**Thompson Cariboo Minor Hockey Association**  
**AGM Executive Meeting Minutes**  
**Date:** May 13, 2025

**In Attendance:** Spotted Fawn Minnabarriet, Brent Monford, Alexis Newman, Maike Mayden, Brittany Giesbrecht, Taylor Orr, Beth Bastedo, Teri Van Allen, Chris Mayden, Ashlene Minnabarriet

**Online:** Tara Konrad, Dedrick Alec, Kelsi Lyshyshn, Susan Alec, Cheri Brundage, Tyler Fitzpatrick, Danielle Fredrickson, Bryttany Burns, Brendan Minnabarriet

**1. Call to Order**

Meeting called to order at **6:41 PM**.

**2. Approval of Agenda**

**Motion:** Maike  
**Second:** Beth  
**Outcome:** Approved

**3. Adoption of Previous AGM Minutes**

**Motion:** Alexis  
**Second:** Brittany  
**Outcome:** Approved

**4. President's Report**

* The female program was highly successful and positively received.
* Discussions on the potential implementation of rep-level programs:
  + Requires transparency with parents regarding expectations, travel, and costs.
  + Tournaments would be in larger city centers.
  + Early registration and full parent commitment are necessary to declare development teams.
  + Further planning to continue over the summer.

**5. Financial Report**

* **Opening balance (April 1, 2024):** $12,071.93
* **Income:** $56,385.60
* **Expenses:** $53,538.49
* **Net Profit:** $2,847.11
* **Closing balance (March 31, 2025):** $14,919.04

**Income Sources (Net):**

* Registration Fees: $29,880.00
* Fundraising: $10,456.87
* Concession: $9,407.00

**Key Expenses (Net):**

* Ice Costs: $26,730.62
* Referee Fees: $3,799.91
* BC Hockey: $5,570.11
* Dance & Year-End Banquet: $5,687.92

**BC Community Gaming Grant (Received Sept 1, 2024):**

* Amount: $13,200
* Covered:
  + Coaches’ bags and accessories
  + Goalie helmets
  + Power skating & goalie clinics
  + U9 jerseys
  + Locker room flags
  + Girls' home jerseys, socks, and garment bags

**Summary:** A strong financial year, with a positive outlook for the 2025–2026 season.

**6. Election of Executive Board**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Position | Nominee | Nominator | Seconded By | Result |
| President | Brent | Beth | Spotted Fawn | Elected (7 in favor) |
| Vice President | Brendan | Maike | Beth | Elected (9 in favor) |
| Female Director | Alexis | Maike | Brittany | Elected (9 in favor) |
| Ice Ambassador | Maike | Brittany | Taylor | Elected (9 in favor) |
| Secretary | Mikala | Taylor | Maike | Elected (9 in favor) |
| Safety Director | Spotted Fawn | Maike | Brittany | Elected (9 in favor) |
| Head Coach | Chris | Maike | Brent | Elected (9 in favor) |
| Registrar | Ashlene | Maike | Brittany | Elected (9 in favor) |
| Concession Director | Brittany | Maike | Spotted Fawn | Elected (9 in favor) |
| Treasurer | Teri | Maike | Brittany | Elected (9 in favor) |
| Referee in Chief | Taylor | Maike | Alexis | Elected (9 in favor) |
| Fundraising Director | Kelsi (self-nom.) | — | — | **Elected via vote (8–3)** |
| Equipment Manager | Beth | Brent | Taylor | Elected (9 in favor) |

*Note: Motion to reinstate the Equipment Manager position was made by Taylor, seconded by Maike. Approved unanimously.*

**7. New Business**

* **Concession Hours Policy Update**
  + Executive members will each cover one 4-hour concession shift.
  + No additional mandatory concession hours.
  + **Motion:** Brittany
  + **Second:** Maike
  + **Result:** Passed (9 in favor)
* **Goalie Fee Reimbursement Proposal (U11 & Up)**
  + Registered goalies who play at least 50% of games and practices may be eligible for end-of-season reimbursement.
  + Option to register as either player or goalie will be available at signup.
  + **Motion:** Taylor
  + **Second:** Spotted Fawn
  + **Result:** Tabled for future vote
* **AGM & Year-End Celebration Planning**
  + Proposal to hold the AGM in conjunction with the year-end awards ceremony to increase attendance.
  + To be reviewed for implementation next season.
* **One Stop Goaltending (OSG) Offer**
  + Cost: $6,600
  + Includes power skating, mental training app, off-ice/ice plans, goalie-only sessions
  + Consider including in the gaming grant or cover partially via fundraising.
* **Mentorship Incentive Program**
  + Encourage older players to support younger age groups.
  + Incentives such as draw entries for gift cards.
  + Head Coaches/Managers to track participation.
  + Guidelines to be developed (minimum age, roles, fairness across teams).
* **Gaming Grant Application**
  + Maike will assist with preparation and submission for upcoming cycle.
* **Tournaments**
  + Maximum of **three tournaments per team**, including hosted events.

**8. Adjournment**

Meeting adjourned at **8:17 PM**.