



TMHA EXECUTIVE MEETING
November 22nd 2016

In Attendance:

Tammy Mackenzie	Stephanie Bueckert	Andrew McGowan
Warren Bogelvnd	Ryan McGinnis	Tina Peters
Ashley Ouelette	Des Graziano	
Hope Hanna	Spring Nording	
Sara Hotte	Allyssa Watt	

MEETING WAS CALLED TO ORDER AT: 6:01 PM

Minutes from Previous Meeting (Nov 8th 2016) Were Adopted

- Andrew motioned, Ryan Seconded

Agenda –

- Andrew , Ryan seconded

REPORTS:

<u>President</u>	Very unlikely to get B.C Hydro Grant- looking for other avenues of funning
<u>Vice President</u>	When playing ½ ice or cross ice you need to stick to the rules – Warren will send a email to Brent about ½ ice.
<u>Treasurer</u>	Gaming \$5386.34 General \$33651.91 - 13000.00 in outstanding registration Directors need to remind parents to pay or set up payment plans kids will not be on the ice after Dec 31 if not payed.
<u>Secretary</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 Coordinator</u>	Nothing to report
<u>Ice Allocator</u>	Working on tournament times for 2017/18 season for district meeting
<u>Registrar</u>	Nothing to report
<u>Pre-Novice</u>	Willing be sending in email to step down from the chair as her son is no longer playing hockey Looking into playing 2 games at once for tournament
<u>Novice</u>	2 away tournaments have been booked looking for at the 3 rd maybe Fort Nelson
<u>Atoms APHL</u>	2 away tournaments have been booked maybe a 3 rd asking for the first aid kids to be upgraded
<u>Atoms NERHL</u>	Nothing to report
<u>Peewee</u>	Nothing to report
<u>Bantam</u>	Nothing to report
<u>Midget</u>	Looking to do Christmas things with Novice team



NEW BUSINESS

1. Parade, Good feed back and all the kids had fun. Would we be willing to do the gold panning and Canada day? Maybe have float trailer setup a rink?
Small group Alyssa, Ashley, Stephanie and Warren
2. Warren is asking to talk to The Shed Gym for hurt player to go, so they can keep there strength, he will talk to and fallow up
3. Ice Cancelations Tina need 72hrs to cancel your ice please let her know when you will not be on home ice.
4. Practice times, boards to be put up on Thursdays, Arena will put up and we have to take down.

Goalie training maybe uses other ½ of the ice on Thursdays and we have seen a pattern that out goalies need a bit of training – Sara is talking to Dillion to see if he have help with this.

5. Consitiontion Change for Executive everyone seems happy with it. Had been added to AGM Agenda
6. Andrew suggested playing Preoice and Novice games at the same time looking in to the cost fo divider pads \$2000 - \$25000?
Ask Cole to find more quotes?, Spring is asking Raven to see if they can make something.
7. Peewee team can only find 1 away tournament asking for \$300 to go towards Baskets at the home tournament and not go to a second away.

Andrew motioned to give \$300 to the Peewee home Tournament Ryan Second Unanimous
8. Des Request to get Rubbermades to clean up Executive room, suggestions made to find a carpenter to build another cabinet for storage.
9. NYE Party – Band might be looking for drummer to work, Or need new DJ, Ryan is talking to a few people.
10. Food Drive Date changed Dec 7th at Taylor School 6pm-8pm Drop box will be set up with each team. Had out NYE party invite a they go door to door.



11. Penalty announcement monitory so the crowd knows what is going on, a chart is being put in the score box.
12. Tammy is working on Jamboree registration/ waiver on website getting help from Sarah H
13. Awards night the hall is \$1500 a night need to talk to school to see if we can use the gym
Follow up
14. Learn to play kids on prenovice team play games

Andrew motioned that due to low numbers on the Prenovice team the under age kids (learn to play) get to play games Ryan Second Unanimous

Meeting adjourned at: 7:10pm

NEXT MEETING DATE: TUESDAY, Dec 6th @ 6:00PM Taylor Arena