**TCMHA Meeting Minutes**

**May 08, 2018**

**In Attendance:** Crystal Roberts, Jenn Eaton, Diana Hoggard, Brittany Geisbrecht, Karma Kubbernus, Krista Billy, Darci Edwards, Lewis Kinvig,

**Regrets:** Angie Thorne, Becky Ignace and Brendan Minnabarriet

**Absence:** Tara Tomey

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

**Agenda Additions:** Fun Fair, Bursaries, Clinton Rodeo

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

**Adoption of Minutes:** Krista– 2nd by Darci

**Correspondence:** Bursary Applications

**Financial Report:** N/A

**Old Business:** Facebook Page – Motion to keep our FB page for information only. No one can post except for the

 Administrators: Crystal Roberts, Diana Hoggard and Jenn Eaton. Voted and all in favour.

**New Business:**

* RIC: Ryan and Sherri Ouellette – Ryan has agreed to take on the position and Sherri will assist him. Voted and all in favour. It was suggested that they provide a schedule at the beginning of each month.
* Christie Ledoux for 2nd Director Position – Voted and all in favour.
* Website: Diana had a 1 hour training session with the Tech Supervisor Justin from Ramp. He submitted a tech ticket to go live. Diana will update the website over the next few weeks or so and also look into the Ramp Team App at $25 per team per year for the first year and then $35 per team per year afterwards. We will also look at the Merchant account for online registrations at 2% credit card charges and $2 per registration that can bolt be added into the cost of our online registrations. Diana will also look into where we stand with past due as we did not use the website at all last year it was not functional.
* Gaming Grant: Suggested usage – Coaching Clinic, (2) sessions of Power Skating with Michelle Peppin, Skills and Goalie camps with various instructors. One at the beginning of the season and one after Christmas. Lewis will get quotes. Also suggested was purchasing a shooter Tutor.
* Clinics and Goalie Camps: Lewis looking into quotes and applying for a gaming grant to fund them.
* Hockey Banquet: Krista wants to organize next years and make it more of a yearend celebration. She would like a budget to follow and Lewis will let us know what we spent last year. It has been table until we get the financials.
* Ink Cartridge purchase for Diana to print off agendas, minutes etc. throughout the year: All agreed to put it on our account at Home Hardware.
* Bursary: 2 applications came in – (1) Hayden Aie and (1) from Brandon Jewel. Motion to give them both a $500 bursary instead of splitting $500 and all were in favor.
* Fun Fair: We were asked if we will run a bouncy station. We are looking into the date and will look for volunteers. It will go towards their fundraising hours for TCMHA
* Clinton Rodeo: We were asked if we wanted to run the gate for their rodeo for $200 for the weekend. No one was in favour. We will decline.

**Next meeting:** June 12th

**Meeting adjourned**: 6:56 PM