



TMHA EXECUTIVE MEETING
September 13th 2016

In Attendance:

Tammy Mackenzie	Stephanie Bueckert	Des Graziano
Andrew McGowan	Ryan McGinnis	Warren Bogelvnd
Ashley Ouelette	Sarah Olson	Chelsea Fouillard
Hope Hanna	Spring Nording	Cole Lewis
Sara Hotte	Aland Lewis	2 none members

MEETING WAS CALLED TO ORDER AT: 6:36 PM

Minutes from Previous Meeting (Aug 30,2016) Were Adopted

- Sarah O motioned, Andrew Seconded

Agenda –

- Sarah O motioned, Chelsea seconded

REPORTS:

<u>President</u>	Handed out USB with the police and procedures on them
<u>Vice President</u>	Parent meeting and fair play meeting deadline date, shared the idea of a Awards night
<u>Treasurer</u>	Gaming \$4383.14 General \$42194.26
<u>Secretary</u>	Nothing to report
<u>Equipment Manager</u>	Waiting on quotes for clock
<u>Head Coach</u>	Nothing to report
<u>Head Referee</u>	Nothing to report
<u>Fundraising</u>	Has mega lotto tickets, talking with laura Prosko about the B.C Hydro grant deadline is Nov 18 contact Alana if you something to add
<u>Tournament Coordinator</u>	Nothing to report
<u>Ice Allocator</u>	Repot by Stephanie, asking about September ice times and to have access to website
<u>Registrar</u>	School calendars, making binders working on coaching courses and reffing clinic
<u>Pre-Novice</u>	Looking for team contact list
<u>Novice</u>	Heading a donation from a wedding to serve dinner and do dishes
<u>Atoms</u>	Looking for tournament director and head coach
<u>Peewee</u>	Nothing to report
<u>Bantam</u>	Nothing to report
<u>Midget</u>	Nothing to report

OLD BUSINESS

1. New vice president Andrew McGowan
2. Warren goals and personal agenda
3. Back to school jamboree (how did it go)
4. Volunteer blocks
5. New Years party
6. *Atoms and up monthly fee*
7. *Epack*



8. *Event Coordinator*
9. *2 or more members to table discussion (vote)*
10. *Smaller groups*
11. *Clearview affiliation*

NEW BUSINESS

1. New policies and procedures
Andrew motioned TMHA Security Guard Police and Procedures second by Ryan Vote Unanimous
Andrew motioned TMHA Tournament Guideline Policy second by Ryan vote Unanimous
Andrew motioned TMHA Parent meeting policy and procedures second by Ashley vote unanimous
Andrew motioned TMHA player movement and Affiliation Policy and Procedures second by Ryan vote unanimous
2. Parent concern about if we will have teams this year number are still coming in but as of today we are at pre noive 11. Novice 18, Atoms 14, Pewee 7, Bantam 6 maybe 7, Midgets 7 maybe 6 more
3. Postdated cheques for jerseys or jersey parent

Ryan motioned a jersey parent to be in charge of handing out and collecting jerseys, keeping them clean second des vote unanimous
4. Postdated cheques for volunteer blocks – no amount and or date to hand them in was discussed

Tammy Motioned that a postdated cheques be handed in for volunteer blocks and to be distorted once blocks are complete. Second by Ryan Voted Majority
5. Epack- electronic service for registering and keeping medical records Tammy and Sarah O asked to table this to next meeting to get more information
6. New year's party update- Hall is booked, looking at DJ , catering cost, goal of 300 people planning meeting scheduled for next week.

Des Motioned to do one line ticket sales because is safer less money handling, customers can print at home the service fee we can charge back to the customer . TMHA will get paid all at once after the event second Ryan Vote Unanimous
7. Learn to play update looking at ice times and for coaches, possibly start in November
8. Yearend Jamboree/ Memorial cup stilling in planning stages , full teams Warren is working on template



9. Team/ jersey sponsors

Des motioned \$1500 for 3 years jerseys sponsor second by Chelsea vote unanimous
Des motioned \$500 or more per year donation and your company sign will be added to the sponsorship wall second Ryan vote unanimous

10. Back to school jamboree winning team photo

Tammy motioned to make a display of the winning teams from the back to school Jamboree second Ryan vote unanimous

11. District meeting update will be sent out by email from Warren

12. Checking clink for Midget players and power skating for all lower divisions

Tammy motioned to book Phill Hiscock for these clinics second Sarah O vote unanimous

13. Super Hero game around Christmas time Tammy is looking into cost and costumes.

14. Hope Hanna as Atoms director in by accumulation

15. Ambious hot shot donation, Offered the use two of their trucks and drivers for the New Years Party. 1500.00 for three years to have their sign in the arena. We will announce their company at all tournaments and Playoff games. 16/17 Season. They will pay for their own sign. Signage size? We will hang the sign. Announcement to be made: For all your hotshot, piloting and crew driving needs: Ambious, proudly sponsoring Taylor Minor Hockey.

16. Sarah O motioned that Trina Flemming be a advisor second Ryan vote unanimous

Meeting adjourned at: 7:50pm

NEXT MEETING DATE: TUESDAY, Sept 27 @ 6:30PM Taylor Arena