**Thompson Cariboo Minor Hockey Association**  
**Executive Meeting Minutes**  
**Date:** November 29, 2024

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

**1. Call to Order**

The meeting was called to order at 6:03.

**2. Adoption of Previous Minutes**

* **Motion:** SF motioned to adopt the minutes from the previous meeting.
* **Seconded:** Maike
* **Carried/Approved:** Yes.

**3. Old Business**

* **Ray Chenier Donation:**
  + An additional donation of $1050 was discussed. A jersey for Ray has been obtained, and it needs to be framed.
  + The Vice President is tasked with reaching out to Ray’s family to request a name change for the bursary.
* **Volunteer Hours:**
  + There will be no organizing volunteer hours this year.
* **Village Email Reminder:**
  + A reminder will be sent to President regarding the village email.

**4. Financial update**

* **Outstanding Tournament Fees:**
  + The total outstanding amount for tournament fees is $14,177.65.
  + A reminder that U7-U9 tournament fees must be paid 30 days before the tournament. There are 9 tournaments across all three teams.
* **Gaming Grant:**
  + $6,336.33 in the account
  + This will be used to purchase new pucks for U7 and black pucks.

**5. Correspondence**

* **Safety Policy:**
  + A safety policy will be written. It will cover the process for cleats and nets.
  + The Zamboni will first clean the outside, then the boards will be moved to the outside to allow the Zamboni to clean the middle.
  + Four sets of cleats will be purchased before games this coming weekend.
* **Parking:**
  + No parking will be allowed in front of the village office in the designated handicap parking spaces unless the proper permit is displayed.
  + Parking enforcement will be handled by bylaw or the village.

**6. Goalie Gear Policy**

* Goalie gear will not be allowed to leave the arena, other than association games.
* It is the manager’s responsibility to bring the gear to games.
* The gear can only be used for association games and tournaments, not personal use.
* A sign-up sheet will be provided if necessary.

**7. U9 Referee Update**

* U9(2) teams will continue to play half-ice.

**8. Concession Update**

* A $75 no-show fee will be charged to anyone who misses their concession shift.
* Individuals have the option to either pay the fee or work off the shift.

**9. Next Meeting**

* **January 28 at 6pm at the Mezzanine**

**Meeting Adjourned:** 6:55 PM