**Tofield Minor Hockey Association**

**Executive Meeting Minutes**

**June 13, 2022 at 7:00 pm**

**Arena Meeting Room**

**Present:** Jason Pope, Aimee Boese, Sabrina O’Brien, Joanne Ireland, Whitney Hart, Theresa Jeffrey, Mark Fritz, Cherly Barmentloo, Billy Teefy, Gilles Daigle, Jason Redmann, Mike Crawford, Collin Hart, Lynette Warawa, Stuart Whitbread, Vanita,

**Regrets:**  Celine Montgomery, Tracy Zilkie, Jen McNabb

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

**Minutes of the last meeting**

**Motion:** Gilles motioned to accept April Minutes. Billy Seconded. Carried

(113/2022)

**Additions to the Agenda –**

1. Registration/ fee increase
2. Budget
3. Hockey Alberta Updates

**Referee in Chief Report – Gilles –** Alberta Hockey lost 700 Refs Province Wide last year. They are now doing all Female Refereeing Clinic at NAIT October 2 from 8:30-4:30. There will be a clinic for Level 1 and another for Level 2.

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.

**Motion:** Sabrina motioned to accept Gilles Report. Collin Seconded. Carried

(114/2022)

**Treasurers Report – Whitney/Joanne –** Budgetary numbers for next season were passed around. It was recommended that we get the skate sharpener up and running for next season. As well we need the Casino slated for January 2023 or we will barely break even. This is with loss of concession as well as estimation on what tournaments will bring in.

* Proposed that the fees be increased $75 per players for the next 2 years so $225/player over 3 years to cover loss of concession

**Motion:** Whitney motioned to set fees as proposed for $75 increase per year over the (115/2022) next two years. As well there will be an early bird registration discount of $50.

 Mark Seconded. Carried.

**Motion:** Billy motioned to accept Treasurer Report. Mark Seconded. Carried

(116/2022)

**Dave Berrecloth (president of the Ag Society) –** Thank you TMHA for the donation to the area floor project. They got down to sand and found that the sand originally used was from Beaver Lake and was non compactible. They had to take it down another 12-14”. Got down to clay and ran into water issues. They ended up running weeping tile to manage the water and lost 2 weeks. Weeping tile is in, and water is under control. Gravel compaction is done. Currently 25 days behind schedule. They can make us some of the lost time. They are looking at 3rd week of August for the 1st ice. Extra labour is being brought in to help get back on schedule. They expect the season to still start same as last year. All the supplies are here on site. Cement work meeting next week to be proactive. Ag Society will report to TMHA if anything changes in the timeline.

**Vanita –** recommends that TMHA list fees on the website so you don’t have to look thru all the registration paperwork to find them. Aimee will put these up.

**VP – Off Ice Report – Aimee –** tournament dates need to be set as well as the fees set.

* Need a consensus as to whether we are doing the cash raffle and bottle drive. It was mentioned by Whitney that it is hard to track people down to cash the smaller winning cheques which causes a lot of work and issues.
* U15 is body contact for Tier 1/2/3. We need it on the registration as to whether a U15 player would like have body contact.

**Motion:** Billy motioned to change the cash raffle to a draw weekly in February on Fridays

(117/2022) for $1200 each draw. Jason Seconded. Carried.

* Payout for fundraising cash calendar should be $275. When looking at payouts; fundraising, volunteer work and bottle drive should be separate.
* Volunteers will be required for the August 11-14 weekend. There will be a meeting this Thursday to nail down the volunteer times, etc.

**Motion:** Aimee motioned that Volunteer payout should be $150 or work 1 shift to a max (118/2022) of 2 shifts per family. It must be made clear that this does not exclude you from

having to volunteer for home tournaments, Oilers 50/50 and Casino.

 Fundraising will be $275 payout with a $350 deposit cheque to a max of

$550/family. Sabrina Seconded. Carried.

* Everyone was given their RAMP email and login info. Aimee will also schedule a directors meeting closer to start of season to go over what is required in the role and tournament info

Tournaments dates: U7 – February 4/5

 U9 – November 19/20

 U11 – January 14/15

 U13 December 10/11

 U15 – January 28/29

 Men’s Tournament will be most likely First week of November

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

(119/2022)

**VP- On-Ice Report – Sabrina-** . nothing to report. Kris needs to make contact still to pass on info.

* Tim Green camp to start off the season again
* No info from the League yet on Startup

**Registrars Report – Stuart/Cheryl –** Start date for registration will be July 1, 2022 with an early bird that runs until July 31, 2022.

* Association you try out for now must let home association (TMHA) know. President does not need to sign a release form, this is only for Hockey Alberta. For kids trying out please choose the payoff line option when registering.
* Team Snap sent renewal to Stuart. He will pay it, get reimbursed from TMHA and get everything transferred over to Cheryl. Worked out to $650 for 10 teams. May need to pay for another team if we have 2 U11 teams this year and keep the Executive on it.
* Last years registration we $50 deposit, this year will be 1/3 due up front, second payment of 1/3 on September 1st and the last 1/3 on October 1st

**Equipment Officers Report – Jason –** nothing to report. No locker inventories were done due to the work on the slab.

* An order for socks will need to be placed soon for this season as well as restock first aid kits.
* Looking at cost to change socks from the current KNIT ones.

**Hockey League Report – Mark Fritz –** AGM for NAI is still TBD

* More erosion of associations from NAI. This will result in more increase in travel, more tiering issues. Rumor that Thorsby, Calmar, Leduc, Devon, Fort Sask, Wetaskiwin, Camrose and Veg are no longer with NAI.

**Coach Mentor – Billy** - Wondering if the association can offer reduced registration feed for goal tenders?

* Coaches need to know what qualifications they require as soon as possible when volunteering
* Competitive thread method was followed previous years. Working on building a consistent stream of info for coaches. Systems for U15 and up. Will give websites to help with plans/plays
* Goalie clinic didn’t not get precedence last year. Would like to offer 1 ice / month with goalies and 2-3 ice times with each team throughout the season. Will also be running private lessons thru the season. Will work on integrating goal tenders into practice in a way that does not disrupt practice. Goal in Net worked with all levels of goalies at the same time. Need to be done separately to target younger and older separately.
* Support will also be offered to parents to help buy proper gear/fitting of gear
* Will look at whether goalie evaluations need to be done separately this year.

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

(120/2022)

**Director Reports:**

**U7 – Danielle -**

**U9 – Joanne –**

**U11 – Aimee –**

**U13 – Tracy** –

**U15 – Christine –**

**U18 – Dodie –**

**New Business –** Concussion management offers a baseline testing on players, tracks medical info. Decided that TMHA needs to give coaches more training on concussions first.

**Next meeting –** August 23 @ 7 pm

**Adjournment @9:00 pm**

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

(121/2021)