

**Thorsby Minor Hockey Association
Minutes
Date: June 27, 2017**

Attendees:

Tamara Saarela, Warren Rosenke, Claire Graham, Cory Senio, Clayton Rumohr, Jesse McClean, Sherri Morrissey

Call to Order: 7:10 pm. Claire (Seconded by Tamara)

Approval of Agenda:

Approved by Cory. Seconded by Warren. Carried

Approval of Minutes from May 23, 2017 Meeting:

Approved by Cory. Seconded by Clayton. Carried

President Report:

-Email read by Jesse. Sent from Michelle that Dwight and Michelle are meeting with Sean from Calmar, hoping to have news about numbers for teams. Also our website has been updated with current information.

-Jesse working on handout for coaches and managers that will be distributed at start of the year. Discussed what items the executive would like to have included in the handout, Jesse will continue to work on the handout and bring back to the next meeting.

-Discussed the possibility of a parent liaison committee. Would be made up of volunteers (possibly from each team or from throughout the association) and would be useful in the case of a dispute or issue between coach - player OR coach - parent.

Vice President Report:

Treasurer Report:

-Still waiting on financial numbers from Warburg year end. THMA lost money again for second year, but still need to find out final numbers from Warburg to figure out final loss. Further information should be available for next meeting.

MOTION by Sherri (Seconded by Warren) that newly elected, incoming secretary Jesse McClean will have signing authority on THMA accounts. All in Favor. Carried.

Registrar Report:

-Tamara handed out a current list of the registered players in each group. The executive went through each age group and discussed possible additional players who had not yet registered. The numbers for Bantams and Midgets are not enough currently for a team so we discussed further the possibility of meeting with Calmar to try and get an association to association transfer agreement. We would prefer to not release our players in case Calmar does not reciprocate. Our hope is that we could work out an agreement where the Bantam team would play out of Thorsby as we try to secure Bantam Provincials. Furthermore we currently do not have a goalie for Pee Wee or Bantam.

-Idea was brought forward that possibly we could have Tamara (registrar) and then Cory or Blair attend the meeting with Calmar. We think it is important to have Blair (VP) or Dwight (President) at the meeting as well as the registrar. Will try to get a meeting arranged as soon as possible so we can make plans. Would like to have Bantam provincial in Thorsby, so would ideally like the Bantam play in Thorsby. Possibly during the Provincials we might need additional ice so we could sell the idea that we would use Calmar as secondary ice. Claire thinks we would have a good chance to get Provincials if we put a bid in for them.

-Tamara discussed email she received from ePact for Sports Associations. It proposes Partnerships with minor hockey associations across Canada to improve the process for collecting player medical and emergency information. There are cost associated and after evaluation the executive does not feel it is a program that is really needed by THMA.

-Tamara discussed an email she received about being apart of community awareness night. We believe it is important THMA attends. It is good visibility in the community and this year we would like to get an area big enough that we could put in a hockey net, possibly have them shoot on the net or something to help draw them to our exhibit

League Rep Report:**Zone Rep Report:****Ice Coordinator Report:**

-Talked to Kelly at complex. Worked on preliminary nights and times for each group. Complex would like to have our schedule in so they can start selling other ice to our groups / people. Cory also said we need to have our schedule in to 1660 by July, not sure of exact date. Cory will work on it further and send an email to Executive

Preliminary

Monday

Tuesday

Wednesday 515-630 Novice. 645-830 Pee Wee

Thursday 500-615 Initiation 630-800 Atom. 815-945 Bantam

Friday

Saturday. Start 1000 Initiation End 2000 with Midgets getting off ice

Sunday

-Sunday is booked for skills competition 545-800. two slots

Referee Coordinator Report:

Ref clinic info will be available on our website and hockey University starts in July.

Fundraising Coordinator Report:

-Responses from the Survey were discussed. Fair Play was brought up a few times on the survey as an item to improve upon. We want to address this with our coaches and managers letting them know that we are focused on Fair Play throughout THMA

-Sherri has already applied for Edmonton Oilers 50-50, and will be applying for a casino fundraiser.

-For the upcoming years tournaments we will try to buy shirts and medals in bulk to get cost discounts. **MOTION** by Claire (Seconded by Cory) for Sherri to get tournament supplies. To be reimbursed at a later date.

-Sherri will update the tournament package and will bring for next meeting

Equipment Coordinator Report:

-Midget and bantam jerseys are getting to be in bad shape. Warren thinks we can get through one more year but we should be thinking about replacing some teams jerseys. Jerseys are believed to be 4 years old already. The younger teams jerseys such as the Initiations and Novice and maybe the Atom could be used longer as there is not much wear on these jerseys but the higher levels should be replaced in the next year.

-Discussed the possibility in changing the style of socks to the nylon type. They seem to wear better and get longer use, however the cost is more. Will get a price comparison and timeframe for purchase and bring to next meeting.

-Some of the jerseys from higher levels have the 'A' and 'C' sewn on them. This is not allowed, and will be added to the coaches and managers information sheets for next year.

-Numerous pucks and first aid kits were not returned at the end of the year. Believe Initiation, and Novice are still with the respective coaches but will need to buy additional supplies for upcoming year.

-Goal equipment for Novice needs replacing.

-MOTION by Sherri (Seconded by Tamara) that Warren will be sourcing pucks, first aid kits, and goal pads and goal gear bags for novice and atom

Adjourned. 9:38 pm Cory. (Seconded by Claire)

Next Meeting July 25, 2017 at 7:00pm at Arctic Spas Recreation Complex