

Tofield Minor Hockey Association

**Tofield Minor Hockey Association
Executive Meeting
May 30, 2017 7:00pm
Tofield Arena**

Present: Jason Pope, Deedee Perrott, Trevor Munson, Leann Strilchuk, Stephanie Marcinkoski, Jessica Thom, Corey Forbes, Sandra Codd, Krisztina Whitford, Rene Girard, Kelsey Williams, Janet Roberts, Christine Olson, Pam Dee, Kathy Duncun, Mike Cardinal\

Regret: Matt Gates, Kari Cameron

Meeting called to order at 7:00 pm

Minutes:

Motion - Jessica Thom/Sandra Codd move acceptance of April 12, 2017 minutes as
483/2017 presented. Carried

Business Arising:

Volunteer Proposal: Coaches and Board members to receive credit towards volunteer hours. 10hr credit. Board needs to see exact numbers, there may not be enough volunteers to compensate allowing coaches and board members to have credit. Suggestion to use hours for concession shifts, start on a smaller scale like 4hrs credit toward concession for head coaches, executive and managers. Concession is cheaper to pay out. Reach out to Jennifer Lestus to see if the concession would have no problems filling the shifts with concession workers.

Mini Stick Rink: DeeDee Perrott called and the Ag Society still has not had a meeting.

Hockey Camp: Ice will be in on September 20, 2017, if the camp was to be held that weekend it would be too hard on the ice. Look into alternative dates.

Treasurers Report:

Two families did not show up to AGM, those cheques will not be cashed due to circumstances.

Motion - Pam Dee/Trevor Munson motion to reinvest up to \$65,000.00. Carried
484/2017

Motion - Jessica Thom/Janet Roberts motion to accept treasurers report as presented.
485/2017 Carried

VP OFF ICE Report:

- Fundraising - applied for oilers 50/50. Casino will be next season and an email will be sent out regarding Bull Bash, Rytov, Mens Tournament and Rodeo for volunteers. As for skate sharpening, there were complaints that this can be used for volunteer hours. Need to train more people. Deedee Perrott will write up criteria of expectations for those that volunteer for skate sharpening.
- Major Fundraiser - Cash Calendar idea was presented

Motion - Sandra Codd/Jessica Thom motion to have a cash calendar for the major
486/2017 fundraiser for the 2017/2018 hockey season. Carried.

- Photos - Prosport has been great but communication this season was difficult. Carla Lehman Photography is another option. After discussion it was agreed that Prosport has been the easiest and better choice for next season.

Motion - Rene Girard/Pam Dee motion to use Prosport for pictures for the 2017/2018
487/2017 TMHA Hockey season. Carried

- Clothing - should be ready at registration/Don't Hibernate Fair, volunteer needed to set this up. Also looking for recommendations for seamstress to make draw string bags out of old jerseys.
- Directors binders are updated

Motion - Corey Forbes/Kathy Duncan motion to accept VP Off Ice report as presented.
488/2017 Carried

VP ON ICE Report:

- Ice rates are up to \$111/hr and will be up to \$112/hr next season
- Men Tournament November 3-5, 2017.
- Tim Green Camp is tentatively booked for September 23-25, 2017. That date may have to be changed. Trevor Munson to contact Tim Green for other possible dates.
- Referee Clinic September 30, 2017.

Motion - Rene Girard/Christine Olson motion to accept VP On Ice report as presented
489/2017 Carried

Registrars Report:

- Online registration will hopefully be set up for 2018/2019 season.
- Discussion on raising fees - there is not a lot of reason to increase fees .

Motion - Leann Strilchuk/Pam Dee motion to leave fees the same as the 2016/2017
490/2017 TMHA season. Carried

- Rookie Program - Discussion which levels to include in the rookie program. Atom should be included and new players to any level should be given early registrations fee.

Motion- 491/2017 Sterling Tiessen/Corey Forbes motion to keep the Rookie program at \$40 and to include Atom into the Rookie program. New players to TMHA to pay the early registration fee. Carried.

- Registration Forms - Registration dates are June 20 & 21 (early) 6:00-8:00pm, max 2 players per family for concession, Deedee Perrott to look into Sign Up Genius for volunteer shifts, \$12/hr will be changed to minimum wage on the forms, AGM Date is May 16, 2017, P & P needs to be looking into regarding refund policy, there should be a \$50 processing fee for refunds

Motion - 492/2017 Sterling Tiessen/Janet Roberts motion to have a processing fee of \$50.00 for refunds. Carried

Motion - 493/2017 Sandra Codd/Jessica Thom motion to set up and email account for the Treasurer with the TMHA website and to allow etransfers for registration with a \$50 late fee charge and not to continue with etransfers should there be a late payment in registration fees. Carried

Motion - 494/2017 Rene Girard/Janet Roberts motion to accept Registrars report as presented. Carried

Concession Report:

- Nothing to report

Equipment Officer Report:

- Quote for goalie equipment cleaning is \$40/set with United Cycle

Motion - 495/2017 Sandra Codd/ Corey Forbes motion to send 10 sets of goalie equipment to United Cycle to be cleaned at a price of \$40 per set. Carried

- Jerseys will be sized with kids equipment on. Sport Factor will give a discount. Sandra Codd will send jerseys home to kids from the Novice and Atom level to be sized. Also Sandra Codd would like to compile all jerseys and start sizing at the Midget level and work down.

Motion - 496/2017 Pam Dee/Kathy Duncan motion to accept Equipment Officers report as presented. Carried

Referee Report:

- Referee Clinic is set for September 30, 2017. Run an ad a few weeks before and advertise in the school newsletter.
- Corey Forbes would like the managers to contact him by Tuesday @6pm every week through the season to let him know what officials will be needed. Managers need to book

referees and get confirmation from the Referee in Chief. This information will need to be put in the manager binders. Corey Forbes to email Deedee Perrott a write up and she will update the binders.

Motion - Jessica Thom/Rene Girard motion to accept Referees report as presented.
497/2017 Carried

Coach Mentor Report:

- Time Trials - Rene Girard has met with other coaches to figure out different proposals for time trials. Changes need to be made to make it fair. There should not be goalie evaluations for Atom and down. Goalies for those levels should be dressed in player equipment but they can choose to wear goalie equipment. Coaches to meet again and make up a proposal to be presented to the board.

Motion - Jessica Thom/Pam Dee motion to accept Coach Mentor report as presented.
498/2017 Carried

Director Reports:

- Nothing to report

New Business:

- Budget - to be discussed after most registrations have been received
- Tournaments - Keep same dates as last season

Next Meeting - August 29, 2017 7:00pm

- Adjournment

Motion- Sandra Codd/Sterling Tiessen adjourned the meeting at 9:21pm
499/2017 Carried