**Thompson Cariboo Minor Hockey Association**
**Executive Meeting Minutes**
**Date:** February 26, 2024

**In Attendance:** Taylor, Brendan, Chris, SF, Alexis, Ashlene, Brittany, Beth

1. **Call to Order**
The meeting was called to order at 6:32 pm.
2. **Adoption of Previous Minutes**
* **Motion:** Brittany motioned to adopt the minutes from the previous meeting.
* **Seconded:** Beth
* **Carried:** Motion approved.
1. **Old Business**
Letter to village about ice conditions, ice had been fixed once discussed.

Ice divider safety proposal update has gone in.

1. **Financial Update**
* The association currently has $28,000 in the bank for the end of the season, but this amount is too high to apply for a gaming grant.
* Options for spending include purchasing dryland equipment. This would require cleaning out storage and possibly the concession lockup. Another idea is to see if the village would allow a cabinet to be set up in the mezzanine.
1. **Score Clock Update**
* A new tablet and TV score box system will be run off an app.
* The main concern is the technology getting cold during use.
1. **Merritt Female Hockey**
* Merritt is holding a meeting to gauge interest in female hockey. While TCMA has enough players for a U9 team, it was discussed that hosting our own meeting would be beneficial to assess local interest in forming a team for our association.
1. **Blue Dividers – Clinton**
* Clinton does not currently have dividers. A discussion was held about whether TCMA could donate or sell dividers to them, or if they should be brought up as needed.
1. **Ice Times**
* This topic is to be kept in mind for next season.
1. **Year-End Banquet**
* No ticket sales will be done. The banquet will be catered.
* Proper awards will be purchased for the year-end, including preschool trophies (for U11 and below), gift certificates (Dolson’s, Sport Chek, Players Bench - about $20 each), and certificates for older age groups (U15 and up).
* The cups for the awards are already ordered, but stickers need to be ordered.
* Date chosen: March 14. The ice ambassador will be contacted to see if ice time can be secured at 4:30 pm, with awards starting at 6 pm.
1. **Practice Jerseys**
* A motion to purchase 150 practice jerseys at a cost of $3,000, in two different colors, was made.
* **Motion Carried:** All in favor. The purchase will proceed.
1. **Female Jerseys**
* It was agreed to borrow jerseys for the Moccasin Tournament.
* **Motion Carried:** All in favor.
1. **Chain Gates with Signs**
* Chain gates with signs will be placed along the area where boards get set up. These will also be added to the safety policy. A request will be made to ensure parents stay away from the bench area. Additional signage will be placed on the doors and discussed at the team manager meeting.
1. **Volunteer Hours**
* Some parents have not yet completed their volunteer hours. There was a proposal to charge parents a "no volunteer fee" if their hours have not been filled over several years.
* **Request Denied:** The motion was denied, as it would be difficult to single out specific parents.
1. **Next Meeting**
* The next meeting will be the year-end meeting.

**Adjournment**
The meeting was adjourned at 7:30pm.