

Present: Ron L.
Robert H.
Angie
Umberto
Dave C
Garry
Lavonne
Shawn H

Meeting to order at 6:05 pm

- RH - Motion to approve agenda- Shawn
Seconded- Gary
All in favor- no review of last minutes, no addition to agenda
- RH - No correspondence- all posted on website (necessary)
- RH - Twitter account has been created- link and feed on main page.
- RH - Officiating Clinic on web
- RH - Met with Amber last week. Ice in Sept 11th or 12th. Staff issues still unclear- there is a possibility of reduced hours on weekends. Tournaments will be covered.
- RH - User card issues- bill outstanding- leaving it to TOTP to manage. Minor Hockey will not chase people. But will support or help if necessary.
- RH - Lobby- no bulletin boards, only the TV. Referee board moved to ref room. Putting the TV where boards were and will possibly add another monitor. All sign- ups done on website. Rep Team try outs are indicated at sign up.
- RH - Intent to work closer with managers and conveners to use website.
- RH - Coach registration has changed- removed all unnecessary stuff, very minimal info and all helpers need to be signed up referring to NGIN
- RH/RL - Bantam AAA- all other regions went single roster- means no AA rosters. Winnipeg rules- hockey MB has no say in what is done in league, all hockey Winnipeg. Norman does not have team. Miscommunication between a few parties. Norman shafted last year for Bantam AAA. Robert sees nothing different. Double roster is an issue. Once again Norman being left out of Winnipeg League. But will be in the exhibition loop next year. If we want this to happen we need to get on it in the spring.
- UW - Registration outstanding fees. Do we let the persons with outstanding fees on the ice? -User fees. No we will support the town if required. Small discussion. Robert says it shouldn't be a big deal.
- RH - ice fees not set- has to be before council.

-Ended season at positive number around \$8,000.00
- can we have budget put together for next meeting- if you have any meat for budget let Angie or Robert know

RL - Did Hockey Manitoba reconcile teams and fees? - Angie believes so.

LH - nothing else for Angie, Umberto, Dave
-Raffle tickets- get on soon. Last year spend Approx. 2000-3000

SH - nothing from Shawn other than coaches online and in paper

UW - recommendation to change by Umberto to refundable portion on posting

RL - Ice Convener Motion to accept Ron Larocque as ice convener- Garry
Seconded- Shawn H
All in favor

Registration

GH - is the lower cost actually attracting 1st timers?
- Agree 1st time for squirts and novice only
- Motion- to keep 1st time player fees to be set at 70 plus 30 jersey – Shawn Hnidy
Second- Umberto
All in favor.
- Regular registration squirts remain at a total of \$425
- Motion – to keep cost the same- Dave C
Seconded- Ron L.
All in Favor

RH- Outstanding fees - Need to be cleared up before registration in 2013/2014

RH- payment options- discussion

- Motion- to add "Option E- no admin fee with full payment – certified cheque"- Dave C
Second= Shawn
All in Favor

RH - Circulate fees for review prior to publishing.
- Budget to be lock in next meeting

RH - Background check changes. Different- Town Office- Payment? And then take to RCMP. Intent is anyone 1 on 1 to make it more manageable. Coach is responsible for dressing room.
- Background check to apply to coaches and any /all other rostered officials to be in process by December 1st (with proof)
- All coaches and rostered officials must have completed or proof/receipt of background process before going. Robert to email. Lots of discussion.

Robert - hockey day- coincided with female- can we have something like this again? Esso fun days usually female oriented, but for all.
- Equipment room- Russ to update

- Website advertising- add graphics on side- 3 spots for this. do we want to do this in addition to booklet? Further discussion at next meeting.
- Fundraising module to eng. website.- kick backs is this possible. Can we use ipads, etc. hockey MB likes this website.

Dave C - Can we have a tentative schedule fo parade of programs. Gather all times for other activities.

House league- no hitting in Pee Wee

Robert - should TPMH remove hitting rom all House League play? Discussion is this a possibility- discuss it later.

RH - has a schmockey fun at Christmas. What else can we do?

GH - if we did go no hitting. Can you go to another association because we are a double roster association this creates issues for travelers?

UW - provincial applications- carried over to next meeting.

RH - no numbers in place for coaches, etc

RH - Next meeting date Monday August 19th at Good Thymes at * PM.

Motion to Adjourn- Shawn H- 8:28 PM

Seconded – Dave C

All in Favor