



**TMHA EXECUTIVE MEETING**  
**August 17 2016**

**In Attendance:**

Warren Bogelund	Alana Lewis	
Michelle Turnbull	Stephanie Bueckert	
Ashley Ouelette	Des Graziano	Ryan McGinnis
Chelsea Fouillard		Trina Flemming
Sara Hotte		

**MEETING WAS CALLED TO ORDER AT: 7:01 PM**

**Minutes from Previous Meeting (May 12 2016) Were Adopted**

- Ryan motioned, Sarah H Seconded

**Agenda –**

- Sara motioned, Des seconded

**REPORTS:**

<u>President</u>	Nothing to report
<u>Vice President</u>	Nothing to report
<u>Treasurer</u>	Nothing to report
<u>Equipment Manager</u>	Nothing to report
<u>Head Coach</u>	Nothing to report
<u>Head Referee</u>	Nothing to report
<u>Fundraising</u>	Nothing to report
<u>Tournament</u>	Nothing to report
<u>Coordinator</u>	
<u>Ice Allocator</u>	Nothing to report
<u>Registrar</u>	Nothing to report
<u>Pre-Novice</u>	Nothing to report
<u>Novice</u>	Nothing to report
<u>Atoms</u>	Nothing to report
<u>Bantam</u>	Nothing to report

**OLD BUSINESS**

1. Andrew Mcgowan to be an advisor
2. Hockey travel request policy
3. Jump start day volunteers
4. Fundraising ( as an association not team by team)
5. Ice sharing/learn to play
6. Jersey cost/ordering
7. Taylor school calendar

**NEW BUSINESS**



1. TMHA will pay for 2 away tournaments per year if teams choose to participate in more parents will have to pay.
2. Swap and shop will be held for the first two weeks of the hockey season in the lobby of the area. Des said she can help set up
3. Parent hand book will be given out at the parent meeting on Sept 29 at 6pm – planning at next meeting
4. Ice times will stay the same as last year looking to learn to play from to use ½ the ice from 4-4:30 – Michelle is looking for more information
5. Fundraising efforts/team sponsors – panago was suggested, team sponsor name should be on jersey
6. Finding coaches- education for the coaches – a coach picking team was set up
7. Registrations packs for the schools- tabled to next meeting
8. One stop registration – voted No
9. Back to school Jamboree, Taylor duties clock, 50/50, prizes, refs, a motion was made by Des that if there is money left over they we could get a gift for Brooke for teaching us how to run this Tournament
10. ½ ice boards have been ordered should be here in 8 weeks need to agree with area staff about putting them up and storing them, liability for uninsured parents to set them up
11. APHL vs NERHL – Stephanie motioned that the vote to be done by the executive and not the parents, the atoms parents that are member left the room vote was majority
12. Security procedures-(vote) tabled next meeting
13. Clearview, Taylor declare no team – this is done after tryouts
14. Executive member position changes – tabled next meeting
15. Meeting will be by weekly

**Meeting adjourned at: 9:14pm**

**NEXT MEETING DATE: TUESDAY, aug 20 @ 6:30PM Location to be determined**