**Thompson Cariboo Minor Hockey Association**
**Executive Meeting Minutes**
**Date:** January 28, 2024

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

**1. Call to Order**
The meeting was called to order at 6:07 PM.

**2. Adoption of Previous Minutes**

* **Motion:** Beth motioned to adopt the minutes from the previous meeting.
* **Seconded:** Maike
* **Carried:** Motion approved.

**3. Old Business**

* **Safety Policy for Ice Dividers:** An email was sent to the village.
* **Goalie Gear:** Discussed using old gear for the things like the PG tournament and implementing a sign-out sheet.
* **U9 Half-Ice:** Now changed to full ice, with referees secured for games.
* **Letter to Village:** A letter will be sent to the village from the secretary, with CCs to safety and the vice president.

**4. Financial Update**

* **Power Skating:** The session was positive and cheaper than previous ones. Goalies will have the opportunity to participate in both power skating sessions.
* **Gaming Grant:** There is $1,577 left to be spent.
* **Bank Balance:** The current balance is $38,385, with projected costs remaining above $28,000.

**5. Dedrick as a Delegation**

* **Development Program for Next Year:**
	+ There is concern that kids are getting bored and developing bad habits.
	+ A proposal for U11 next year to accept all 18 kids, with tryouts held if kids from other communities want to try. Kids who don’t want to play on the development team would have the option to move down to U9.
	+ Opportunity for a tournament team to enter development tournaments.
	+ Parental involvement is key, as this may require travel outside of the local area.
	+ Dedrick will speak with parents about the program, and parents must register their kids by the beginning of September. Ice will be needed for practice prior to seeding tournaments.
	+ Registration will remain the same, but a carding fee will be necessary for development teams. Team fees would be separate from the association fee. Volunteering will remain the same.

**6. Social Media**

* There will be no volunteer hours assigned for creating content on social media. Consideration will be given to creating a specific position for managing social media.

**7. U9 Jerseys/Timbits**

* Timbits will no longer provide jerseys for U9.
* A quote for new jerseys (including socks) was provided at $3,847.20. Players would not keep their jerseys.
* **Motion:** Beth motioned to approve the jersey quote.
* **Seconded:** Alexis
* **Carried:** Motion approved.

**8. Bursary**

* The bursary form for Desert Sands has been completed.
* For next year, the bursary will be open to all schools, but for this year, it will remain as is.

**9. Rep Team**

* **U13 Rep Tryouts:** These tryouts will be open to all associations in the area.
* It was discussed whether it’s possible to have both a rep and house team. It is not feasible for next year but could be considered for the following year.

**10. U9 Tournament**

* A date for the U9 tournament will be selected and submitted to BC Hockey for approval.
* A tournament committee may be formed to assist with organization.

**11. Female Teams for Next Year**

* The U9 division will be able to support a girls’ team next year.
* Consideration will be given to creating U15 and U18 female teams.
* Double rostering will incur an additional fee.

**12. Next Meeting**
The next meeting will be held on **February 20, 2024, at 6:00 PM.**

**Meeting Adjourned:** 6:30 PM