



TPMHA Meeting Minutes, August 23, 2017

Present – Andre, Umberto, Ernie, Tracy, John, Marcie, Dave

Regrets – Troy, April, Wes, Angie, Ron, Dale, Jolene, Jerome, Jasmine

Meeting called to order @ 6:35 PM

Motion by Marcie and 2nd by Ernie to accept the agenda

Correspondence passed on to the executive by Andre

Umberto – Will support and accept transfers of any kids for this year as required. Discussion about a child with a questionable address?

Tracy K. – Fundraising – Huskies printed trinkets are moving along

- Yard sale items...what are we going to do with it? Umberto to send pictures of items in office and storage room. More information to come.
- Andre – any fundraising should be worth the time

John G. – no issues

Dave C. – No issues

Marcie – no issues

Andre – Budget review – on hold – need Treasurer

- Ice review – Confirmation ice will be available on September 25th
- Discussion about our proposal to get the ice in earlier, no chance major budget constraints
- Andre had discussions with Alan Gibb and Jim Scott regarding the ice
- Cost would be too much for TPMHA to have ice put in a week earlier.
- Herb Jaques has informed Andre of the Destination marketing subsidy that may be available
- Executive questioning how the fully loaded rate for ice is \$216.00/hr
- Why would they staff the arena if the ice wasn't being used?
- Not worth the cost to open early

Bantam 1st team owing \$ from last season? How do we collect?

Jersey refunds from Midget? Are we still missing jerseys?

Do we need to increase the jersey refund for the rep teams?

Inventory clean up? What is happening – no equipment manager

- Umberto and Tracy to follow up

Coach Selection review discussed - format to become standard practice for all coach selections...even if there is only 1 applicant for the team.

Coach selection committee recommendations:

Recommendation of coach committee for the following:

1. Troy Carnegie for Head Coach of Novice (IP)
 - Motion to accept recommendation by Ernie, 2nd by Tracy, Passed
2. Wes Carnegie for Head Coach of Atom 1st Team
 - Motion to accept recommendation by Ernie, 2nd by Umberto, Passed
3. John Gislason for Head Coach of Pee wee 1st Team and Shelley Foster as Manager
 - Motion to accept recommendation by Umberto, 2nd by Tracy, Passed
4. Dave Colgan for Head Coach of Bantam 1st Team and Tracy Kirkness as Manager
 - Motion to accept recommendation by Ernie, 2nd by Umberto, Passed

- **The above individuals are to have signing authority to their respective accounts**

Lindsey Tritthart has volunteered for the vacant equipment manager position.

Motion by Ernie to accept her verbal application, 2nd by Marcie, Passed

Andre to submit bid to host Atom Rural A Provincials

Parade of Programs to be discussed next meeting

Motion made by John to send to Reps from the board to attend the Norman AGM in Flin Flon, 2nd by Tracy, Passed.

Ernie discussed a referee pilot program – 12 year olds to begin, normally need to be 13. TPMHA may potentially have a couple of new refs at this age. Norman region is piloting this project. 5 refs from the region. Confirmed 2 will be allowed in TPMHA and no more even if other space available.

IP Face off Festivals Program

- Apply? Do we have one for TPMHA? Bring someone in from HM? Make a plan for 1 day event.

When can we get the budget together? Need Angie for budget planning.

Next meeting TBA. Andre to communicate date and time.

Meeting adjourned @ 7:40

