



Thompson Minor Hockey Association
Regular Meeting Minutes
May 11, 2009

Called to order 7:05 pm

Present: Allyson McKie, Diane Platford, Maxine Larway, Dennis Rathgeber, Darcy Delyea, Murray Kissick, Darren Kulbaski, Troy Steeves, Les Szeremley, Kevin Barnowich, Tanya Oakes, Clint Bulloch, Rhonda McDonald, Christina Reuther, Claude Hykawy, Kris Menard, Angela Cummings, Brian Moss

Regrets:

Delegates: None

Minutes: Allyson McKie

Motion to accept minutes adopted as read (with corrections), 1st – Diane Platford, 2nd Darcy Delyea. CARRIED.

Business arising from previous minutes: Nothing to discuss/report

Additions to new business: None

Treasurer's report: Financial statement current to April 30th distributed. Information from Munn Cup included but kept separate. Darin suggested investing excess revenue, in short term low risk investment.

Motion to accept report 1st – Brian Moss 2nd – Murray Kissick. CARRIED.

President's Report:

- Suspensions/injuries: nothing to report
- Correspondence: Nothing to report
- NRMHA – Ken Gladden is stepping down as regional director and has accepted the Chair of rural Minor West Zone for Hockey Manitoba. Ron Larocque to assume Ken's position with NRMHA. The board has no new members, however, the exiting members have assumed other positions.
- MB games – Male Norman Team – stand alone team; female team to join with Parkland. There will be future meetings to further discuss.
- Norman teams to be formed for 2009-2010: Male aged 15/16 and will be allowed to double rostered. Eastman has tournament planned for September 25, Norman team invited. Female Midget team, players will

only be allowed to play house league in their respective association and not allowed to double roster for any rep or traveling teams.

- Evaluation camps – John to check on availability of ice. Conference call planned in 1-2 weeks to further discuss.

Old Business: City ice allocation – Nothing confirmed with City at this time. TMHA has been working on since February 2009. Diane to meet with Bruce Krentz to further discuss the possibility of two rinks in use prior to the regular season. If not resolved, Murray suggested he accompany Diane to meet with Mayor and a letter of TMHA recommendations be drafted and presented to Mayor and council. **ACTION: Diane**

Clint – Discussed referee pay increase. Reported he had discussed with Jason and felt offering more money may not be the answer. Jason agrees with bonus system and suggested should be done a few times per year.

Tabled until able to revisit in August. Also reported three (3) refs won NRMHA awards – Brent Sutherland – Most Improved; Simon McCusker – Most Promising; Shawn Kennedy – Most Dedicated.

Directors Report:

Hockey Development – Murray discussed upcoming clinics Esso Fun days – no dates confirmed; Chevrolet Safe and Fun Days – Randy McKay to orchestrate; Coaching helping coaches and goalie clinics – Bob Caldwell has requested September long weekend, no fees and ice not confirmed.

Female Director – Maxine Larway reported that at the Norman Meeting, Mike Kholi confirmed that the Midget AA Norman Team was officially accepted into Manitoba Midget Female Minor Hockey League, players unable to be double rostered.

Equipment Manager – Brian Moss reported R&R to provide estimate May 13, 2009 for quote on storage room.

Tournament Director – Angela Cummings requested dates for next year tournaments; no dates available from NRMHA at this time.

New Business:

- Murray Kissick reported information received from Hockey Canada on Initiation Programs for pre-novice. All information on website, well done and user friendly for local hockey associations. Good fit with our proposals of meeting with parents, etc. Feels will be a good tool for TMHA.
- **Budget items:** registration fees; no increase recommended by Darin and Diane. Also, recommended was moving forward with proposed plans from last spring to allocate \$10,000.00 towards new jerseys for all A teams. Noted was the fact that as planned sponsors were found for the

remainder of house league teams, with the exception one set of Bantam jerseys.

Motion: Allocate \$10,000.00 for jerseys for TKM “A” teams and obtain quotes to purchase these jerseys. 1st – Murray Kissick 2nd – Kris Menards 16 for and 1 opposed.

ACTION – Brian

- Promotional Money – Maxine discussed having monies allocated for promotional items for all teams and banners for team tournaments. **Tabled pending more definition.** **ACTION – Maxine**
- Discussed development teams, Darin to identify what TMHA has actually spent on this.
- Diane discussed Kid Sport Fund and suggested allocating funds for underprivileged families, as some families have used up some of their yearly allotted \$300.00 and only when the cheque is received from Kid Sport do we know if there is a shortfall. TMHA can receive a Notification Grant Manual to track this allocation of funds.

Motion – Allocate \$500.00 to top up Kid’s Sport funds to the yearly allotted \$300.00 for underprivileged families. 1st – Diane 2nd – Kevin Barnowich CARRIED.

Motion to move to “in camera discussion” 1st – Kris Menard 2nd – Brian Moss CARRIED

Motion to move “out of in camera session” 1st – Clint Bulloch 2nd – Darcy Delyea CARRIED

Motion – Adopt proposed additions, deletions and changes to Policies and Procedures as previously presented, discussed and further changed by the board. 1st – Diane 2nd – Tanya. CARRIED

Motion – Put suggested additions to board meetings as an appendix in Operational Policies and Procedures, in order to compensate the fact that the word “members” is not in the Constitution and to further clarify “interested parties” and to formalize the first 15 minutes of the regular board meetings.

1st – Diane 2nd – Christina. CARRIED

Motion – Accept paid staff position of executive director, pay scale and job description, with changes from the board. 1st – Diane 2nd – Christina. CARRIED with 1 abstaining

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

Atom A – Barry Remple

Atom AA – Lee Cummings

Peewee A – Quentin Mosiondz

Peewee AA – Mike Vallance

Bantam A – Mark Scott
Bantam AA – Lovro Paulic
Midget AA – John McNevin

Their decision was not challenged by the board.

- Darcy stated that in light of everything that has happened in regards to the question of his position, he would make it easier for everyone and proceeded to resign, effective immediately and left.
- Letter of appeal from Diane Platford was read to board. Letter respectfully requested the board reconsider their decision from previous meeting of May 4/09 and went on to state why.

Motion – Accept Diane’s appeal and pay the requested \$3771.00 for 209.5 hours of work performed for some of the duties of the paid Registrar’s position.

1st – Maxine Larway 2nd – Brian Moss 8 – for; 2 – against and 5- abstained.

Motion to Adjourn - 9:18 p.m. 1st Kris Menard 2nd - Murray Kissick. CARRIED

Next Meeting: AGM May 13, 2009 @ 7pm - Mary Fenske Board Room

Note: These minutes were accepted by the board by an email vote on May 27, 2009