**Tofield Minor Hockey Association**

**Executive Meeting Minutes**

**October 17, 2022 at 7:30 pm**

**Arena Meeting Room**

**Present:** Jason Pope, Aimee Boese, Sabrina O’Brien, Joanne Ireland, Cheryl Barmentloo, Collin Hart, Lynette Warawa, Celine Montgomery, Jen McNabb, Theresa Jeffrey

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

**Call Meeting to Order @7:35 pm**

**Minutes of the last meeting**

**Motion:** Jen motioned to accept September Minutes. Sabrina Seconded. Carried

(144/2022)

**Additions to the Agenda –** donation of games for the lobby allowed – Jason will ask

**Referee in Chief Report – Gilles –** not present

**Treasurers Report – Joanne –** will be sending out a spreadsheet to Directors to show who still needs to write deposit cheques and pay fees.

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

(145/2022)

**VP – Off Ice Report – Aimee –** any U7 games need a travel permit and sanction number. All levels that play an exhibition game or game out of our league need a travel permit. Please reach out to Aimee on this.

Clothing order link was sent out and order closed Oct 31 at midnight to allow time for the orders to be received for Christmas

ProSport from Camrose will be doing photos this year. They will do them with a green screen therefore photos will take place in the meeting room Thursday November 10th. Memory mates are $16/player

**Motion:** Aimee motioned to get Memory Mates for all players at a cost of $16/player.

(146/2022) Sabrina Seconded. Carried

The TV in the lobby is property of the arena however TMHA was paying for the Satellite which was discontinued years ago. Reason being kids have phones or tablets, arena has free Wi-Fi, remote always gets lost. We need to consider whether we are going to pay for Satellite again seeing as we only rent ice here.

Pop Machine – Minor hockey has a rental/lease agreement with Pepsi on this. TMHA is responsible for filling it, picking up all supplies/storing them until required. Do we want to continue this? Decided that we should source out another vending company with newer/better options, possible one that stocks it themselves

Concession contract is over end of season. Town needs to know by January whether TMHA would like to take back running it. Brought up that it is a great place for teenagers to work as there is not a lot of work options available. Currently the concession is not open enough (never during the week) Would need more then one position to run it with deliveries of supplies instead of pickups by individual people. A survey will be sent to the Directors to fan out to their levels on whether to take it back on.

TMHA has a casino in February and will need 10 Volunteers (plus a few extra in case of sickness) Volunteers will receive a $50 credit towards next years registration fees.

Raffle tickets for February cash calendar will be out before Xmas

We only used 9 volunteers for Rytof and 20 for Bullbash so looking at using some home tournaments to fill volunteer requirements.

**VP- On-Ice Report – Sabrina** - Tim Green camp willing to run Nov 4-6. Will not interfere with the ref clinic on Nov 6

Looking at booking Deb Clatt for Power skating however she only has Oct 21 and Oct 28 available and nothing again until January. Will look at other options, Competitive thread, as hope was to have them back-to-back and 4 sessions booked per level by the same company.

**Motion:** Sabrina motioned to book max 4 sessions of power skating per level to a

(147/2022) max of $300/hr. Celine Seconded. Carried.

Goalie development sessions with Billy if possible. Looking to book on a Friday if U18 doesn’t have a game. Also coaching subscription is up for renewal and Billy would like to go with IHS (ice hockey Systems)

**Motion:** Sabrina motioned to purchase HIS for $500. Aimee Seconded. Carried.

(148/2022)

Some coaches need vulnerable sector check still as they need to be uploaded. Sabrina will reach out to those that still require it

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

(149/2022)

**Registrars Report – Cheryl –** Still chasing down waivers so the HCRs will be complete (show no deficiencies) Having troubles getting responses/questions answered

**Motion:** Lynette motioned to accept Cheryl’s Report. Jen Seconded. Carried

(150/2022)

**Equipment Officers Report – Jason –** not present butsocks in hopefully this week

**Hockey League Report – Mark Fritz –**  not present

**Coach Mentor – Billy** – not present

**Director Reports:**

**U7 – Michael –**

* Time trials scheduled for this Thursday Oct 20. Expecting to have Teams 1 and 2 set by Friday.
* Sending out reminder today for volunteer coaches to provide all supporting documentation as soon as possible. We should have enough coaches for both teams if all volunteers return their documents. Sabrina might have a better status update on coaches.
* No managers yet, will help to have teams set up first

**U9 – Colin –** some parents asking if there is a possibility of 3 teams due to number of kids. Once teams set, they will get Managers

**U11 – Theresa –** lack of parents group for hosting a tournament

* coach would like extra skills development sessions
* Tournament fees was set at $1400

**U13 – Celine** –

**U15 – Jen –**

**U18 – Lynette –** played 3 games, 3 suspensions already, 1 has 4 games the other 2 have 1 game each. Concerns we are over tiered but it they drop to Tier 4 there is no contract.

* Coaches would like some new game pucks please as current ones are in rough shape
* Room 6 for all games/practices when possible, please
* In need of a few large socks still
* Got a goalie from Mundare- will TMHA cover his fees as the team almost folded

**Motion:** Sabrina motioned to waive U18 Goalie fees for this season of $785. Celine (151/2022) Seconded. Carried

**Motion:** Aimee motioned to accept Directors Reports. Sabrina seconded. Carried

(152/2022)

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

**Adjournment @8:48 pm**

**Motion:** Lynette motioned to adjourn. Sabrina seconded. Carried

(153/2022)