



**TMHA EXECUTIVE MEETING**  
**October 25th 2016**

**In Attendance:**

Tammy Mackenzie	Stephanie Bueckert	Andrew McGowan
Warren Bogelvnd	Ryan McGinnis	Tina Peters
Ashley Ouelette	Alyssa Watt	Des Graziona
Hope Hanna	Spring Nording	Cole Lewis
Sara Hotte	Aland Lewis	3 none members

**MEETING WAS CALLED TO ORDER AT: 6:08 PM**

**Minutes from Previous Meeting (Oct 11th 2016) Were Adopted**

- Andrew motioned, Ryan Seconded

**Agenda –**

- Andrew motioned, Ryan seconded

**REPORTS:**

<u>President</u>	Nothing to report
<u>Vice President</u>	Out of province forms and arena safety forms were handed out the directors
<u>Treasurer</u>	\$4048.48 Gaming \$2389.92 general (\$16000.00 in outstanding registration)
<u>Secretary</u>	
<u>Equipment Manager</u>	Nothing to report
<u>Head Coach</u>	Working with coaches to have all there paper work done
<u>Head Referee</u>	Nothing to report,
<u>Fundraising</u>	Adding second set of boards so the B.C hydro grant, results with be given out on nov 18
<u>Tournament</u>	Nothing to report
<u>Coordinator</u>	
<u>Ice Allocator</u>	Waiting on the scheduling meting to give out all give times
<u>Registrar</u>	Nothing to report .
<u>Pre-Novice</u>	Nothing to report
<u>Novice</u>	Novice needs new upper gear.
<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. Tier 4 update
2. Cancelling website
3. Learn to play (Andrew)
4. Hockey school hosted by TMHA
5. Email List (Stephanie)
6. Website update (tammy)
7. Peewee letter update
8. Troy (des)



9. Hockey photos (Stephanie )
10. Splitting Atoms into tow teams Completive team and NEHRL
11. Police 1sy years moving up

## **NEW BUSINESS**

1. Peewee tournament volunteers have a few questions .

Sara motioned the peewee to order medials for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place in quantities of 100. Hope  
Second vote Unanimous

Andrew motioned tammy to order 200 practice balls for prizes at tournaments all divisions.  
Prize is \$7 each with logo order should be received in 2 weeks Ryan second vote Unanimous

2. All executive need to review the polices and producers you can find them on the website and there is also a binder.
3. Andrew Motioned Alyssa Watt to be novice director. Ryan second Unanimous
4. Tier 4 vote will be tabled till Janouray as B.C hockey is making changed to Zones waiting on more information
5. Atoms and up Directors need to talk to the parents for kids that skated in September to pay the \$50 ice fee
6. Hope motioned that a team can come to the executive for fundraising for a special event. Ryan second vote Unanimous

Andrews motioned that his team (midgets) would like to do some fundraising to help cover travel cost to provincials . Ryan second vote Unanimous

7. Sara Motioned to remove Michelle Turnbull and Krista Auch from TMHA bank account adding Andrew McGowen, vice president ([vice\\_president@taylorminorhockey.com](mailto:vice_president@taylorminorhockey.com)) and Stephanie Bueckert, secretary ([secretary@taylorminorhockey.com](mailto:secretary@taylorminorhockey.com)) Ryan Second vote Unanimous

Sara motioned to except Etransfers and make online bill payments. Andrew second Vote unanimous

8. Mini net price has changed  
Andrew motioned to purchase mini nest at \$1850 set of 4 Ryan second vote unanimous



9. Stephanie is working on setting a TMHA group photo for the website need to make sure everyone has the photo waver signed
  
10. Andrew motioned that Sara O purchase the extra Atoms jerseys Sara second vote unanimous  
  
Need to contact McDonalds and order more for next year
  
11. Andrew motions to purchase new upper novice gear from the 2015/16 season Dodge sponsorship money and use the remainder towards the cost of the mini nets Ryan second Unanimous

**Meeting adjourned at: 7:28pm**

**NEXT MEETING DATE: TUESDAY, Nov 8<sup>th</sup> @ 6:00PM Taylor Arena**