



TMHA EXECUTIVE MEETING
June 14 2016

In Attendance:

Warren Bogelund	Alana Lewis	Tammy MacKenzie
Michelle Turnbull	Stephanie Bueckert	
Ashley Ouelette	Des Graziano	Ryan McGinnis
Sarah Olson	Cole Lewis	Trina Flemming
Sara Hotte		

MEETING WAS CALLED TO ORDER AT: 5:46 PM

Minutes from Previous Meeting (May 12 2016) Were Adopted

- Ryan motioned, Sarah O Seconded

Agenda – There was no agenda made



REPORTS:

<u>President</u>	Nothing to report
<u>Vice President</u>	Nothing to report
<u>Treasurer</u>	General \$34354.38 Gaming \$3480.34.
<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 Coordinator</u>	Nothing to report
<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. Meeting to be held on the 2nd Tuesday of each month.
2. NEHRL/ All Peace Atoms parent meeting to be held may 26 was change to June 14 2016 at 7:30
3. Gold in Net Oct 1st and 2nd
4. Taylor Gold panning parade –Spring N has stepped down as heading this committee, Michelle will be talking to the district on price and procedure- discussion on walking handing out pamphlets about TMHA
5. Wasted ice time not being canceled reminder of the procedure email tine CC to Michelle when canceling ice 72hrs for practice 15 day for tournaments. Reminder TMHA has ice on Sundays from 7am – 11:30 open to all leagues



6. Community gaming grant- approval was made in the may meeting for Sarah H to purchase a laptop and accounting software with that she would like player information forward to her to enter in the accounting software
7. ½ ice bords Ryan is at a stand still about prices from 6 different companies. Dead line for was given for Tuesday June 21. Suggestion was made to get measurements and contact welders for quotes
8. Current web site vs Ramp dissection was tabled to next meeting July 12 – need to find more info on Ramp
9. TMHA sponsoring family, other options putting package together- discussion was just add a list to the bottom of the registration form – Jump Start, Big brothers and Sitters- The Josh Lequiere Memorial Fund
10. Tournament schedule – no tournaments after the begging of February due to payoffs please sent requested dates to Tina by November
11. Head coach needs a job description
12. Assessment team- team, Ken Plourde, Andrew, Bob, Darren E, Steve H, Joel F, Cole Lewis Discussion of adding a \$100 None refundable fee if you ask for your child to be assessed to move up a division – tabled to next meeting July 12
13. Back to School Jamboree- Date August 31 – September 3 Committee Michelle, Sarah H, Des, Alana, Warren
14. Michelle Turnbull motioned to add Sara Hotte to the TMHA Bank account and remove Sarah Olson. Des second vote unanimous

NEW BUSINESS

1. Warren Motioned Andrew McGowan to be a advisor no vote to help the association out with his knowledge second sara O and Ryan voted Unanimous
2. Hockey travel request police 1.30 for all division that will be traveling outside B.C. Tammy fill out last year can help if you have questions
3. June 25th is Jump start day at Canadian Tire, TMHA has been asked to volunteer to help run games to show support. Members saying they can help Tina, Warren, Michelle, Tammy, Ashley – Stephanie to add info on Facebook
4. Sara H motioned that all Fundraising to do done as a whole not induvial divisions Des second Vote Unanimous .
5. Pre novice / Novice share ½ ice practice, change practice times, add learn to play – Sara O will looking into if it is something we can do add info to parade and back to school Jamboree
6. Jersey cost and ordering before season starts .
7. Sara O motioned to pay \$90 for adverting in the Taylor school calendar seconded by Ryan Vote Unanimous

Meeting adjourned at: 7:29

NEXT MEETING DATE: TUESDAY, July 12 @ 6:00PM Location to be determined