**Tofield Minor Hockey Association**

**Executive Meeting Minutes**

**August 23, 2022 at 7:00 pm**

**Arena Lobby**

**Present:** Jason Pope, Aimee Boese, Sabrina O’Brien, Joanne Ireland, Cheryl Barmentloo, Billy Teefy, Collin Hart, Lynette Warawa, Celine Montgomery, Tracey Zilkie, Jen McNabb, Vanita Eglauer

**On the Phone:** Theresa Jeffrey

**Regrets:**  Gilles Daigle, Mark Fritz, Jason Redmann, Michael Crawford

**Call Meeting to Order @7:00 pm**

**Minutes of the last meeting**

**Motion:** Tracey motioned to accept June Minutes. Sabrina Seconded. Carried

(122/2022)

**Additions to the Agenda - None**

**Referee in Chief Report – Gilles (Jason)**

Jason reminded the Board about the TMHA Ref clinic is November 6, 2022. There is room for 15 level 1 and 15 Level 2 and above. Cost if $125 for the clinic. You must be 13 years or older so a 1st year U15 to ref. There is also an online requirement.

**Treasurers Report – Joanne –** Discussed with the Board options for the GICs that matured in May 2022. Executive needs to determine how the funds should be allocated.

**Motion:** Joanne motioned that $50 000 be put into a 12-month GIC. Tracey seconded.

 (123/2022) Carried.

**Motion:** Jen motioned to accept Treasurer Report. Sabrina Seconded. Carried

(124/2022)

**VP – Off Ice Report – Aimee –** discussed a few future dates with the Board. Don’t Hibernate Fair is September 8 and some of the Executive will attend. The Casino dates have been set for February 16 & 17. A minimum of 10 volunteers will be required for this and it is above the regular volunteer commitment.

**Motion:** Billy motioned to accept Aimee’s Report. Tracey Seconded. Carried

(125/2022

**VP- On-Ice Report – Sabrina**

* Tim Green camp to start off the season again – willing to work within our schedule, looking at scheduling for the 2nd week of October depending on ice
	+ Jason is looking into options for additional ice slots at other rinks to start the season
* No info from the League yet on Startup
* Jason reported that Hockey Alberta has approved interleague play (indication is that it will be a minimum of 4 games – may limit travel)
* Sabrina has been in contact with Competitive Thread regarding evaluations – they are willing to work within our schedule as needed
* Skills Clinic for U7 – Tracey will look into availability and work with Sabrina to schedule
* Vanita and Sabrina are beginning to look at the schedule

**Motion:** Tracey motioned to accept Sabrina’s Report. Lynette Seconded. Carried

(126/2022)

**Registrars Report – Cheryl –** Provideda report on number of players registered for the upcoming season. There are 103 players registered however 25 players are trying out. Link for Holden registrations will be sent to their Association through Jason. Cheryl will work with Vanita to confirm volunteer shifts. Cheryl has also had to do more work and will need to contact some registrants, to update the HCRs off the registration forms. Some questions require additional details that were not originally specified.

**Motion:** Billy motioned to accept Cheryl’s Report. Sabrina Seconded. Carried

(127/2022)

**Equipment Officers Report – Jason –** No report

**Hockey League Report – Mark Fritz –** No report

**Coach Mentor – Billy** – Coaching credentials were discussed and what is required at various levels. Billy will work with applicants to ensure that all requirements are met. An email will be sent out about submission of coaching applications. A coaches meeting will be scheduled for the start of the season.

**Motion:** Aimee motioned to accept Billy’s Report. Jason Seconded. Carried

(128/2022)

**Director Reports:**

Aimee discussed what a director does and the role in tournaments. A director meeting will be scheduled prior to/when the season starts.

**U7 – Michael -**

**U9 – Colin –**

**U11 – Celine –**

**U13 – Tracy** – if a parent is interested in this position, they could step in. If not, Tracey is willing to stay on.

**U15 – Jen –**

**U18 – Lynette –**

**Motion:** Billy motioned to accept Director Reports. Tracey Seconded. Carried

(129/2022)

**Next meeting –** September 20 @ 7:00 pm

**Adjournment @7:45 pm**

**Motion:** Billy motioned to adjourn. Tracey seconded. Carried

(130/2022)