



**Thompson Minor Hockey Association  
Regular Meeting Minutes  
February 9<sup>th</sup>, 2009**

**Meeting was called to order at 7:05 p.m.**

**Present:** Rhonda McDonald, Troy Steeves, Angie Cummings, Maxine Larway, Dennis Rathgeber, Tanya Oakes, Claude Hykawy, Diane Platford, Christina Reuther, Murray Kissick, Kris Menard, Darcy Delyea, Kevin Barnowich, Clinton Bullock, Darin Kulbanski

**Regrets:** Les Szeremley, Brian Moss

**Minutes:** Tanya Oakes

Approval of the January 26<sup>th</sup> meeting minutes. No errors or omissions. Motion to accept minutes adopted as read by Angie, seconded by Darcy. **CARRIED**

**Additions to new business:** None

**Treasurers Report:** Nothing to report

**President's Report:**

- Injuries – A player broke his shoulder at Flin Flon Peewee Tournament.
- No Suspensions
- Correspondence: Darcy, Troy and Diane were asked to take part in a Sports Alliance Committee. The committee would consist of all sport user groups and meet quarterly.  
**Motion to take part in the Sport Alliance Group by Kevin. Seconded by Kris. CARRIED.**
- Tournament Results:
  - The Midgets were in The Pas for league play and went 2 and 2.
  - The Atoms were in The Pas with the following results:
    - The Atom AA Lost, Tied, Lost, Lost and Lost coming in 5<sup>th</sup>.
    - In the skills competition the goalie won bronze, the team won gold in speed, gold in agility and the team as a whole won silver.
    - The Atom A's Won, Lost, Lost and won coming in 5<sup>th</sup> for the Missinippi Air Cup.
    - In the skills competition the goalie won silver, the team won gold for hardest shot, gold for speed and the team as a whole won gold.

- The Atom B team Won, Won, Won, and lost winning silver in the final.
- In the skills competition the team won gold in agility, silver in speed, and gold in accuracy. The team as a whole won silver.

### **Old Business:**

**Office Space:** Diane received information regarding the renting of office space from the city for THMA. The city has stated that no more than 3 user groups would be allowed to occupy the space that has been allocated to us. Rent would be \$200.00/month flat rate regardless of how many occupants. If approved, Diane will seek grant funding for office furniture and incidentals.

Motion to rent office space from city at \$200.00/month by Murray. Seconded by Kevin.  
**CARRIED.**

**Norman Elite Teams Try-Outs in Flin Flon:** In the '95 age category there were 13 kids from Thompson (7 made it). In total there were 36 skaters and 2 goalies. In the '94 age category there were 20 skaters and 4 goalies. The players that made it have not been selected yet. For the '94 age category for Females there were a total of 21 skaters (6 from Thompson) and 2 goalies. In the Midget age group there were 3 from Thompson. In the second year Peewee age group 2 teams were selected. Every player that went made it. There were three goalies that attended.

**Novice Tournament:** All is coming together good. There are 14 teams coming, including Churchill.

### **Director's Reports:**

**Clinton** – Refereeing is getting better. Referees are showing up for games.

**Rhonda**– Rhonda asked because of the extra ice time, can other teams be invited to the Pre-novice tournament such as Snow Lake. It was stated that this year it remain that only pre-novice players from Thompson play in the tournament due to rosters, sanctions and refereeing.

**Claude** – The draw date is going to be the 2<sup>nd</sup> weekend of March. There are five tickets to a book with the tickets being \$5.00 a ticket per player. The tickets will be given to coaches to distribute to the parents. The first prize is \$1500.00, 2<sup>nd</sup> \$1000.00 and 3<sup>rd</sup> prize is \$750.00.

**Angie** – Nothing to report.

**Tanya** – Nothing to report.

**Murray** – Discussed that he will be requesting an Esso Fun Days for the Females and a Chevy Fun and Safe clinic for the Novice group. This will bring the clinic requests to Norman Hockey of a total of four. He would like to get things together to have it ready for next year. He is going to ask the City if there can be 2 rinks available right after leisure week to hold more clinics. It would have to be proven to the City that the ice time will be used.

**Christina** – The 4<sup>th</sup> Munn Cup team will use the ice time this weekend while the others are out of town.

**Dennis** - everything is running well. The KTC tournament is on.

**Maxine** – Everything is going well. The Female Midget team is playing in Provincial Playoffs in Split Lake this weekend. Maxine stated that because of some issues with Split Lake Referees, Norman Hockey has requests they bring a referee with them but she questioned whether or not a neutral ref is necessary. Maxine also questioned whether the team is responsible for paying the Referees and the costs associated with the referees or is the host site responsible to pay all expenses. The board felt that the responsibility should lie on the host site, Split Lake.

**Kevin** – Kevin stated that 2 new coaches have been added to teams and that he would download an addition/deletion form and get it to Diane. **ACTION Kevin**

**Troy** –Munn Cup Meeting was held on Wednesday @ 6p.m. Updates were provided on the committees progress to date.

### **New Business:**

**Year End Wind-ups:** All Program Director will get together to discuss organization of the Wind-ups. The Novice, Atom and Pee wee wind up will be held at the Legion. Bantam and Midget will hold theirs at the Bowling Alley. Rhonda will find out what the Pre-novice will be doing.

**Diane**... quickly added the fact that she has recruited Allyson McKie to take on the Secretary's position, in order to relieve the board of having to take on the extra task of taking minutes. Allyson will be attending our next meeting.

**Motion to adjourn by Kevin; seconded by Tanya. CARRIED**

Meeting adjourned at 8:05 p.m.

Next Meeting scheduled for February 23<sup>rd</sup> in the Mary Fenske Board Room.