



**Meeting Called to Order at 7:10 p.m.**

**Present:** Tanya Oakes, Diane Platford, Troy Steeves, Dennis Rathgeber, Murray Kissick, Darcy Delyea, Darin Kulbaski, Brian Moss, Angie Cummings, Claude Hykawy, Kris Menard, Christina Reuther, Rhonda McDonald, Les Szeremley, Maxine Larway

**Regrets:** Kevin Barnowich, Allison McKie

**Absent:** Clinton Bulloch

**Delegates:** None

**Minutes:** Tanya Oakes

**Minutes:** March 23<sup>rd</sup> Minutes not yet available for review. Tabled to next meeting, May 4<sup>th</sup>, 2009. April 6<sup>th</sup> Minutes were reviewed.

**Motion to adopt minutes as read with correction by Angie. Seconded by Les. CARRIED**

**Additions to new business: none**

**Treasurers Report: Submitted.**

**Motion to accept by Kris. Seconded by Claude. All in Favour. CARRIED.**

**President's Report:**

**Injuries** – A ref broke his wrist, a player cracked his knee cap and another player received a concussion during the Munn Cup Tournament.

**Suspensions** – 1 player in the Munn Cup Tournament received a one game suspension which they will serve at the start of the 2009/2010 Hockey Season.

**Correspondence** – A letter from the city was received in respect to storage rooms. The board question why we would be paying top dollar for the fourth room as it can only be accessed by crawling in. Troy to talk to the city. **ACTION Troy**

**Norman/ Manitoba Hockey**

Kids went down for Peewee Hockey this weekend. The kids were split into 8 teams with 5 kids playing from the North.

Norman Annual AGM this weekend. Darcy, Diane, and Troy will be attending.

Windups – Bantam and Midget windup went well. Peewee, Atom and Novice windup also went well considering small obstacles.

**Directors Reports:**

**Angie (Tournament Coordinator):** None

**Brian (Equipment Coordinator):** Will contact a contractor to come in to take a look at the storage rooms for equipment and have the contractor provide a quote for putting in screens. The storage rooms are provided as is and any further work done to them is the responsibility of TMHA.

**Christine (Atom Director):** None

**Dennis (Novice Director):** None

**Tanya (Peewee Director):** None

**Les (Midget Director):** None

**Claude (Fundraising Coordinator):** Still receiving reports and will have everything wrapped up by the AGM.

**Maxine (Female Director):** None

**Murray (Hockey Development):** none

**Troy (Munn Cup):** Munn Cup was another success. The Flin Flon Bombers won the Munn Cup; Jackson Nevin won MVP. Thompson did well. The Atom A Team won their division, The Carroll Team lost in their finals, the AA won one game and ended up in fourth, it was a good weekend overall.

Troy will be stepping down as Munn Cup Director but will stay on the Committee as Chair.

**New Business:**

**Murray – Correspondence:** Murray read out a letter from Simon McCusker who has been awarded the Most Promising Referee. Simon asked that his expenses to travel to the awards ceremony in Winnipeg be reimbursed.

**Darcy Motioned to reimburse Simon McCusker expenses as outlined in his letter for attendance at the Awards Ceremony in Winnipeg, seconded by Brian. CARRIED**

**Adhoc Committee:** Murray distributed the Female Program Proposal for review and discussion. The board felt ready at this time to vote on the proposal.

**Murray Motioned to accept the TMHA Female Program Proposal as written to be instituted into the TMHA 2009/2010 format, seconded by Maxine. CARRIED**

**Coaching Selection Process/Timelines:** Darcy Discussed the 2009/2010 Hockey Season Coach Selection Process. The Interview Committee was selected.

**Tournament Dates:** Tournament Dates are still being reviewed.

**Motion to adjourn by Angie, seconded by Rhonda. CARRIED**

Meeting Adjourned at 8:20 p.m.

Next Meeting Scheduled for Monday, May 4<sup>th</sup>, 2009