**TCMHA Exec. Meeting Minutes**

June 12, 2018

**In Attendance:** Lewis Kinvig, Crystal Roberts, Diana Hoggard, Brittany Geisbrecht, Karma Kubbernus, Krista Billy, Tara Konrad, Angie Thorne, Brendan Minnabarriet

**Regrets:** Becky Ignace, Jenn Eaton, Darci Edwards, Christie Ledoux and Ryan Ouellette

**Meeting Called to Order:** 6:00pm

**Agenda Additions:** LIGA Sports

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

**Adoption of Minutes from May 2018 Meeting:** Karma & 2nd Crystal

**Correspondence:** The Arena Upgrade; BC Hockey AGM – OMAHA AGM

**Financial Report:** **No financials yet, approx. $30,000 start up in the bank**

**Old Business:**

* Update on Grant for Player and Goalie camps for upcoming season: Availability and Pricing. – **Approx $575 for 6 hours + Travel Time & Food (Approx $75-$100) Approx 1 – 1.5hrs for every age group – Goalie Clinic: Approx $500-$700 \* Brendan will look into another group in Williams Lake to put on a camp for us. We will also look at Weekly Power skating to start the season. Brendan will talk to coaches about turning one practice into power skating.**
* Budget for Hockey Banquet? - **$5000 for everything (Food, gifts/ trophies; decorations – All in favour**
* Some updates have been made on website. Will continue throughout the season. – **Diana to add the Canucks Learn to Play:**

**New Business**:

* Welcome to TCMHA Executive: Expected behaviors of the board in meetings and representing our association in arenas and at meeting/ conferences etc: **Lewis went over expectations etc.**
* Safety people, their role and positions during games and practices: **Tara to hold a Safety Meeting with all Safety people prior to start of the season. All binders will be updated and ready for them. All medical bags will be stocked. Crystal and Diana offered assistance.**
* Comments and concerns from Parents/ Guardians:
* - AP Players (many comments on keeping players in their age group whenever possible to avoid hurting the team they should be on. AP player’s first priority should be to their main team.

- Team/ Event helpers – (Many comments saying helper positions should be open to all older players in the association. Would be nice to have a sign-up sheet available, not just the same hand-picked players. **We will have a sign-up sheet at the beginning of the season. Players must be reliable or they will be removed from the helper pool.**

- Pre-school team needs to be better managed. Coaches need to be committed and look out for ALL players not just their own. – **Brendan is on it. He is recruiting Coaches as well.**

* Registration dates: (need one in Ashcroft before the end of June): **June 20th for both Ashcroft with Jenn and Cache Creek 6-8 PM with Angie and Karma. Diana will post on the Website.**
* Ice scheduling and planning: **Lewis will meet with Michelle at the Village and discuss switching their Saturday Stix and Pucks to Sunday. Krista wants all teams to host a tournament and will block off weekends at the OMAHA scheduling meeting**
* Coaching Clinic: **October 27th**
* Referee Recruitment: **Lewis will talk to Ryan, will do a group course again for the computer portion. Age 12+**
* Choose a Team App: **Tabled**
* Canucks Learn to Play: **We got it. We have a registration code – cost is $35 and Crystal will get it organized and Diana will post on the website and Facebook page. Proposed to go live on Friday. 20 spots available first come first served. 5-9 years.**
* The Arena Upgrade: **Gas upgrades must be done before the arena can open. It is their hope that it will be done in time for our regular season.**
* LIGA Sports: **Will send us free samples with our logo (Jackets, shirts, etc.)**
* BC Hockey AGM: **Lewis was told it was not worth the cost to attend this year**
* OMAHA AGM: **Lewis was told it was good.**
* Arena Boards: **It was discussed that it needs to be utilized more and have better organization for teams & Executive Info. We will look into a better, more durable system.**
* Links to BC Hockey’s coaching requirement, safety course and requirements, RIS etc – **to be added to our website.**
* Early ice time: **Not sure yet, depends on how quick they get inspected and upgrades completed. Proposed date: Sept 29-30th or the weekend before. Lewis will meet with Michelle at the Village.**

**Next meeting:** July 10th

**Adjourn Meeting:** 7:33 PM