



TMHA EXECUTIVE MEETING
August 30 2016

In Attendance:

Tammy Mackenzie	Stephanie Bueckert	
Michelle Turnbull	Ryan McGinnis	
Ashley Ouelette	2 non members	
Tina Peters		
Sara Hotte		

MEETING WAS CALLED TO ORDER AT: 6:38pm PM

Minutes from Previous Meeting (May 12 2016) Were Adopted

- Trina motioned, Sara H Seconded

Agenda –

- Sara H motioned, Ryan seconded

REPORTS:

<u>President</u>	Nothing to report
<u>Vice President</u>	Nothing to report
<u>Treasurer</u>	Gaming \$3 137.86 General \$39 423 .82 – Boards still need to come out
<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>	Booking September ice/ looking for access to webpage to add ice times
<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
<u>Midget</u>	Fight for her team still has faith she will have a team

OLD BUSINESS

1. TMHA will pay for 2 away tournaments per division
2. Swap and shop 1st two weeks of hockey
3. Parent meeting sept 29- go over parent hand book – use ipads and school wifi to do criminal record checks , talk about player assessment \$100
4. Ice Times will stay the same but add learn to play at 4-4:30
5. Finding coaches
6. Registration packs for schools- Tammy has flyer made Sara H will print
7. Not doing one stop registration- changed we will have a table Stephanie and Ashley will sit there



8. Back to school jamboree, Taylor duties, clock, 50/50, prizes and refs, volunteers needed, 140 kids
9. ½ ice boards ordered should be here mid oct
10. Atoms team will play APHL this season 2016/17

NEW BUSINESS

1. Executive member changes –
No vote in by accumulation
Pre novice Director – Spring Nording
Equipment manager – Cole Lewis
Head Coach – Ryan McGinnis
Secretary- Stephanie Bueckert
Atoms Director – open
2. Finding coaches- still excepting applications only two have applied, coaching committee had been formed Michelle, Ryan, Sara H,
3. Cole wishes that votes should not be made by the executive that will effect a team the information should be given to the parents and they should get the choice to vote about the changes. – tabled to next meeting
4. Monthly fees for APHL Players Discussion was taken about a \$50 fee per month to help cover cost
tiering tournament Oct 7,8,9
September 13 start hockey for Atoms and up
5. ½ boards storing and set up working with arena staff
6. Learn to play, Andrew McGowan would be willing to head this
7. Write letter to mayor and council about what is all wrong with the arena
8. Ryan Motioned Sara H seconded that no unsportsmanlike conduct e.g warrior cries or show boating be tolerated Voted – Unanimous
9. *Ryan will talk to Trudy and getting some FSJ kids to fill our teams*
10. *Ryan motioned to release Brett McCracken as per request by email, Vote tie - Majority*
11. *District of Taylor choose TMHA as the recipient of the for the other ½ of the 50/50 winnings from the poker Run*
12. Laura Prosko from the district of Taylor stop by to tell us about he B.C Hydro grant, she is willing to help us with a proposal for this grant we need to get her a list of things we would like to upgrade or replace before Set 12, ideas can be sent to Michelle . Starting of the list is Score clock, Jersey's, Power Edge Pre (training guide), Plexi glass around penalty box, skate sharpening machine, Music/mic system, upgrade of score keeper box (heater), mini nets steel, c-can for storage



Meeting adjourned at: 8:34pm

NEXT MEETING DATE: TUESDAY, Sept 13 @ 6:30PM Taylor Arena