



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

Minutes

Monday January 16, 2012

7:00pm Burntwood Nickel Room

Called to Order 7:08pm

Board Members Present: Janet Lamontagne, Angela Haase , Bruce Bodie, Maxine Larway, Kathy Valentino, Donelda Parenteau, Dennis Rathgeber, Christina Reuther, Karen Rea-Cormier, Angela Cummings, Lindsey Anderson

Regrets: Darcy Delyea, Mike Vallance, Tony Monias, Matthew Steeves, Iris Murray

Members Present: Travis Bloomer (7:20)

Adoption of Agenda with amendments:

Add: Executive Session-Letter, The Pas concerns, Pee Wee A's move to executive

1st by Donelda, 2nd by Angela C, unanimous, carried.

Motion to accept November 28th minutes 1st by Donelda, 2nd by Angela, 7 for, 3 abstain, carried.

DIRECTORS REPORTS:

PRESIDENT: Vacant

TREASURER: Has November statement, need to catch up bill payments, need financial templates, Angela H to contact Denise Horton to see if she can get Lindsey on track. Need to check bill with hockey Manitoba, Ice fees, check on signing authorities.

VICE PRESIDENT- ADMIN.: Vacant

VICE PRESIDENT-TECHNICAL: Regrets

SECRETARY: Nothing to report

PAST PRESIDENT: Noted 5 kids from the Northstar program on All Star Team.

REGISTRAR: Nothing to report

ICE OPERATIONS: City reminder 1 week in advance for changes/bookings. TMHA end date Thursday/Friday before Spring Break. Morning bookings for Rep teams e-mailed out.

ON-ICE OFFICIALS: Kyle Boisvert is doing the job. Few problems at Pee Wee Tournament. Few problems House league Ref's.

HOCKEY DEVELOPMENT: Need into back lock up, keys? Karen.

PUBLICITY: Absent

EQUIPMENT MANAGER: Vacant.

FUNDRAISING: Budgets in, requests being looked after.

PRE-NOVICE: Regrets

NOVICE: The Pas – placed well 3rd, 4th, 8th, 10th. Thompson tournament being planned. Hoping Mary runs it again.

ATOM: Regrets

PEE WEE: Thompson Tournament: A's 2nd, Doug's 3rd. Morden, Portage AA's won a game had a good tournament, A's 2nd in The Pas, Doug's 5th The Pas, AA's won one and tied one in The Pas.

BANTAM: Vacant

MIDGET: Regrets

FEMALE: Regrets

TOURNAMENT: Fees turned in, Bills. Bantam tournament only had 3 teams. Pee Wee 8 teams. Girl's tournament 3 teams. Midget AA provincials here. Novice getting ready. Directors Cup looking for a host community.

MUNN CUP: Budget done. 18 teams, maximum. Need someone to do greetings – program and opening ceremonies. Discipline committee: Denis, Donelda, Darcy or Mike? Looking for Munn Family, Crockett family. Social- looking at meet and greet instead. Hot Dog lunch.

OLD BUSINESS:

None

NEW BUSINESS:

1. City firm on 1 week notice for facility use.
2. Travis: Novice teams want to travel to Swan River, policy is not to leave region. Parents to pay all expenses, all kids have a choice to go or not. Teams will still support Gillam and maybe Split Lake. *Motion to allow Novice to travel outside our region to Swan River on the condition they also support the Gillam and/or Split Lake Tournament by Denis, 2nd by Kathy 6 for, 3 oppose, 1 abstain, carried.*
3. Vacant positions: Denyse to be contacted to advertise on website and paper.
4. The Pas #'s down A center now. Norman needs to look at policies with community changes. Thompson has the most kids registered in Norman region – we need a stronger voice. Every age different in our region.

Motion to move into executive session 1st by Christina, 2nd by Angela C, unanimous, carried.

Motion to move out of executive session 1st Karen 2nd Angela C, unanimous.

Note: Mike V to deal with Pee Wee A, Dennis handled parent complaint.

Open to all and very worthwhile to go:

Thompson Sport Alliance: e-mail harwoodtodd@hotmail.com

Feb 15th Sport Psychology – Effective Coaching

March 7th Effective Communication for Coaches

Motion to Adjourn at 9:00pm 1st by Donelda, 2nd by Karen, unanimous.