



Thompson Minor Hockey Association
Regular Meeting Minutes
March 23, 2009

Call to order

Present: Dennis Rathgeber, Claude Hykawy, Diane Platford, Christina Reuther, Murray Kissick, Darcy Delyea, Rhonda McDonald, Kevin Barnowich, Angie Cummings, Clinton Bulloch, Les Szeremley, Brian Moss, John McNevin, Troy Steeves

Regrets: Tanya Oakes, Darin Kulbaski, Maxine Larway, Allyson McKie, Kris Menard

Absent: None

Delegates: None

Minutes: Darcy Delyea

Approval of the March 9th meeting minutes. No errors or omissions. Motion to accept minutes adopted as circulated by Angie, seconded by Murray. **CARRIED**

Additions to new business: Fundraising Draw

Treasurers Report: Regrets

President's Report:

- Injuries – None
- Suspensions – None
- Tournament Results:
 - Peewee A - Gold Medal
 - Peewee AA - Bronze Medal
 - Midget AA - Silver Medal
 - Midget Tigers - B Provincials, Tied one game and lost two
- Correspondence: Mike Vallance thanked the board for their support over the past year.
- Norman/Manitoba Hockey: Norman AGM is April 25th here in Thompson. Troy, Diane and Darcy to attend.

Old Business:

Ice Time: John reported that all practice icetimes have been booked for the development & directors players for Lovro Paulic and Dustin Levesque. He went over playoff icetimes with the program directors.

Rankin Inlet: After a brief discussion on costs.

Motion that TMHA pay for all ice and referees cost incurred for all Rankin games played against our teams by Murray. Seconded by Les. **CARRIED.**

Windup updates: Kevin and Dennis both reported that all is under control.

Adhoc Committee: Tabled from last meeting. Proposed Pre-Novice/Novice framework pilot project and new House League format for 2009-2010. Further discussion took place.

Motion that we go ahead with the proposed Pre-Novice/Novice framework pilot project for 2009-2010 but include the Atom division by Murray. Seconded by Brian.
CARRIED.

It was decided to table the new House League format for one more meeting in order for the board to look over some more.

Director's Reports:

Angie (Tournament Director) – Reported that the Novice tournament went well with 14 teams.

Kevin (Bantam Director) – Nothing to report

Claude (Fundraising Coordinator) – Reported that he is still waiting for the Pee wee A and Atom AA teams to pay their extra practice ice billings.

Tanya (Pee wee Director) – Regrets

Brian (Equipment Coordinator) – Brian would like to get coaches input as to what we need in our storage rooms.

Maxine (Female Coordinator) – Regrets

Dennis (Novice Director) – Nothing to report

Rhonda (Pre-Novice Director) – Nothing to report

Christina (Atom Director) – Christina thanked John for the help with playoff ice

Les (Midget Director) - Requested from John one game on Thursday in the CA.

Troy (Munn Cup Director) – Nothing to report

Murray (Hockey Development) – Nothing to report.

Clinton (On-Ice Officials) – Nothing to report.

New Business:

Lovro's 6 Requests: Tabled until next week after some discussion.

AGM date / Coaching Application Deadline: AGM to take place during May 12, confirming date with the City. Coaching application deadline is April 24th.

Motion to have the Pre-Novice director be a one year term at this coming AGM by Les. Seconded by Kevin. **CARRIED**

Fundraising draw: Winners were as follows; 1st Prize Joel Highways, 2nd Prize Devon Holmes, 3rd Prize Joe Locke.

Motion to adjourn by Angie; seconded by Brian. CARRIED

Meeting adjourned.

Next Meeting scheduled for April 6th in the Mary Fenske Board Room.

Pre-Novice/Novice/Atom Program Framework
(Pilot Project 2009/2010)

1) Meeting with Program Director (June/September)

- President
- Vice President Tech & Admin
- Hockey Development

Outline Direction of TMHA → who follows
Hockey Manitoba & Hockey Canada Guidelines

2) Meeting with Coaches (September/October)

- Director
- President
- Vice President Tech
- Hockey Development

* “Get on Board”
* Go over Hockey Canada Program Manuals &
TMHA Manuals
* Make clear the direction of the program (refine
fundamental skills: skating, stopping, turning,
puck-handling, station practice, utilize ice
especially if in CA)
* Set priorities (ie. post Christmas... work on 2nd
years as a group)

3) Meeting with Parents (2nd Practice time)

- Coaches
- Others such as VP Admin/Tech

* Clarify what program is about
* Introduce people they need to know on TMHA
* What their registration fees covers
* Name their Parent Managers

Proposed Clinic:

- Coaches helping Coaches
- Chevy Fun & Safe (Novice)