

Tofield Minor Hockey Association

**Tofield Minor Hockey Association  
Executive Meeting  
September 18, 2017 7:00pm  
Tofield Arena**

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

**Regret:** Kathy Duncun, Christine Olson,

Meeting called to order at 7:02 pm

**Minutes:**

**Motion -** Pam Dee/Jessica Thom move acceptance of August 29, 2017 minutes as  
**511/2017** presented. Carried

**Business Arising:**

Volunteer Proposal:130 registered players - 27 payouts of 130. 36 shifts are open. 10 coaches, 18 executive, 10 managers. The association is with in the numbers to allow volunteer credits for board members, coaches and managers. This will give each position one shift they will not have to work.

**Motion -** Deedee Perrott/Jessica Thom motion that coaches, executive members and  
**512/2017** one manager per team will be exempt from working one fundraising volunteer shift for the 2017/2018 year and to be reviewed annually based on registrations. Carried.

Budget - Updated registration numbers, leave it as is.

**Treasurers Report:**

Nothing to Report

**VP OFF ICE Report:**

- Updated binders are ready for managers
- Raffle tickets are in, when team lists are finalized the tickets can be handed out. members will have to pay up front to receive the raffle tickets
- Concession sign

**Motion -** Deedee Perrott/Corey Forbes motion to spend up to \$450.00 for a permanent  
**513/2017** concession pricing sign. Carried.

- Directors should have received tournament sanction numbers. Etransfer is accepted for tournaments
- Mini Sticks rink - getting quotes for taking some of the stands out. Price will go down on mini sticks rink as the size will be smaller. Look into liability insurance
- Clothing – is moving forward and still not enough orders for hockey bags

**Motion -** Pam Dee/Janet Robers motion to accept VP Off Ice report as presented.  
**514/2017** Carried

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

- Booked checking course October 17 & 18 7:45-8:45pm on the PeeWee practices. Cost is approximately \$500.
- Low on coaches at this point. Applications should start to come in as the season starts.
- There was a concern brought up that Monday night midgets ice time is too late. Can look at switching tuesday next year with phantom team but as of now it will stay at the same time.

**Motion -** Corey Forbes/Jessica Thom motion to accept VP On Ice report as presented  
**515/2017** Carried

#### **Registrars Report:**

- Numbers, Midget 11 with 3 tryouts, Bantam 11 with 4 tryouts 2 player movement forms, PeeWee 24, Atom 31, Novice 23 - one player can only be on the A team due to schedule so we could be at 22 if player does not make the team, Initiation/Tom Thumb 30.

**Motion -** Kelsey Williams/Janet Roberts motion to accept Registrars report as presented.  
**516/2017** Carried

**Tofield Eyecare** - Powerpoint Presentation - Raising awareness on concussions.

#### **Concession Report:**

- Ready to be opened for the season. Schedules should be out soon and put on the website. 7 workers, 4 are trained and 7 that have not called back yet.

**Motion -** Sandra Codd/Matt Gates motion to accept Concession report as presented.  
**517/2017** Carried

#### **Equipment Officer Report:**

- Satellites locker will be cleaned out so TMHA will get 1 locker.

- United Cycle never did contact us back regarding goalie equipment cleaning. Esporta cleaned the equipment but was a little more in cost than United Cycle.
- Jerseys are cleaned and will be available at evaluations.
- Atom B team needs a jr small blocker, ask around to see if any are for sale through our club.
- Mini nets - need one more set. Last years cost was \$1550.85/delivered

**Motion - 518/2017** Sandra Codd/Jessica Thom motion to purchase another set of mini nets for Initiation/Tom Thumb at a cost up to \$2000.00. Carried

**Motion - 519/2017** Corey Forbes/Leann Strilchuk motion to accept Equipment Officers report as presented. Carried

### **Referee Report:**

- Referee Clinic - 16 have registered and 6 that have not. Instructors are booked. Registration is \$25. TMHA would cover the charge for participants in return they would have to referee 5 games with the association. Recommended that participants pay up front and they will be reimbursed after the 5 games have been refereed.

**Motion - 520/2017** Corey Forbes/Sterling Tiessen motion that if on official from our association referees 5 games the official will be reimbursed the \$25 clinic registration fee. Carried

- There will be continual training for officials. There are two options, supervision - Sr Official sits in the stands and watches a game or shadowing - Sr Official in a black jersey to shadow one referee in the first period, the other referee in the second period and sit in the stands the third period. Would need to purchase 2 jerseys at a cost of \$50/each but will be reimbursed \$25/per jersey.
- Officials will be used in the evaluation games. Corey Forbes will be there all day on Saturday but would like to use some of the trained officials on the Sunday and they will be payed at a discounted rate.

**Motion - 521/2017** Corey Forbes/Rene Girard motion to pay half the published rate to the referees for the evaluation games Novice \$30, Atom \$40 and PeeWee \$50. Carried.

**Motion - 522/2017** Deedee Perrott/Jessica Thom motion to accept Referees report as presented. Carried

### **Hockey League Report:**

- NAI Meeting - 1660 is no longer, it is now NAI Northern Alberta Interlock, working really hard at the travel concerns and they are hoping to decrease travel for lower tiers. Website is a great tool for managers with Manager forms, timelines, game change forms and ice slot forms. There may be more games at the beginning of the season and should even out. Respect in sport will need to be completed every 4 years for parents and coaches. Now offering compliment forms for officials. All regulations need to be dealt with in the association. There will be no forfeiting. NAI Regulations will be put in the manager binders.
- [prosmarthockey.com](http://prosmarthockey.com) - practice plans, apps are all available and it is free.

**Motion -** Pam Dee/Janet Roberts motion to accept Hockey League report as  
**523/2017** presented. Carried

**Coach Mentor Report:**

- Rene Girard has been working with other coaches on the plan for evaluations. Hoping everything will run smoothly. Time Trials are worth 30% and 2 intersquad games are worth 70%
- Atom level and below will not have goalie evaluations.

**Motion -** Corey Forbes/Matt Gates motion to accept Coach Mentor report as presented.  
**524/2017** Carried

**Director Reports:**

- Nothing to report

**New Business:**

Next Meeting - October 16, 2017 7:00pm

- Adjournment

**Motion-** Pam Dee/Corey Forbes adjourned the meeting at 9:13pm  
**525/2017** Carried