christina had brought forth the question as to whether Norway House could specifically be included in trips that Carroll Aeros can travel to, as they are in the Norman Region.

There are now two Carroll Aero Teams that will be participating in the Munn Cup this year. The forming of a fourth team gives the opportunity for all Atom Division players to play in the tournament.

Troy (Munn Cup Director) – Nothing to report. Troy wanted to have directors remind their coaches that there is no ambulance service in Wabowden for any teams travelling there for an exhibition game or a tournament.

Darcy (Bantam Director) – Pizza night is a huge success. This year has seen the best attendance in the past four or five years. Les Szeremley has taken on the Midget Director.

Murray (Hockey Development) – Handouts were given emphasizing Hockey Canada/Hockey Manitoba and their overview of specific programs. Respect in Sport; Initiation; Coach; D1. Murray reported on these to remind TMHA, and specifically the Directors, that these programs are to be followed for the appropriate age group. Coaches do need a gentle reminder about the level of players that they have and the expectations for that age group. As well, a reminder to coaches about the information in the Respect in Sport program to ensure that conduct is maintained. If this could be passed onto parents, it would also be a benefit.

New Business:

Office Space – Diane spoke of the need for TMHA to acquire office space at the arena complex, which would work hand in hand with the paid position we already have in place. She went on to list the benefits of having an office at the arena, including making TMHA visually approachable. The space will be used as a support centre for coordinators, Program directors, Board Members and Coaches. The space will also home an administrative person to take registrations, answer phones and provide the public with information pertaining to all TMHA programs. Committee meetings could also be held in the space. Diane to look into the rental cost and possible funding for office furniture.

Motion to pursue office space for TMHA Administration/Support Services to centrally work out of the rec. department was motioned by Murray and seconded by Darcy.

CARRIED.

Motion to adjourn by Brian; seconded by Murray. **CARRIED.**

Meeting Adjourned at 8:40 p.m.

*Next Meeting Scheduled for February 9th, 7 p.m. Mary Fenske Room.