

Tofield Minor Hockey Association

**Tofield Minor Hockey Association  
Executive Meeting  
August 29, 2017 7:00pm  
Tofield Arena**

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**Present:** Jason Pope, Trevor Munson, Leann Strilchuk, Stephanie Marcinkoski, Jessica Thom, Corey Forbes, Sandra Codd,, Rene Girard, Kelsey Williams, Janet Roberts, Christine Olson, Pam Dee, Kathy Duncun, Matt Gates, Kari Cameron, Sterling Thiessen

**Regret:** Deedee Perrott, Krisztina Whitford

Meeting called to order at 7:03 pm

**Minutes:**

**Motion -** Sandra Codd/Janet Roberts move acceptance of May 30, 2017 minutes as  
**500/2017** presented. Carried

**Business Arising:**

Volunteer Proposal: Discussion on concession vs other volunteer positions, start on a small scale and the positions that will receive this credit of hours go to those that the board feels take the most time. Discuss at next meeting so that we can see how many volunteers there are and how many have paid out. Possible to move forward by email.

**Treasurers Report:**

Registrations are coming in. Invested \$65,000, Redeemable on November 1 and December 13. Etransfer is going well, not many are using this option. Two players have withdrawn, they will receive full refund, \$50 registration fee will be kept when a player steps on the ice and withdrawals after that.

**Motion -** Kathy Duncan/Corey Forbes motion to accept treasurers report as presented.  
**501/2017** Carried

**VP OFF ICE Report:**

- RyTof Dance is coming up. Volunteers work 8:30 -2am
- Raffle is approved and tickets are ordered. Will be available to hand out to teams at beginning of season
- Concession sign is in works and will hopefully be up and ready

- If you have any thing you would like added to managers binders please forward to DeeDee Perrott and she will get it put in. Binders will be ready for managers once teams are split.
- Hockey Bags – only 2 bag orders in so cannot make an order without having 6. Will send out notice at beginning at season and hopefully have enough to make an order then.
- Clothing – Jenn Lestus has volunteered to do clothing orders this fall.
- Photo day is November 7<sup>th</sup> a Tuesday evening this year

### **VP ON ICE Report:**

- PeeWee will need 2 game times, the proposed time will not work as Vanita Eglauer would like to keep that ice time as rental. Suggestion to move Sundays ice time to 9:00am instead of 10:15am. Public skating will be moved to 1:30pm and Peewees second game time will be at 2:45pm on Sundays, All are in favour of this change.
- Skating Club has requested more ice time on Fridays, 1/2hr extra was agreed on which will move all others later, Novice will start at 5:45pm, PeeWee at 7:00pm and Midget will start at 8:15pm.
- Battle of the Badges December 2, 2017 1-5pm
- Only 5 coaches have applied, Stephanie Marcinkoski will update contact info on website on coaches information to Trevor Munson.

**Motion -** Sandra Codd/Jessica Thom motion to accept VP On Ice report as presented  
**502/2017** Carried

### **Registrars Report:**

- Numbers, Midget 11 with 2 tryouts, Bantam 8 with 6 tryouts 1 cancelled, PeeWee 17 with 6 tryouts 1 cancelled 1 appeal, Atom 27 with 1 tryout, Novice 21 2 cancelled and waiting on 1 player movement, Initiation/Tom Thumb 23.
- Jason Pope is in contact with other associations for more players at the bantam/Midget levels.
- Possibility of moving some Atom to PeeWee to make sure that there is 2 PeeWee teams.

**Motion -** Rene Girard/Kari Cameron motion to accept Registrars report as presented.  
**503/2017** Carried

### **Concession Report:**

- Nothing to report

### **Equipment Officer Report:**

- Replacement jerseys are ordered
- Still working on getting through to United Cycle regarding goalie equipment cleaning.
- Jersey's cost \$240.00 at \$2 a jersey

**Motion -** Sandra Codd/ Corey Forbes motion to get TMHA jersey's cleaned and sanitized  
**504/2017** at Esporta. Carried

- New jerseys should be in by September 23.
- Sandra Codd is requesting another locker if there are two PeeWee Teams, possible to move coaching equipment to the lockers in the hallway. Contact Town of Tofield to see which lockers are available.

**Motion -** Matt Gates/Corey Forbes motion to accept Equipment Officers report as  
**505/2017** presented. Carried

#### **Referee Report:**

- Teams will be responsible for paying referees if they forget to cancel the referee. This needs to be put in the P &P. Request that teams give 3 days notice when booking referees for provincial games. Referee rates are the same as last year
- Referee clinic is scheduled for September 30, 2017. Ad has been placed in the Mercury

**Motion -** Sterling Tiessen/Janet Roberts motion to accept Referees report as presented.  
**506/2017** Carried

#### **Hockey League Report:**

- Meeting will be held on September 9, 2017. Jason Pope and Matt Gates will be attending the meeting. As far as interlock, they are working on improving the travel time.

**Motion -** Sterling Tiessen/Kathy Duncan motion to accept Hockey League report as  
**507/2017** presented. Carried

#### **Coach Mentor Report:**

- Proposal for evaluations will be presented at the next meeting.
- Atom level and below will not have goalie evaluations.

**Motion -** Pam Dee/Sterling Tiessen motion to accept Coach Mentor report as presented.  
**508/2017** Carried

#### **Director Reports:**

- Nothing to report

#### **New Business:**

- Changes to Initiation/Tom Thumb - Requesting to add extra practice but for the practices to be shorter in time as some of the practices are too long for the age of the kids. If they have more days of practice the kids would get stronger and could match up better with the teams

they are playing games against. Suggestions - the managers need to do research regarding the teams they are playing to make sure it is a good match in regards to skill level. They could also make all their practices/games joint for extra practices as there is no extra ice time available to give.

- Initiation/Tom Thumb Power Skating - The Power Skating clinic will specifically focus on key fundamental skating skills to TMHA Initiation and Tom Thumb players. Tofield Skating Club will sponsor the instruction fee for this year (\$150 per hour of instruction) but asks to be acknowledged in communications that the Tofield Skating Club is sponsoring the cost of the nationally certified power skating instruction.

**Motion -** Kelsey Williams/Sterling Tiessen motion Initiation/Tom Thumb teams to have a  
**509/2017** power skating clinic on the first 3 ice times in collaboration with Tofield Skating Club. Carried

- Budget - Preliminary draft budget presented and reviewed, final approval at a future meeting.
- Discussion - P&P should state how much TMHA pays towards coaches training. TMHA will pay for the minimum requirements to coach anything over and above to be requested by the board.

Next Meeting - September 18, 2017 7:00pm

- Adjournment

**Motion-** Pam Dee/Corey Forbes adjourned the meeting at 9:30pm  
**510/2017** Carried