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Thompson Minor Hockey Association

The Mission of the TMHA is to provide participants in our minor ice hockey program with fair and competitive hockey experience that focuses on the development of individual and team hockey skills, the practice of good sportsmanship and fair play and the opportunity to be challenged while having fun.

Thompson Minor Hockey Association
Board Meeting – October 12, 2021
7:00pm Zoom

Called to Order: 7:05 p.m.

Adoption of Agenda:

- Motion to approve the agenda.
1st Mathew Steeves
2nd Jared Hepp
All in favor

Board Members Present:

Jonathan Wamboldt, Jaime Carey, Cheryl Crawley, Terilynn Hepp, Jenny Long, Carlee Monias, Dave Dawson, Jaycee Frost, Jared Hepp, Tara Parker, Mandy Wamboldt, Kevin Stadnek, Laurel Roussin, Matthew Steeves, Greg Long,

Regrets:

Dennis Rathgeber, Anthony Monias, Shelly Elligson

Absent: Peggy Symons

Delegates: None

Agenda:

Motions to admen agenda to add:

- Ref program
- Game sheets
- Communication Officer

1st Matthew Steeves
2nd Jarred Hepp
All in favour
Carried

Minute for approval:

- Motion to approve September 20, 2021 minutes as printed

1st Jarred Hepp
2nd Mandy Wamboldt
Abstain 3
In favour 12
Carried

Correspondence: October 11, 2021 Norman sent out email

-reminder to get travel permits

-next meeting for Norman January;

Director's Reports:

President: Jonathan Wamboldt

- Bank –outstanding balances to go to general account
- Rep teams bank card and signing should be ready;
- SAP – roster made and AP to NNS and billed to cover fees;

Past President: Vacant

Ice Operations: Dave Dawson

- Weekday ice could have changes once we have gone threw it a few weeks;
- Weekend can change whenever not set in stone;

7:15 Dave left meeting

VP Admin: Jaime Carey

- Informing Directors to let coaches know that they need to sign a document for Jaime to pick up CRC at RCMP Detachment.

VP Tech: Greg Long

- Going on with U15 HL to do checking/body contact with players, hoping Matthew or Donnie can be there and talk about the official side of it to the players;

Secretary: absent

Treasurer: Cheryl Crawley

- Nothing to report

Registrar: Terilynn Hepp

- U7 32
- U9 46
- U11 46
- U13 43
- U15 36
- U18 -18
- Female 16
- Has received 6 child abuse registry;

Publicity/Webmaster: Jenny Long

- Nothing to report

Hockey Development: Carlee Monias

- Goalies should be going out whenever possible and have two at each ice to develop them;

On-Ice Officials: Matthew Steeves

- A few kids have responded about being an official;
- Coaches MUST wear masks on the bench, first will get a warning from official, next will be written on game sheet and sent to hockey MB;

- Having hard time with officials on days with ice back to back with U15/U18 – Dave and Carlee will see if can change;

Equipment Manager: Jaycee Frost

- Motion to spend 2500 on house league jersey
 - 1st Carlee Monias
 - 2nd Kevin Stadnek
 - All in favour
 - Carried.

Tournament Director: Shelly Ellingson

Regrets

U7: Jared Hepp

- Thanks Carlee and Dave for ice schedule;

U9: Dennis Rathgeber – regrets

U11: Tara Parker

- 2 HL teams made
- U11 A team having try outs
- Cocahes to approve
- Thanks Jenny and Carlee for scheduling and posting
- Greg doing hitting/body contact clinic this week
- Games next week

U13: Mandy Wamboldt - need to approve coaches

U15: Kevin Stadnek

- Coaches to approve
- Thanks Jenny and Carlee for scheduling and posting
- Greg doing hitting/body contact clinic this week
- Games next week

U18: Tony Monias - regrets

Female: Laurel Roussin

- Nothing to report

Old Business:

- **Child Abuse**- Need to be handed in ASAP;
- **Fundraising Coordinator** – still open;
- **Norman League** – waiting to hear;
- **Bus Travel** – on hold till vaccine, but put in budget. Right now TMHA is saying no to bus travel;
- **Coaches**

U13 HL

Dave Caldwell

Laurel Roussin

Murry Nychyporuk

Motion to approve the above U13 house league coaches for the 2021/22 hockey season pending qualification and checks;

1st Mandy Wamboldt
2nd Jaycee Frost
Abstain 2
In favour 12
Carried

U15 HL

Steeve Hall
Darryl Murphy
Morgan Carroll
Scott Clements
JR Beavis
Tyson Hirsch

Motion to approve the above U15 house league coaches for the 2021/22 hockey season pending qualification and checks;

1st Kevin Stadnek
2nd Mathew Steeves
1 abstain
13 in favour
Carried

U7 HL

Steven Barlow
Justin Harting
Derek Roussin

Motion to approve the above U7 house league coaches for the 2021/22 hockey season pending qualification and checks;

1st Jared Hepp
2nd Kevin Stadnek
2 Abstain
12 in favour
Carried

Female Hockey
Laurel Roussin
Kendra Hansen
Simon McCusker

Motion to approve the above U13 house league coaches for the 2021/22 hockey season pending qualification and checks;

1st Jared Hepp
2nd Mathew Steeves
1 abstain
13 in favour
Carried

Budgets-

-none at this time

Player:

Approve Player 'A' to play U7 at 4

1st Jared Hepp
2nd Kevin Stadnek
1 abstain
13 in favour
Carried

Approve Player 'B to play U7 at 4

1st Jared Hepp

2nd Kevin Stadnek

All in favour

New Business

➤ **Game sheet** – sheets need to be filled out and done right before officials will start game; These game sheets is how the officials get paid. Will use printed ones for HL and 3 paper copies for tournaments since cost is high for them;

➤ **Ref Scheduling Program:**

Motion to purchase goaline app/program for 250 a year and renew annually;

1st Jaime Carey

2nd Kevin Stadnek

2 abstain

12 in favour

Carried

Communication officer – someone need to track attendance, will look at next meeting;

➤ **Motion to move into Executive Session**

➤ **Motion to move out of Executive Session**

➤ **Next Meeting- October 18, 2021 (Zoom)**

➤ **Adjournment- 8:02p.m.**