

**Tofield Minor Hockey Association
Executive Meeting
November 16, 2016 7:00pm
Tofield Arena Meeting Room**

Present: Sterling Tiessen, Deedee Perrott, Gilles Daigle, Leann Strilchuk, Stephanie Marcinkoski, Steve Jansen, Jessica Thom, Sandra Codd, Jennifer Lestus, Janet Roberts, Christine Olson, Mark Bueckert, Cindy Henriksen, Rene Girard

Regret: Larry Suchy, Kelly Serediak, Heather Schmick

Meeting called to order at 7:01pm

Travis Jones - Tofield Men's Hockey Tournament went well. Tofield Minor hockey will receive \$3300.

Minutes:

- Gilles Daigle to do a survey monkey on skills camp
- Sandra Codd still waiting for the Equipment room door to be cut. Sterling Thiessen will cut the door.
- Abuse insurance should be covered under Hockey Alberta. Sterling Tiessen to call Hockey Alberta and is waiting for some calls back from other associations.
- Lobby TV - DeeDee Perrott called shaw and no response. Vanita at town office will speak to the arena staff.

Motion - Gilles Daigle/Jessica Thom move acceptance of
416/2016 October 12, 2016 minutes as presented. Carried

Treasurers Report:

- Investments are coming due in the next few days. Will have to be reinvested in the next two weeks. The money is cashable at any time.
- Concession net is \$4300. Income is posted right away and waiting for the bills throughout the month. Expenses really lag the income.
- Miscellaneous account is a holding account.
- Leann Strilchuck is to look into where the assets are sitting so that we know if the association is doing too much as in fundraising etc.

Motion - Cindy Henriksen/Rene Girard motion to accept treasurers **417/2016** report as presented. Carried

VP -Off-Ice Report:

- Pictures are done. Went well but unsure when the pictures will be in.
- Raffle tickets and money are still coming in.
- Still trying to find spots for extra volunteers but was able to put some extra shifts at the Men's hockey tournament.

Motion - Steve Jansen/Janet Roberts motion to accept VP-Off-Ice **418/2016** report as presented. Carried

VP-On-Ice Report:

- Alberta Hockey new bylaws and regulations were received in the mail.
- Coaches qualifications - most are in, waiting for Bantam and Midget coaches.
- Injury player report/return protocol - issue in all organizations. If medical staff deems a player is unfit to play, the player will have to bring a physician note to return. This is for all hockey related injuries. Make copies of the form for your teams and Gilles Daigle would like all documentation returned at the end of the season.
- Last goalie clinic is on December 6, 2016
- MVP - Christine Olson is working on this for Atom

- Scheduling or injuries - it is important to have an open line of communication with Gilles Daigle, DeeDee Perrott and Sterling Tiessen. Important for all directors to let everyone know that they are not to call the Ag Society.
- Discipline - a few issues. It is important to keep private and confidential and to have documentation.
- Parents forms - Both Novice teams, Atom 1 and PeeWee need to get their forms in.

Motion: Sandra Codd/DeeDee Perrott motion to accept VP-On-Ice 419/2016 Report as presented. Carried

Registrars Report:

- Everything is done. Release two coaches that decided not to coach.
- Added new coaches to the Tom Thumb team.
- Clothing is done and Directors will distribute to each level.

Motion: Gilles Daigle/Steve Jansen motion to accept Registrars 420/2016 report as presented. Carried

Concession Manager Report:

- New workers are trained and ready to work
- Parents are to pay their shift worker the day of the shift and if that can not be done they are to be paid no later than a week after the shift. If a parent does not pay then they can not hire out their shifts.

Motion: Rene Girard/Mark Bueckert motion to accept Concession 421/2016 report as presented. Carried

Equipment Report:

- Jersey's are still not in, all orders are behind and there is nothing that can be done. The jerseys are expected to arrive on November 24, 2016 and they are being air shipped.

- Novice 1 will not be using the new jerseys this season but will have to use the new jerseys for the 2017/2018 season.
- Initiation Mini Nets
 - Canadian Arena Products - 3-4 week turnaround and would not have to pay shipping.
 - OmniSport - 11-12 week turnaround.

Motion: Gilles Daigle/DeeDee Perrott motion to go with Canadian Arena **422/2016** Products for the price of \$1200 for two intermediate 3” by 4” hockey nets for Initiation/Tom Thumb level. Carried

Motion: Gilles Daigle/Cindy Henriksen motion to accept Equipment **423/2016** Report as presented. Carried

Referees Report:

- Nothing to report

Hockey League Report:

- Tiering is done other than Novice.
- Tofield Midgets have been moved to Tier 1, Bantam Tier 3, PeeWee Tier 3, Atom Tier 2 and 5.
- Discussion on interlock concerns. Travel time may seem longer to one game but over the whole year the travel time would be less. More teams are doing the interlock games instead of tournaments because of the travel time. Advantages are playing teams that normally would only be seen at Provincials.

Motion: Gilles Daigle/Mark Bueckert motion to accept Hockey League **424/2016** report as presented. Carried

Coach Mentor Report:

- The most recent goalie clinic went well with decent turnout. Encourage coaches to come to the goalie clinics as it is good to watch and give the coaches knowledge. A reminder should be sent to coaches of the goalie clinic on December 6, 2016

Motion: Steve Jansen/Mark Bueckert motion to accept Coach 425/2016 Mentor report as presented. Carried

Level Directors Reports

Tom Thumb

- Both teams have played their first game.
- Lost 1 coach but gained two

Novice

- Nothing to report

Atom

- Tournament went well and there was good feedback. Teams were very equal. The tournament raised just under \$5000.
- Christine Olson has issued complaint forms to the parents so that the parents do not approach the coaches.
- Remind parents that only managers may contact 1660.
- Discussion of issues brought forward. Refer to Communications Procedure and Zero Tolerance Protocol. Christine Olson will schedule a parent meeting.

PeeWee

Motion: Sandra Codd/Gilles Daigle motion to appoint Kelly Serediak as 426/2016 PeeWee Director. Carried

- Preseason was only 2 games scheduled by 1660 and the teams were not a good match.
- The team will be attending Wainwright PeeWee tournament
- Preparing for the Tofield PeeWee tournament on December 9-11, 2016.
- Parent volunteers have been fantastic.

Bantam

- Coach staff is working great together and team is happy and excited.
- Bantam can't host a tournament as they are unable to find teams. The team will pay the commitment.
- Lack of teams could be due to interlock as well as how late the ice is put in at the beginning of the season because of the ball tournament.
Possibility of hosting the ball tournament dance in the curling rink.
Sterling Tiessen to speak to the Ag Society and Stephanie Marcinkoski to speak to the Tofield Curling Club.

Motion: Cindy Henriksen/Sandra Codd motion that a \$750 volunteer **427/2016** grant Nicole Foss received from Suncor go to the Bantam team for away tournament expenses. Carried

Midget

- The team started in tier 3, 1660 requested that the team move to tier 1. The team played two tier 1 teams and won both games so at this point they will stay at tier 1.
- The Midget tournament only had 1 reply to emails that were sent out after the team was moved to tier 1. There will not be a Midget tournament. There is also 5 tournaments the same weekend for Midget.
- Discussion on using the \$750 power skating money on a bus for the team to travel to an away game in Fort McMurray. Or we could give the money as a reward in this one time event as the team does have to travel a long distance and they have worked hard to be in tier 1. Revisit this discussion at the next meeting and have a parent meeting with the team.

- There is also a \$300 donation towards the bus fees.

Motion: Sandra Codd/Steve Jansen motion to accept Directors **428/2016** reports as presented. Carried

New Business:

- Time Clock - Condensation problems with the roof dripping on the time clock. A cover case was built to protect and you need a key to get into the clock.
- Strathcona Bantam AA wants to give back to the leagues and community. It was asked if players could come back and help coaches coach and mentor younger teams. There are 3 Tofield players on the team and it would be great if they could come to Tofield to help out with the other teams. Sterling Thiessen will look into insurance and call Hockey Alberta

Next Meeting December 14, 2016

- Adjournment

Motion: Gilles Daigle/Jessica Thom adjourned the meeting at **429/2016** 9:27 pm. Carried