**TCMHA Exec. Meeting Minutes**

September 11, 2018

**In Attendance:** Crystal, Lewis, Jenn, Karma, Krista, Christie, Diana, Sherri, Angie, Brittany & Beckey

**Regrets:** Brendan, Tara

**Absence:** Darci

**Meeting Called to Order:** 6:05

**Agenda Additions:** Online Registrations/ E-transfers, Sticks n Pucks, banquet,

**Agenda Adoption:** Crystal – 2nd Karma

**Adoption of Minutes from May 2018 Meeting:** Diana – 2nd Sherri

**Correspondence:** N/A

**Old Business:**

* Members still needing their RIS and CRC Updated – **Diana sent out emails to all who still needed updating.**
* Midget Team – **Not enough players for a team**
* Practice schedule – **Still waiting**
* TCMHA’s Learn To Play – Update – **29 kids so far!**
* Organizing fundraising – **Karma will keep track of volunteer hours, Jeff Tomey & Karen Warren will do Sandbagging, Brittany will do Purdy’s and Angie was considering the Food order.**

**New Business:**

* Grant status is still showing in progress – **Hope to know soon.**
* OMAHA meeting Update – **National Sport Trust Fund, Electronic Score sheet (tablet) More accessible and can be used on person tablets, phones etc. – Salmon Arm Coach did a presentation on working on skills in practice and implanting it in scrimmage games during the same practice, really helps players. Would be good to share with our Coaches.**
* Power skating/goalie coach/specialty coach – **Tabled again, waiting on Brendan’s information.**
* Opening Weekend // Skills Camp – **Waiting on Village and ice and voting on who we want to bring in.**
* Arena opening – **Still working on the required upgrades**
* Reffing – **Will try to get them in to the Logan Lake clinic. Sherri is looking for the list of refs from last year. Will post on FB and Website and in the Journal that we need older refs for Peewee and Bantam games**
* Ref Clinic – **Sep 23 Merritt, Oct 27th Logan Lake, Kamloops Sept 30th, Lillooet and 100 Mile have Sept clinics**
* AP players – **Placings will be up to Head Coach and President not parents or Executive**
* Tournament funding for teams – **TCMHA will fund up to $1000 for each team.**
* Esso Fun Days – **Becky is working on it. Looking to bring someone in to run it. Possibly have it end of Oct/ or November – Need date before Krista goes to scheduling meeting.**
* Game Cancellation Policy – **Atom Up- Must cancel game by 9:00 PM night before or $250 fine. Check Drive BC for road conditions and weather report etc.**
* Old Cheques, Logan Lake – **Voted unanimous NO by executive we will not replace 3-5 year old uncashed checks.**
* Organize Equipment Room – **Tabled until Lewis speaks to our Equipment Manager**
* Fitting Date for Canucks LTP – **Sept 28th Friday 6-8:00 PM. Diana will book room at the Hub**
* BC Hockey Parent Meeting – Prior to Oct 31st – **All Managers will run their meeting. ALL Parents are required to attend and sign attendance sheet.**
* Coaches Meeting – **Prior to October 31st – Brendan will arrange**
* Team Meetings – **Same time as BC Hockey mandated Parent meeting**
* Manager and Safety Meeting – **Crystal will organize Manager Mtg and Tara will arrange Safety mtg.**
* Team App – **Team snap to be used for any teams that want to.**
* Disciplinary committee – **Sherri, Brittany and Krista – Crystal will chair as VP.**
* Sticks n Pucks moved to Sunday night – **No more Saturdays so clears up more time for TCMHA.**
* Tournaments: **Crystal to ask Managers if their team wants to host a tournament Need to know by end of Sept.**
* Team lists– **Manager’s should get them this week.**
* Online Registrations – **Lillooet Rep. (Gina Doyle) will send Jenn info. It goes automatically into TCMHA’s Account – Also accepts E-transfers.**
* Banquet – **Talk of splitting the Banquet into two events on the same evening – 1 for younger players and 1 for older players.**

**Next meeting:** October 9th 6:00 at the Hub

**Adjourn Meeting:** 7:37 PM