



**Thompson Cariboo Minor Hockey Association
Executive Meeting Minutes – October 29, 2024**

In Attendance:

Taylor, Chris, Maike, Alexis, Marc, Brendan, Beth, Brent, Britt

Regrets:

Ashlene, SF

Meeting Called to Order: 6:06 PM

Adoption of Previous Minutes:

- **Motion to adopt the minutes from the previous meeting: President**

Old Business:

- **TeamSnap:**
U9(2) manager was absent; U9(2) Safety will act as backup manager on TeamSnap.
- **Coaches' Bags:**
Items for coaches' bags have arrived; we are just waiting for the bags to be delivered.
- **Second Lock-Up:**
New whiteboards have been added in the second lock-up.

New Business:

Financial Update:

- **Main Bank Account Balance: \$28,861.53**
- **Gaming Grant: \$7,445.99 (Remaining expenses: power and goalie equipment).**
- **Volunteer Fees: \$1,900 in fees cannot be used (e-transfers). We need to explore setting up a new account for these fees.**
- **Tournament Fees Outstanding: \$16,900.**
- **Registration Fees Collected to Date: \$27,465.**
- **Estimated Ice Costs: \$6,581.**
- **Projected Costs for Nov-Feb: \$19,020.**
- **Total Season Costs: \$25,601.**



- Referee Costs: \$1,780.
 - Ray Chenier Donations: \$950.
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Year-End Banquet:

- **Replica Jersey:** The idea of creating a replica jersey with a team photo in a frame to be hung in the arena was discussed. Brendan will talk to Mark, and possibly contact Terry's Trophy. He will also check with the family for approval. The jersey will be unveiled at the year-end banquet, with the association present during the ceremony.
 - **Instead of medals,** we will use the cups Alexis had made for the Jamboree. These cups will feature a sticker with the association logo and the specific award title.
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Chenier:

- **Ray Chenier Memorial Bursary:** All members agreed, pending family approval, to rename the existing bursary to the “Ray Chenier Memorial Bursary.” This bursary will be awarded to a selected student, with the new criteria to be set by the executive. The bursary amount will be \$500. Further discussion on the form and criteria will take place at the next meeting.
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Second Lock-Up:

- It was decided that the locks on the second lock-up will be changed, and only executive members will have keys. Vice President will arrange for the new lock and key cutting.
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U15 Socks:

- There is a shortage of size small socks. Moving forward, socks will only be replaced when needed, rather than on a yearly basis. Managers are to notify the executive if socks need to be replaced.
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Volunteer Hours:

- We discussed organizing volunteer opportunities, which will only be available when executives are present. A sign-up sheet will be created



and made available to everyone. Additionally, a sign-out sheet will be implemented for gear.

Facility Improvements:

- **Cage Extensions:** We may explore the possibility of extending both cages. A letter will be sent to the village to inquire.
 - **Concession Renovation:** We will also ask the village if the concession could be renovated to accommodate a new fridge, potentially with a commercial sliding glass door. Alternatively, we may inquire about the possibility of obtaining a single fridge.
 - **Unnecessary Items in Concession Lock-Up:** It was agreed that items not needed for the concession can be discarded.
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Event Updates:

- **Wickfest & Jamboree:** Both events have been fully paid for.
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Next Meeting:

November 26, 2024, at 6:00 PM at the Mezzanine.

Meeting Adjourned: 7:12 PM
