

Executive meeting

November 19, 2013

Call to order 6:15

Attendance – Umby, Lavonne, Kori, Tracy, Robert, Angie, Russ

Regrets – Gary, Darryl, Jolene, Andre

Approval of agenda – umby and Russ

Approval of previous minutes – not done

- Minutes need to have more detail with discussion of items

Correspondence – nothing electronic

Executive reports –

Robert – Midget situation has been a challenge.

- Things ended with having our player submitted and they will be shared with OCN
- They can play house here and rep at OCN
- The only fees they pay are ours
- Dibs has been a challenge hard to get people on board and working through the website. Robert has been doing bantam, midget, peewee, and atom when it comes to uploading timekeepers for games. Anyone who wants Robert is there to help them with Dibs. Would be ideal if convenors could self-manage the Dibs program. People can go back and enter past Dibs and this is how they are going to be able to claim their volunteer hours. This is how volunteer refunds will be done. Robert to put something on website regarding Dibs. Try hard to get convenors on board for squirts tournament to use Dibs.

Tracy – Merchandise sales for left over merchandise was around 700.00. Remaining few shirts left will go to raffle tables for the year.

Angie – Tournament cheques need to go to Angie and one cheque will be written back to tournament. Problem is that no cheques are to be deposited by teams,... must be forwarded to Angie. Cheques should be made to TPMH for all tournaments.

- Angie is to send out email with outstanding fees. Next week kids will be pulled off if not paid up.

Russ- House league jerseys are all out now. Bantam, midget using pennies. Rep team jerseys are in process. Thanks to Evelyn for the quick turn around with the jerseys. Coaches to let Russ know if they need goalie equipment. Communication to Russ has been much better.

Kori motion to add peewee girl's rep team to the rep team ice rotation for Wednesday nights. Umby seconds and all agreed.

Umberto – All house league teams have been rostered.

Total players registered 174. Male 140 and Female 33 and 21 coaches registered.

Bring forward the cost of the internet being paid for by minor hockey which will be about 12 dollars a month. Korrie make motion for TPMH to pay for Umby's internet speed to be increased until December 31/2013, Angie second. Agreed by 6, none opposed.

Lavonne- Tickets need to be taken out of the suggestion box. Lavonne will do it. Tickets to be returned by December 1st. Robert to send out email that ticket dead line is approaching quickly.

- Track suit sales have been taken to PWP. Lavonne to get money to Angie and Angie will write one check to PWP.

Robert – to ask arena staff to put up shelves in the minor hockey room.

We don't have a midget rep team now. So we have a time slot we don't need . If we give up slot this season it will not affect next season Robert has verified this with KRC. Robert to speak to Ron about this.

If we are not using this slot we will turn it back to KRC

Next meeting set for December 3, 6:30pm

Motion to Adjourn 7:28 made by Korrie, second by Lavonne.

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