



TMHA EXECUTIVE MEETING
September 6th 2016

In Attendance:

Tammy Mackenzie	Stephanie Bueckert	Des Graziano
Andrew McGowan	Ryan McGinnis	Warren Bogelvnd
Ashley Ouelette	Sarah Olson	Nonmember Sarah Miller
Tina Peters	Spring Nording	
Sara Hotte	Aland Lewis	

MEETING WAS CALLED TO ORDER AT: 6:45 PM

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

- Sara H motioned, Ryan Seconded

Agenda –

- Sarah O motioned, Ryan seconded

REPORTS:

<u>President</u>	APHL paperwork, parent meeting feb for 16/17 season, goal next summer no meetings
<u>Vice President</u>	Procedures for security, tournament guild line, parent procedure for voting
<u>Treasurer</u>	Gaming \$4578.97 General \$42194.26 – no expenses have been pd for September
<u>Secretary</u>	Need to get paper copy to police and procedures, working on training
<u>Equipment Manager</u>	Nothing to report
<u>Head Coach</u>	Still looking for prenovice and novice coach, planning walk thru the area with rec hockey to make list of repairs
<u>Head Referee</u>	Nothing to report
<u>Fundraising</u>	Pagano fundraiser start in Jan, mega lotto out September 7 th , calendars, working with Laura Prosko for the B.C Hydro grant
<u>Tournament Coordinator</u>	Nothing to report
<u>Ice Allocator</u>	Waiting on number to book ice, jersey are in town being printed Booking September ice/ looking for access to webpage to add ice times
<u>Registrar</u>	Lots of people signing up, still working with clearview, player movement no atoms kids will leaving our association unless you move or we declare no team Criminal record check online or paper
<u>Pre-Novice</u>	Nothing to report
<u>Novice</u>	Heading a donation from a wedding to serve dinner and do dishes
<u>Atoms</u>	Nothing to report
<u>Peewee</u>	Waiting to see if there is a team
<u>Bantam</u>	Nothing to report
<u>Midget</u>	Ordered brochures for schools/ one stop

OLD BUSINESS



NEW BUSINESS

1. Michelle Turnbull resigned as president by email on August 31 2016, Warren Bogelund who was vice president has stepped up to fill the president passion. The new Vice President Andrew McGowan in by accumulation on Sept 6th 2016
2. Warrens goals and personal agenda, he would like to see a positive outlook for this executive, all kids to play hockey, work with smaller groups to get things done.
We have submitted late paper work for the Atom kids to play in the APHL for the 2016/17 season waiting to hear back, if unable to join this year we can resubmit for the 2017/18 season
3. Back to school Jamboree, Sara H, Ashley and Warren are working on finalizing number and template for next year - thing that were mentioned no volunteers, 99% of the kids were not Taylor kids, reuse jerseys, yearend Jamboree ran the same way
4. Volunteer Blocks, chart on the wall to help everyone see how much more they should be doing being put up by Sarah O, What is in the parent hand book is a guild line director should use there discretion when looking for volunteers e.g snack mom is not on the list

Tammy Motioned that uncompleted volunteer blocks fees be raised to \$100 Second by Ryan Voted Unanimous

5. Epack- electronic service for registering and keeping medical records Tammy will be more information next meeting Sept 13 2016
6. Event Coordinator- discussion about adding another excusive member to help plan events.

Andrew Motioned TMHA should host a Adults only New years part second Ryan Vote Unanimous

Small Group to head New years party, Des, Sara H, Spring, Alana and Sarah M Des is talking to district about booking Hall before next meeting Sept 13 2016

7. Atom and up Monthly free had been added to the AGM agenda can ot be added to this years teams as registration has already started
8. No one like tabling ideas and problems as things get drawn out and nothing is done,

Andrew motioned that 2 people must agree to table a idea/problem get more information with a set deadline, then the vote will happen second Ryan voted Unanimous

9. Learn to paly – Andrew and Sarah O have been setting this up. Plans only 4 year olds, only 1 day a week(thurdays) Full gear, still working on price and times
10. September Ice times Atom and Peewee 6pm-7pm Bantam and Midgets 7pm-8pm
11. Ashley motioned to let Warren and Andrew work with clearview to get a many teams as possible second Ryan vote unanimous



12. Alana motioned to order 100 calendars and sell them as a fundraiser for this season second Ryan vote unanimous
13. District meeting Saturday sept 10th Andrew and Warren will attend
ALPH meeting Sept 18th Tammy and Warren will Attend

Meeting adjourned at: 8:16pm

NEXT MEETING DATE: TUESDAY, Sept 13 @ 6:30PM Taylor Arena