

**Thorsby Minor Hockey Association  
Meeting Minutes  
Date: August 1, 2017**

**Attendees:**

Dwight Dempster, Michelle Martin, Clayton Rumohr, Warren Rosenke, Cory Senio, Tamara Saarela, Blair Hennes, Jesse McClean

**Call to Order:** 7:04. Dwight (Seconded by Clay)

**Old Business:**

-Jesse went in to Bank of Montreal and did all the paperwork to allow him to be added to bank accounts to have signing authority. Just waiting on Dwight and Claire to sign one last document and get it back into BMO

**Approval of Agenda:**

-Approved by Michelle. Seconded by Warren. Carried

**Approval of Minutes from June 27, 2017 Meeting:**

-Approved by Michelle. Seconded by Warren. Carried

**President Report:**

-Dwight is formally stepping down as President of THMA effective immediately.

-THMA will post advertisement for vacant President position in Thorsby Target, Thorsby Minor Hockey website, and in the Arctic Spas Recreation Complex. Vote will occur at next meeting, scheduled for September 11, 2017 at 7:00pm.

**Vice President Report:**

-Nothing to Report

**Treasurer Report:**

-Nothing to Report

**Registrar Report:**

-Registration numbers are:

Initiation = 16

Novice = 16

Atom = 13

PeeWee = 13

Bantam = 9

Midget = 8

-One player recently registered in Initiation may be in Calmars' boundary. Will examine further.

-Possibility of up to 4 players from PeeWee trying out in Leduc, therefore numbers may be different depending on tryouts.

-August 9, 2017 there is a meeting in Calmar to discuss the registration numbers for the towns. Michelle and Cory will attend meeting and report information to executive. Our position is that we would like to have an association to association agreement.

-Contact has been made with Thorsby Community Awareness. We would like a corner spot in the gym so we can set up a hockey net.

-Our website currently says first year of Thorsby Minor Hockey is free, however it should read first year of minor hockey is free. Case of a family moving into the area where they have played hockey before does not qualify for free fees.

-When a person applies for a criminal record check, the Registrar will send out the coaching application and coaching information at this time so applicant has all the information.

#### **League Rep Report:**

-Corey Martin stepping down as League Rep.

-THMA will post advertisement for vacant League Rep position in Thorsby Target, Thorsby Minor Hockey website, and in the Arctic Spas Recreation Complex. Vote will occur at next meeting, scheduled for September 11, 2017 at 7:00pm.

#### **Zone Rep Report:**

-Nothing to Report

#### **Ice Coordinator Report:**

-The following tournament dates have been submitted, and approved, by Hockey Alberta for sanction numbers:

Initiation Feb. 16, 17, 18, 19. (4 days were submitted in case of a 16 team tournament)

Novice January 19, 20, 21

Atom December 8, 9, 10

PeeWee December 1, 2, 3

Bantam November 17, 18, 19

-The ice schedule has been submitted to Kelley Probe for approval so she can start booking unused ice for out of town minor hockey associations and men's teams. If we have a Midget team, there is a contingency plan in place to add ice time for them. If there are any suggestions for changes, we may have time to submit small changes. Proposed Scheduled attached to minutes.

-Ice schedule for 16/60 has to be submitted by September 9th.

**Referee Coordinator Report:**

-Information added to our website. Live links to register for refereeing clinics will be available at the end of August.

**Fundraising Coordinator Report:**

-Nothing to Report

**Equipment Coordinator Report:**

-Costs from Evolution Sports in Leduc: \$19/pair Custom Pro. \$8/pair knit. (3-4 week delivery timeframe)

-Initiation and Novice to continue in knit socks, higher levels from Atom upward to go to new Custom Pro socks

-Will charge \$15/pair for socks in upcoming year

-Reviewed current inventory of socks, agreed to purchase: 25 knit 20". 20 Custom Pro 24", 45 Custom Pro 28", and 10 Custom Pro 30"

-Will price out pucks and first aid kits

-Reviewed current inventory of Initiation and Novice goal equipment, and prices of used equipment at some sporting goods shops. Agreed to wait until season starts to actual buy goal equipment after finding out who needs equipment. Atom and up the goalies should have their own equipment, however THMA will reimburse up to \$250 OR 1/2 of the cost of recently purchased equipment whichever is higher.

**Adjourned:** 8:40. Cory. (Seconded by Clay)

Next Meeting Tentatively September 11. 2017 at 7:00pm at Arctic Spas Recreation Complex