

Tofield Minor Hockey Association

**Tofield Minor Hockey Association
Executive Meeting
November 20, 2017 7:00pm
Tofield Arena**

Present: Jason Pope, Trevor Munson, Leann Strilchuk, Stephanie Marcinkoski, Corey Forbes, Sandra Codd, Kelsey Williams, Janet Roberts, Pam Dee, Matt Gates, Kari Cameron, Sterling Tiessen, Deedee Perrott, Christine Olson, Kathy Duncun, Jessica Thom, Rene Girard

Regret: Krisztina Whitford

Meeting called to order at 7:00 pm

Minutes:

Motion - Sandra Codd/Kari Cameron move acceptance of October 16, 2017 minutes as
537/2017 presented. Carried

Treasurers Report:

- Paid Ice fees - approximately \$88,000.00
- Some investments are cashing,

Motion - Jessica Thom/Kari Cameron motion to reinvest up to \$40,000.00.
538/2017 Carried

Motion - Christine Olson/Janet Roberts motion to accept Treasurers report as presented.
539/2017 Carried

VP OFF ICE Report:

- Photos done. Possibility to have photos off ice next season so that there is no missed ice time
- Some concerns have been brought up regarding missed ice times for teams. There is available ice if wanted that can be rented in the morning on the weekends to make up the practices. This is normal at the beginning of the season for all teams to miss some ice time.
- Clothing should be in anytime
- Directors and managers need to be on top of talking to VP off ice regarding travel permits
- Ministick rink - there has been little support from the town. Someone else can take this over and continue to pursue the Ministicks Rink.
- We need a new hot chocolate machine. TMHA could buy a new machine and use through the winter and put away in the summer. Will bring quotes next meeting.

Motion - Corey Forbes/Pam Dee motion to accept VP Off Ice report as presented.
540/2017 Carried

VP ON ICE Report:

- Awaiting on 2 coaches qualifications. One person that is carded on the team needs to have safety completed for a team to step on the ice.
- Coaches needed all qualifications in by November 15th or the first regular season game.
- The one team has been approved however at least one coach needs to finish the safety course as soon as possible.

Motion - Sandra Codd/Rene Girard motion to accept VP On Ice report as presented
541/2017 Carried

Registrars Report:

- Approvals are in except for Bantams. The approved rosters will be sent out and please only upload approved rosters on NAI website.

Motion - Corey Forbes/Kathy Duncan motion to accept Registrars report as presented.
542/2017 Carried

Concession Report:

- Nothing to report

Equipment Officer Report:

- 2-4 goalie sticks are being purchased for Novice and currently looking for smaller goalie equipment.
- Locker inventory sheets need to be handed in.

Motion - Corey Forbes/Pam Dee motion to accept Equipment Officers report as
543/2017 presented. Carried

Referee Report:

- Nothing to report

Hockey League Report:

- For all things that have to do with the league please include Hockey league rep in correspondence.
- Tournament game that is to be used as league game needs to be approved by the governor.

Motion - Rene Girard/Kari Cameron motion to accept Hockey League report as
544/2017 presented. Carried

Coach Mentor Report:

- Skate sharpening machine lock will be changed tonight as some keys have not been returned. Those that are currently on the list will receive the new keys. Will change the lock every season as it is easier than asking for all the keys to be returned.
- Skate sharpening cards will be available at the arena. Try to keep money for sharpening cards separate and give to the Treasurer. Also door to skate sharpening room has been left open at times unattended. Keep door shut if no one is there.

Motion - Matt Gates/Pam Dee motion to accept Coach Mentor report as
545/2017 presented. Carried

Travis Jones Thor Agencies - Mens Tournament

- Tournament went well. There was enough workers. The tournament will continue to run and would like to see more promotion/advertising.
- Presentation of the cheque donated to TMHA for the amount of \$5208.55.

Director Reports:

- Initiation/Tom Thumb - Competitive binders need to be given to coaches. Missing 2 binders. There were a couple coaches that wanted to coach but they did not have enough time to complete all requirements. Could we have an information meeting for new initiation parents that do not really know how everything works and what needs to be done. Coach Mentor should speak to coaches first weekend of ice to help guide the initiation coaches through the whole process. Another idea would be to add this information to the registration package and host a Rookie information session.
- Novice - Finished preseason. Regular season is to be posted on NAI tonight. There will be meetings soon on the upcoming tournament in January. 1 team is confirmed.
- Atom - Tournament made \$4600.00 and paid out 1 volunteer shift for each family for the concession. Parents really appreciated not having to work in the concession. Atom 2 regular season has been released. Atom 1 is going to provincials. Letter from Manager - In regards to the concession concerns, parents sign up to help turn a profit and help lighten the load for the concession workers as a tournament brings in extra traffic. It is part of the tournament duties and at the Atom tournament 1 shift was taken away and paid to workers and parents were happy with that. Missed ice time concerns - ice time can be made up in the mornings on the weekends. All teams are missing ice time at the beginning of the season and all teams make it work.
- PeeWee - All teams are confirmed for the tournament. Concession will be done the same as the Atom tournament.
- Bantam - 6 teams will be at the tournament in Tofield this weekend. The Bantoms are Tier 2 and are tied for 1st place. The team is hoping to go to provincials.
- Midget - The team was put into Tier 2 and two players are injured. There will be no Midget tournament now. The teams will have to pay to be tiered again. TMHA will pay for these fees as the association supports its teams/players. Need to go back into the emails to confirm that an email was sent in the right time frame to be moved into a different tier to see who was at fault. All correspondence needs to be sent to Hockey League Rep. Tournament requirements - Could the team do a fundraiser to help cover the cost. Little Caesars pizza is

a great fundraiser. After discussing the Midget and Bantam tournament is a joint tournament so the minimum that needs to be met is \$1000 for the team.

Motion - Kathy Duncan/Pam Dee motion that the Midget team holds a fundraiser in leu of
546/2017 their tournament to meet their tournament requirements. Carried

Motion - Janet Roberts/Trevor Munson motion to accept Director reports as
547/2017 presented. Carried

New Business:

- Coach qualifications - Where does it say in the P&P that directors are supposed to make sure coaches get their qualifications. Last season VP On Ice was on top of making sure that all coaches had their qualifications. None of this fell on registrar and directors. Communication between the VP On Ice and directors regarding coaches qualifications was happening last year. There has not been much communication and some wrong information which has made it harder for the directors to find all the correct information. According to P &P it is up to the VP On Ice to ensure all coaches are on track with coaches courses and this needs to be communicated with the Directors as to what is completed and not. Coach Mentor should also be involved in all of this. There needs to be better communication between all positions. Filing system - there are missing criminal record checks from previous years. Needs to be a better filing system and this information needs to be locked up as there is personal information that is sitting out in the open. There needs to be a policy put in place regarding how the personal information is to be kept.
- Money made from tournaments - Individual that is receiving a volunteer grant would like to donate but would like it to be used for something other than the tournament. P&P says that all corporate donations are to go to Tofield Minor Hockey. Possible to make a motion and this needs to be looked at case by case. The individual will be spoken to regarding how they would like to spend the money and this can be discussed at the next meeting and a motion brought forward then. The policy will have to be looked at and possibly worded differently.
- Some teams has expressed concerns as to where the money made over and above the minimum at tournaments goes. These concerns should be brought up at the AGM and the parents need to understand that fees have not increased, new jerseys have been purchased and the list can go on as to where the money goes.

Next Meeting - December 18, 2017 7:00pm

- Adjournment

Motion- Kelsey Williams/Pam Dee adjourned the meeting at 8:46pm
548/2017 Carried