**Tofield Minor Hockey Association**

**Executive Meeting Minutes**

**Sept 18, 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, Gilles Daigle, Mark Fritz, Jason Redmann, Michael Crawford, Theresa Jeffrey

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

**Minutes of the last meeting**

**Motion:** Billy motioned to accept August Minutes. Jason Seconded. Carried

(131/2022)

**Additions to the Agenda –**

**Motion:** Sabrina via email Sept 2, 2022 for TMHA to purchase ice time at the Viking Carena for U11, U13, U15 and U 18. Each get 6 times ( one of U 13 being in Josephburg, Sept 20) Viking being $120/hr and Strathcona being $140/hr. Total cost for this ice being $3100. Mark Fritz Seconded. Carried (132/2022)

**Referee in Chief Report – Gilles -** Ref Clinic is on Sunday November 6th, from 8:30 to 4:30 with an on ice session. Links to register for official clinics should be posted on the TMH website.

I attended the annual north zone officials meeting on Sept 19. / 2022. This year we will be trying to use a three-official system at most levels. Rates for officials has gone up slightly

New Rules will be coming soon.

**Motion:** Jason motioned for TMHA to spend up to $200 to pay for sandwiches and

(133/2022)snacks for the people participating in the TMHA hosted Ref Clinic**.** Billy seconded.

Carried.

**Treasurers Report – Joanne –** the request for GICs is in and the annual return is filed. We got a $1100 donation from a TMHA parents’ company. TMHA will reach out with an official thank you.

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

(134/2022)

**VP – Off Ice Report – Aimee –** working with Craig on the clothing for this year.

ProSport from Camrose for photos this year. They can do them on ice or a green screen. They can impose any image onto the green screen, including a picture of our arena/ice for the backdrop. Looking at Second week of November.

Director binders are missing and/or not updated. Working on this.

Discussed whether we still want the U9 tournament in November with the late start to our season/ice. Decided not to change it.

**Motion:** Gilles motioned to accept Aimee’s Report. Mark Fritz Seconded. Carried

(135/2022)

**VP- On-Ice Report – Sabrina** - Tim Green camp willing to work within our schedule but looks like it will not happen until November. NAI has a blackout for Nov 1 -Nov 11 so will look at booking it for then, Nov 4/5th. Don’t want to book on Sunday the 6th as it is the Ref Clinic and we don’t want kids to have to miss either.

Competitive Thread did not respond on the U13 evaluations. This is the only teams requiring it. Will wait to Monday and reach out again.

**Motion:** Sabrina motioned to pay for evaluations for up to $800 for U13. Billy Seconded.

(136/2022) Carried.

U11 and U13 have oversized teams. 2nd years were given the option to skate/tryout for U13. Caused some issues as parents/kids think these option skates are a tryout event hough email clearly stated it was not.

Looking for ice in Viking for Sept 30 and Sunday Oct 2. Want to get U9 on the ice also.

**Motion:** Sabrina motioned book 6 ice times for $130/hr. Tracey Seconded. Carried.

(137/2022)

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

(138/2022)

**Registrars Report – Cheryl –** 120 players registered. 21 players @ U7, 21 players @ U9, 21 players @ U11, 18 players @ U13, 15 players @ U15, 26 players @ U18. 4 players for U15 left for another association and 2 @ 13 also.

TMHA did 9 shifts at Rytof.

Sportal account is updated.

Installments Dates on Team Snap are updated as some said 2023 instead of 2022.

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

(139/2022)

**Equipment Officers Report – Jason –** Will reach out to Craig for socks as they take 3-5 weeks. Will do a motion via email when he has the numbers that we are needing to order this year. We are going with knit socks again as the others are double the cost.

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

(140/2022)

**Hockey League Report – Mark Fritz –** updated our info and the list of teams on NAI website. We will do interleague play this year to help cut down on travel. TBA slots will be for interleague games. You will have a time slot but no opponent until closer to. Managers need to be aware these slots are not available to be used for rebooking games. NAI has a committee for looking at the reduction of travel. Possible showcase weekends as an option. Official start of the season is Nov 12.

Possible electronic games sheets down the road. Governor training end of September if required. Managers need to have HCRs uploaded by October 1st. We won’t have our teams by then so Jason will reach out to them

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

(141/2022)

**Coach Mentor – Billy** – Need coach help for on ice. Need more coach applications in. Best to add a request to the registration form for people to apply to coach. Billy is willing to make practice plan for the initial ice times of the season as there is no one delegated to this.

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

(142/2022)

**Director Reports:**

**U7 – Michael –** Will reach out to parents for coaches. First 4 practices for U7 are learn to skate with Tracey and Emma. Parents will be required to help out on ice.

**U9 – Colin –** would like a list of registered players to start communication

**U11 – Celine –**

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

**U15 – Jen –**  there is a lack of communication/ info being shared with parents. Need coaches also to step up. Asked that all levels get Team Snap going to communicate.

**U18 – Lynette –** no goalie at this point. 2 managers have stepped up, Kristen and Stacy.

**Next meeting –** October 17 @ 7:00 pm

**Adjournment @8:25 pm**

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

(143/2022)