**Thompson Cariboo Minor Hockey Association**

**June 10 Executive Meeting**

**Present:** Brent Monford, Brendan Minnabarriet, Ashlene Minnabarriet, Chris Mayden, Maike Mayden, Brittany Giesbrecht, Alexis Newman, Beth Bastedo, Taylor Orr, SpottedFawn Minnabarriet (by phone)

Regrets:

Brent called the meeting to order at 7:08 PM

**New Business**

* Brent to resend email of executive contacts (updated).
* Ashlene to add Taylor and Alexis to position specific emails.
* Treasurer:
* We currently have $15148.24 in our General account and $32.19 in out Gaming account.
* We received an outstanding invoice of $4065 from Omaha for the 2023/24 U13 playoffs.
* $1760 was paid to Omaha for 2024/25 membership dues.
* Gaming Grant: Applied for $21247.30 to spend on training aids, sock tape, first aid kits, goalie clinics, power skating, ref clinics, coaching clinics, jerseys and socks for girls teams, etc. we will find out Sept 30 the amount we receive.
* Registration:
* Registration fees are to be kept the same as the previous year.
* Registration last year had brought in $27925 and we spent $2300 on ice time.
* Registration timelines are to change from last year to the following,

-Early Registration: July 8 to July 31

-Regular Registration: August 1 to August 31

-Late Registration: September 1

* We need to ensure that it is clear at registration when payments are due. They can set up payment plans if needed.
* Ashlene will add documentation regarding kidsport/sponsorships to the website as well as add payment plan and/or sponsorship to the payment options.
* Need to add the volunteer payout, this is capped at $100, we will leave it the same.
* Families cash cheques without trying to complete hours, rather than paying for the fees upfront. Not as much of a loss for the association. We will keep the system the same.
* Concession:
* Concession volunteer hours will stay the same, 4 hours per player is mandatory.
* 16 and over do not require an adult in the concession.
* U13 and up can help in concession as long as an adult is present.
* Travel Time: Do we add a policy? Supplementing travel time and hotels for executive positioning, 53 cents per km.
* Could we open up concession on days that practices run longer, easier on parents with multiple children playing.
* Female Rep:
* Wickfest
* Looking to start at a U7 level and apply for a team.
* Lillooet is looking to have a team as well.
* We will have U13 (second year U11 can move up) and U18 league teams with the possibility of U7.
* Each team application is $250, if we were to be declined we would only get $200 back.
* Fees are $1200 per team, Alexis is looking into fundraising for this.
* Alexis to look into more grants for females in sports.
* Chase has practice once a month for all girls in all age divisions, we would like to look into this.
* We will order Timbit pink jerseys for U7
* Possibility of looking at a all girls team, this could lead to travel for both genders depending on registration numbers.
* Hockey Female Initiative ($5000)
* Alexis would like to look at putting on a Female Tournament early on in the season to spark interest. Bringing in 2 teams from each age division and doing 4 games per division. Essentially a mini Wickfest. With the possibility of a dance open to all players in the association.
* Registration for girls ice times could be a jump on our costs for ice. Alexis will see if the initiative will cover this. If it is not possible we will have to charge a fee at registration.
* Team Safety Person:
* Do we need a safety person (volunteer) for each team or do coaches and managers take this over?
* All rostered bench staff will be required to have the safety course. Along with other coaching courses for U11 and up.
* U7 and U9 would have a safety person volunteer position, if not able to fill out then it falls on the manager.
* If any of the Safety people need help filling out the forms, SpottedFawn will assist.
* Coaching:
* Looking to sign up a U18 Teir 4 team (Chris Billy)
* If we are able to have a rep team, the coach and the assistant coach will be required to upgrade their courses, this will be paid for by the association.
* Ice Helpers
* Head Coach and Assistant Coaches will be the only adults on the ice, if an ice helper is required they will be asked by one of the Coaches. There will only be a set amount of ice helpers on the ice.
* All coaches are required to have updated coaching courses, if this does not happen they will not be allowed on the ice.
* Ashlene will apply for access to HCR for Chris, Brent and Maike.
* We only AP to create teams and only if asked, we do not AP for development.
* We will need to set up a Coaches meeting prior to the start of the season.
* Ice Times:
* Could we look at the possibility of changing U7 from 2 days of practice a week, down to 1? In the previous year there was feedback from parents that 2 was too much. We had seen a lack of attendance 1 practice out of the week. It is a lot harder on such a young age group.
* Look at switching the ice schedule, see if we can find a good fit for all age groups.
* Get ice schedules out sooner for parents.
* There is a Council Meeting the second weekend in July, bring a form to council to bring in ice earlier.
* Equipment:
* What are we doing with the old mini nets?
* Ashlene had let us know the school could use them, we will donate the nets to them.
* The village has asked that we get rid of the blue bumpers. Do we look to sell or find a place to store them?

Meeting adjourned 9:27 PM

Next Meeting: