

Tofield Minor Hockey Association

**Tofield Minor Hockey Association  
Executive Meeting  
October 16, 2017 7:00pm  
Tofield Arena**

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**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

**Regret:** Kathy Duncun, Krisztina Whitford, Jessica Thom, Rene Girard

Meeting called to order at 7:03 pm

**Minutes:**

**Motion -** Sterling Tiessen Pam Dee move acceptance of September 18, 2017 minutes as  
**526/2017** presented. Carried

**Treasurers Report:**

- changed the report a bit, added a budget column, helps see if we are on or over budget, the report will not show months. Possible to see comparatives from 2016.
- 5 investments are coming due soon.
- some checks at bantam level that overpaid fees will be donated back to TMHA.

**Motion -** Corey Forbes/Janet Roberts motion to accept Treasurers report as presented.  
**527/2017** Carried

**VP OFF ICE Report:**

- Hockey bag order is in
- Forms for pictures need to be in and times will be emailed shortly.
- All directors need to get raffle ticket money into DeeDee Perrott as soon as you receive it.
- Fundraising shifts are being worked on, trying to make more shifts for bull bash as there are extra workers that need shifts.
- Concession sign is ordered and still waiting for quotes for removing the stands for the mini sticks rink.

**Motion -** Pam Dee/Sterling Tiessen motion to accept VP Off Ice report as presented.  
**528/2017** Carried

### **VP ON ICE Report:**

- Question regarding when coaching orientation is going to happen as it was listed on the timeline for October 25. Contact Rene Girard if your level requires an orientation.
- There should be two competitive thread binders for each level that has two teams.

**Motion -** Sterling Tiessen/Corey Forbes motion to accept VP On Ice report as presented  
**529/2017** Carried

### **Registrars Report:**

- Numbers, Midget 11, Bantam 16, Peewee A 13, Peewee B 14, Atom A 14, Atom B 16, Novice A 12, Novice B 13, Initiation A 15, Initiation B 14 (1 cancelled)

**Motion -** Janet Roberts/Kari Cameron motion to accept Registrars report as presented.  
**530/2017** Carried

### **Concession Report:**

- Nothing to report

### **Equipment Officer Report:**

- Nets were ordered and have arrived for the same cost as last year.
- Inventory sheets are available for lockers
- Discussion on how to size jerseys better for next year as the sizing for some levels is not good. Might have to order more jerseys next year and there would need to be a fundraiser specifically for this cost.

**Motion -** Corey Forbes/Pam Dee motion to accept Equipment Officers report as  
**531/2017** presented. Carried

### **Referee Report:**

- Everything is running smoothly with no problems finding refs.

**Motion -** Pam Dee/Sterling Tiessen motion to accept Referees report as presented.  
**532/2017** Carried

### **Hockey League Report:**

- Continuing to send all correspondence to directors so all are in the know with NAI information.
- Let managers know that the season timeline is on the NAI website

**Motion - 533/2017** Trevor Munson/Sterling Tiessen motion to accept Hockey League report as presented. Carried

**Coach Mentor Report:**

- Nothing to report

**Director Reports:**

- Initiation/Tom Thumb - Discussion on why Tom Thumb/Initiation start later than all other levels. They are tired with three ice times so close together during conditioning camp, is it possible to spread the ice times out. This will be looked into for next season. Power skating camp was well received. TMHA will look into bringing our own power skating next year as Tofield Skating Club would have to charge \$35.65 insurance fee per skater plus \$55/hr for coaching. There would be no insurance fee if we bring in an instructor we have used in the past.
- Novice - Teams are made, coaches are all good and and first games start this coming weekend.
- Atom - Evaluations ran good, Atom 1 has final preseason game this weekend. Atom 2 tier 5 seems to be good so far. Planning tournament coming up in November, 2 teams for each tier are confirmed. Exhibition game on Sunday - All exhibition games need to be approved by VP On Ice and all costs of ice time and referees are to be paid by the team. Discussion that ice may not need to be paid by the team this early in the season so only the referee fee should be covered by the team - grey area with it being preseason. P&P need to be reviewed. Either way it will still need to be approved.
- Peewee - Both teams have started, jerseys work well. Second year Peewee players will be participating in the checking clinic coming up. Mouth guards are mandatory according to TMHA Policy and Procedures. This should be enforced.
- Bantam - good team with 15 skaters and 1 goalie. 9 teams wanting to come to Bantom/ Midget Tournament. Tournament committee has been formed. 7 players are affiliated with Midget team. Two home games this weekend.

Discussion - Team Snap vs Rosterbot - TMHA will not pay for the upgrade in Team Snap, if the manager chooses to upgrade it is at their expense. Rosterbot is free and works the same as team snap - recommended to encourage all managers to switch to rosterbot.

**Motion - 534/2017** Matt Gates/Sterling Tiessen motion to accept Director reports as presented. Carried

**New Business:**

- Policies & Procedures - Change 19.4 - concession states that no one can be in the concession that is under 16.

**Motion - 535/2017** Sandra Codd/Kari Cameron motion to change the age from 15 to 16 in the Policies and Procedures under 19.4. Carried

- There needs to be a P&P meeting. Leann Strilchuk nominates Sandra Codd to head a committee.
- P&P were not followed at tryouts and evaluations needed more structure. Strongly recommended that everyone read the P & P so they are being followed.
- Respect in sport - This will be done every 4 years now and needs to be put in the P &P.

Next Meeting - November 20, 2017 7:00pm

- Adjournment

**Motion-** Kelsey Williams/Pam Dee adjourned the meeting at 8:38pm  
**536/2017** Carried