

**Tofield Minor Hockey Association
Executive Meeting
January 11, 2017 7:00pm
Tofield Arena Meeting Room**

Present: Sterling Tiessen, Deedee Perrott, Gilles Daigle, Leann Strilchuk, Stephanie Marcinkoski, Steve Jansen, Jessica Thom, Jennifer Lestus, Janet Roberts, Cindy Henriksen, Rene Girard, Kelly Serediak, Heather Schmick

Regret: Larry Suchy, Sandra Codd, Christine Olson, Mark Bueckert

Meeting called to order at 7:02pm

Minutes:

Motion - Rene Girard/Jennifer Lestus move acceptance of
441/2017 December 19, 2016 minutes as presented. Carried

Treasurers Report:

- Invested \$45,000 in various places, some are locked in. The remainder of the money will be invested at the end of the year
- Concession till readouts are at a loss of \$664.00 since the beginning of the season. All that can be done at this point is monitor the readouts over the rest of the season and Jennifer Lestus will send an email to directors to be sent out to parents reminding them to be careful when entering items into the till as there have been some shortages in the till.

Motion - Jessica Thom/Deedee Perrott motion to accept treasurers
442/2017 report as presented. Carried

VP -Off-Ice Report:

- Directors to remind parents to hand in raffle tickets as soon as possible
- Mini Stick Rink - Deedee Perrott has received 2 quotes. Canada Arena Products \$11,500 and Polar Rinks \$10,500. Deedee Perrott will bring one more quote and more information at next meeting to move forward with this.

Motion - Gilles Daigle/Steve Jansen motion to accept VP-Off-Ice
443/2017 report as presented. Carried

VP-On-Ice Report:

- Exhibitions games - parents need to pay for officials
- As of January 11, 2017 there is no more player movement
- Provincials - affiliates are not to play more than the players on the team.
- Surveys - Tim Green- 10 responses. Benefitted 100% yes. 4.3/5 Skills. 4.2/5 Instruction. 4.8/5 player. 100% would attend next season only complaint was the date/weekend and would request that camp not be on Thanksgiving weekend.
- 28 responses to Volunteer survey with an overall good response and feedback. Survey closes on January 14, 2017. Suggestions - make comments available for each question asked.

Motion: Rene Girard/Jessica Thom motion to accept VP-On-Ice
444/2017 Report as presented. Carried

Registrars Report:

- Nothing to report

Concession Manager Report:

- Electrical needs to be looked at in the Concession. When the concession is busy the breaker will go. In need of a new First Aid kit. There are no change tables in the bathrooms. Sterling Thiessen is to contact Ag Society.

Motion: Cindy Henriksen/Janet Roberts motion to accept Concession 445/2017 Manager Report as presented. Carried

Equipment Report:

- Nothing to report

Referees Report:

- Nothing to report

Hockey League Report:

- Play out format is on the website.

Motion: Gilles Daigle/Jennifer Lestus motion to accept Hockey League 446/2017 report as presented. Carried

Coach Mentor Report:

- Nothing to report

Level Directors Reports

Tom Thumb

- Big thank you for the nets. Kids and parents love the nets.

Novice

- Working on upcoming tournament. Novice 1 team attended a tournament in Didsbury and the tournament was for Tier 2 not Tier 3.

Atom

- Atom B team is going to a tournament in Airdrie.

PeeWee

- Bottom of their tier. Interlock games are in the last part of the season and are hoping for better games.

Bantam

- Team is going to Settler for a tournament.

Midget

- Attended a tournament on the weekend. Team has another suspension. Saturday game has out of town referees coming and Larry Suchy has asked that they are paid on Saturday January 14, 2017.

Motion: Jessica Thom/Leann Strilchuk motion to accept Directors **447/2017** reports as presented. Carried

New Business:

Next Meeting February 8, 2017 7:00pm

- Adjournment

Motion: Gilles Daigle/Rene Girard adjourned the meeting at
448/2016 8:21pm. Carried