



TMHA EXECUTIVE MEETING
September 27th 2016

In Attendance:

Tammy Mackenzie	Stephanie Bueckert	Andrew McGowan
Warren Bogelvnd	Ryan McGinnis	Tina Peters
Ashley Ouelette	Sarah Olson	Dale Prevost
Hope Hanna	Spring Nording	Cole Lewis
Sara Hotte	Aland Lewis	

MEETING WAS CALLED TO ORDER AT: 6:34 PM

Minutes from Previous Meeting (Sept 27th 2016) Were Adopted

- Sarah O motioned, Ryan Seconded

Agenda –

- Sarah O motioned, Ryan seconded

REPORTS:

<u>President</u>	Nothing to report
<u>Vice President</u>	Report for Fair play
<u>Treasurer</u>	Gaming \$4383.49 General \$27813.18?
<u>Secretary</u>	Nothing to report
<u>Equipment Manager</u>	Boards will be a few more weeks, Minnie nets \$595 per set ,
<u>Head Coach</u>	Working on ½ ice and cross ice information
<u>Head Referee</u>	Ref meeting with FSJ,
<u>Fundraising</u>	We are doing good with mega lotto, looing in to adding another set of boards to B.C Hydro grant, calendars are in
<u>Tournament Coordinator</u>	Need someone to fill, atoms moved date to Nov 18
<u>Ice Allocator</u>	Working on ice times
<u>Registrar</u>	Directors- rosters need to be asked for a week before game.
<u>Pre-Novice</u>	Nothing to report
<u>Novice</u>	Nothing to report
<u>Atoms</u>	Nothing to report
<u>Peewee</u>	Nothing to report
<u>Bantam</u>	Nothing to report
<u>Midget</u>	Nothing to report

OLD BUSINESS

1. *Introductions*
2. *Panago fundraiser –Alana*
3. *One stop template – Stephanie*
4. *Number of games to be played by novice and prenovice moth /year*
5. *Epack –Tammy and Sarah O*
6. *Tier 4 information session*
7. *Photos*



8. *W.H no play appeal*
9. *How to start our turn around with our committee*
10. *Pay pall to be used with website*
11. *Jerseys*
12. *Learn to play*
13. *Letter from the president to parents*
14. *NYE party up date*
15. *B.C hockey FSJ peewee players*

NEW BUSINESS

1. Troy Gould spoke with us about opening communication , letting us know the arena staff is willing to set up boards need coaches to help get off, asking for only 2 people to be in contact with him. Make a list of things we need in order of priority and safety.
2. Tier 4, declaring tier 4 for all players vote will be made in December
3. Tammy is working on website, waiting on domain name to transfer
4. Learn to play due to low numbers those that have shown interests will play with the pre novice, working on organizing in the new year
5. Hockey school to be put on by THMA, small group looking into it (Ryan,Cole,Andrew,Warren).
6. Stephanie Motioned to start a email list Ryan second unanimous
7. Hockey photos Nov 10th times – order forms will be given to directors
Pre novice 5:00pm
Atoms 5:20pm
Peewee 5:40pm
Novice 6:00pm
Midget 6:20pm
Family/sibling 6:30pm
8. Atoms splitting in two teams as per email Cole sent out copy it attached.



Andrew motioned to split the atoms kids into two teams one APHL and one NERHL spring second, all atoms parents let for vote due to conflict. Vote Majority

9. Andrew motioned a policy for 1st year player movement Ryan second Unanimous
10. Cole motioned to order to sets for mini nets Ryan second Unanimous

Meeting adjourned at: 7:48pm

NEXT MEETING DATE: TUESDAY, Oct 25 @ 6:00PM Taylor Arena