



TMHA EXECUTIVE MEETING
Nov 8th 2016

In Attendance:

Warren Bogelund	Alana Lewis	
Hope Hanna	Stephanie Bueckert	
Ashley Ouelette	Des Graziano	Ryan McGinnis
Andrew McGowan		
Sara Hotte		

MEETING WAS CALLED TO ORDER AT: 6:04 PM

Minutes from Previous Meeting (Oct 24 2016) Were Adopted

- Andrew motioned, Ryan Seconded

Agenda –

- Andrew motioned Ryan Seconded

REPORTS:

<u>President</u>	Nothing to report
<u>Vice President</u>	Esso awards have been ordered, out of province forms and score sheets need to be sent to Bob
<u>Treasurer</u>	General \$3328.84 Gaming \$2518.17 still of our standing regation and bord payment need to come out.
<u>Equipment Manager</u>	Pinnies are in
<u>Head Coach</u>	Nothing to report
<u>Head Referee</u>	Working of refs working on coach meeting
<u>Fundraising</u>	50/50 money needs to be handed in after every game
<u>Tournament</u>	Nothing to report
<u>Coordinator</u>	
<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>	Working on tournament
<u>Bantam</u>	Nothing to report

1. New years party, not ticket have been sold, up on website, help to hang posters, photo booth, ATM, applied for food permit, sponsor packages are been sent out.
Asking midget to set up tables day before and clean up they get the bottles for bottle drive
2. Des motioned to for TMHA to do a food drive on Dec 13 and make our own baskets to give to Taylor residents in need Ryan second unanimous
3. Andrew motioned Team/player movement police Ryan second unanimous
4. Andrew motioned ice time police Ryan second unanimous
5. On ice help working on getting midgets players to help looking onto paper work for school credits
6. Andrew motioned to have a awards night on March 18th Ryan second unanimous



Nominations for awards will be on website Deadline of January , des will help organize potluck

7. Discussion of core potions being a two year term (everything but directors0
8. Laura Pasko from the district updated up on the B.C hydro grant we can add the board as they have not been payed for also adding second set of board. Need financial statement for 2015/16 season and Certificate of incorporation document

Meeting adgeded at 7:38pm

NEXT MEETING DATE: TUESDAY, Nov 22 2016 6PM Taylor arena