



## Thompson Minor Hockey Association

The Mission of the TMHA is to provide participants in our minor ice hockey program with fair and competitive hockey experience that focuses on the development of individual and team hockey skills, the practice of good sportsmanship and fair play and the opportunity to be challenged while having fun.

Thompson Minor Hockey Association

Board Meeting: October 18, 2021

7:00pm: Zoom

**Called to Order:** 7:03 p.m.

### **Adoption of Agenda:**

➤ Motion to approve the agenda.

1<sup>st</sup> Kevin Stadnek

2<sup>nd</sup> Jared Hepp

15 in favor

0 abstain

Unanimous

Carried

### **Board Members Present:**

Jonathan Wamboldt, Jaime Carey, Greg Long, Cheryl Crawley, Terilynn Hepp, Jenny Long, Carlee Monias, Dave Dawson, Jaycee Frost, Shelly Ellingson, Jared Hepp, Dennis Rathgeber, Tara Parker, Kevin Stadnek, Jaime Carey, Peggy Symons

### **Regrets:**

Mandy Wambolt, Tony Monias, Laurel Roussin

**Delegates:** None

### **Approval of minutes from October 4, 2021:**

➤ TMHA Secretary will have for next meeting.

### **Correspondence:**

None

## Old Business:

None

## New Business:

### ➤ Coach Approvals:

#### Jared Hepp U7

- ❖ Mark Scadden to Coach U7
  - ❖ Kyle **Bolsert?** to Coach U7
  - ❖ Walter Sinclair to Coach U7
- Motion to accept Coaching U7, pending on Criminal Record Check| Child Abuse Registry Check| Qualifications for the 2021-2022 Season.
- 1<sup>st</sup> Jared Hepp  
2<sup>nd</sup> Carlee Monias  
12 in favour  
3 abstain  
Unanimous  
Carried

#### Tara Parker U11

- ❖ Jared **Kissik?** to Coach U11
  - ❖ Dustin Flett to Coach U11
  - ❖ Junior L? to Coach U11
  - ❖ Zack Lounsbury to Coach U11
  - ❖ Garret Allan to Coach U11
  - ❖ Motion to accept Coaching U11, pending on Criminal Record Check| Child Abuse Registry Check| Qualifications for the 2021-2022 Season.
- 1<sup>st</sup> Matthew Steeves  
2<sup>nd</sup> Jared Hepp  
11 in favour  
5 abstain  
Unanimous  
Carried
- ❖ Manager: Only 1 family member per coaching staff. 1 family member has to wave.

➤ **Budget Approvals:**

- ❖ U13 AA Thompson King Miners budget of \$47,215.00. Approved pending changes hotel number changes.  
1<sup>st</sup> Carlee Monias  
2<sup>nd</sup> Jared Hepp  
12 in favour  
3 abstain  
Unanimous  
Carried
- ❖ U13 A Thompson King Miners budget of \$31, 993.00. Approved.  
1<sup>st</sup> Carlee Monias  
2<sup>nd</sup> Jaime Carey  
14 in favour  
1 abstain  
Unanimous  
Carried
- ❖ Nicole Day: U13 Manager. Approved pending Criminal Record Check| Child Abuse Registry Check| Qualifications for the 2021-2022 Season.  
1<sup>st</sup> Carlee Monias  
2<sup>nd</sup> Jamie Carey  
14 in favour  
1 abstain  
Unanimous  
Carried
- ❖ Adam Smook to Coach U13 Motion to accept Coaching U7, pending on Criminal Record Check| Child Abuse Registry Check| Qualifications for the 2021-2022 Season.  
1<sup>st</sup> Matthew Steeves  
2<sup>nd</sup> Kevin Stadnik  
13 in favour  
2 abstain  
Unanimous  
Carried

➤ **Game Sheets and no hand shaking at the end of games.**

- ❖ Referees must do game sheets at all games.
- ❖ Referees saying no game

- Motion to move into Executive Session
- Motion to move out of Executive Session
  
- Next Meeting- October 25, 2021 (Zoom)
  
- Adjournment: 7:28 p.m.