



TMHA Meeting Minutes

Location: Fair Grounds, Tweed, ON
Date: Thursday, August 29th, 2024

Attendance

Kayla Palmateer	Del Richardson	Amber Clement	Dale Prevost
Catie Gordon	Jeff Newman	Gerry Ebel	Angela Prevost
Sadie Stewart	Corey Lessard	Russ Alexander	
Marc Leroux	Ryan Broek		

Approval of Minutes

- Approval by Amber Clement and Sadie Stewart.
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Financials

- **Questions from Amanda: What should she bring to every meeting? How they want it organized in the books (just as registrations, then allocate it each age group or can registrar see that on their end)? For reimbursements, when do you want this by?** Ideally the account balances and reconciliations from the previous month are what is wanted. A balancing report is what is mentioned in the Constitution; Article 7 #4. Reimbursements: just do them as they come in or at end of month, whatever her preference is to track. Coaches reimbursements are 1/3 every year over 3 years.
 - **Renewal of Mailbox:** Once it was fully renewed, the box was checked there were 2 cheques. 1 Cheque from The Children's foundation for \$200 and 1 form Jumpstart from a family that applied to it. Sadie will deposit as she still has a bank card. Mailbox keys given to Catie and Sadie.
 - **2 Lottery Licenses Open Still, raffle and 50/50:** To be able to close these, they are in need of bank deposit statements from the 2 lottery licenses (we have to show them the deposits), we need this done **ASAP** as we cannot apply for another lottery license until this is completed – Gerry Ebel to show the deposit between the accounts for both licenses, it was discussed to show the two lump sums in the amounts as the raffle stuff is hard to show because it is with registration fees. Ryan to contact Lucas and get this finished up and to look into the new licenses.
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Registrar

- **Numbers:** U5:4, U7:9, U8:7(1 goalie), U9:12(1 goalie), U11:16(no goalie), U13:32 (2 or 3 goalies), U15:13(potentially trying to get goalie through goalie relief), U18:13 (two goalies), U21:1 – The kids need to be approved to step on the ice, the coaches will be in charge of this, they need to be registered somewhere and have \$50.00 paid. U21s need to be registered to be able to go elsewhere first. A lot show up to register last minute like right before tryouts.
 - **QuickBooks and Money Up-To-Date:** The only thing Sadie is unable to create is the spreadsheet to view everyone because of the system changes. Sadie will get a list made as soon as she can.
 - **Rostering:** Coaches have to be rostered and registered before tryouts. Registrations have to be in by September 6th and the \$50.00 none refundable does not get paid back to them, that is a try out fee. Spordle had a glitch in our registration store, they didn't include some of the fundraising fees on some accounts. Sadie has a list of people who have not paid for fundraising, she has contacted them all, and
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some have paid already. There are payment plans but payment plans should be finished by end of December. Sadie will be on it.

Centre Contact/Leo Coordinator

- **OMHA:** Scheduling Meeting will be September 29 in Stirling, October 4th is the league start date, team declarations need to be made by September the 18th, at the last meeting vulnerable sector questions and concerns were addressed, everything will be tablet based this year, tryouts and evaluations will also be going on tablets too, only approved people can signed off on these, everything is changing so much because the old insurance company they had wanted out of sports, the new insurance company has agreed to do it but also really doesn't want sports either, so basically it is follow it to a "T" or don't have insurance. Unsanctioned events managers need to apply for special insurance for these types of events (bottle drives etc.), organization is still accountable for this so we will need to know about everything that is going to be covered etc., people will be looking at this stuff team by team, organization by organization, application by application. Ryan questioned if we still wanted to do the Belleville Sens Night as per usual: if we do chuck a puck we have gotten between \$2500-3000 from it. We still want to go ahead with this night and apply for the insurance was majority thoughts, Ryan to organize again. Vulnerable sectors, if you have applied you can add the receipt with a declaration, this will green light you, but the VSC must be added by December 1st, 2024. They green light from uploading these can take up to 48 hours. The association is on the hook for those who haven't gotten their vulnerable sectors. Del will check with coaches and coaching staff: Richard and Jeff good, Patty good, Corey and Mike McClean good as well those are the ones Del knows for sure, Leon's just needs to be uploaded, if they have the receipt they can be green lighted. They have designated 2 guys to go over all the individuals uploading their vulnerable sectors. Del to send email to all bench staff. They will also be forming a playoff committee, they are currently looking for members, unsure yet as to how they are running it.
- **LEO:** Scheduling Meeting September 30 location TBD, September 23rd final team declarations but have until the 28th to have changes, rosters submitted to Shannon Lynch by October 8th, \$250 bond due by all teams that they are going to pull penalties out of, they will be fining members when they don't go to meetings and it will come out of that bond, scheduling meetings for u7 u8 u9 will be October 21st and the season start is October 25th, league fees due November 1st, \$25 per team, no fees for u7 and u8, no games over Christmas break and maybe no games over march break, u9 full ice scheduling meeting January 6th, January 9th half ice ends, 10th or 11th for full ice start, u11 and up ends January 25th for regular season, second season January 27th, coaches can't step on the ice again with out vulnerable sectors, we need travel permits for tournaments, exhibition games etc., these need to be in ahead of time, Corey will be in charge of these. Trying to find out where to hold wrap up tournaments, they will avoid Easter this year. Whoever is signing the game sheets there can be no forged signatures, etc. make sure they are in the right spots, no paper at all anymore, all tablet. Tournaments the coaching staff are responsible for uploading and game sheets to the portal. They are running U18 and U21 teams.

Ice Scheduler

- **Finalize Ice Times:** Picture sent to executive, there won't be two U11 teams, u13 is going to have at least two teams, there is no room for pre-tryout skates with the start dates of the OMHA and when our ice goes in
- **Tryouts:** tell everyone and make a post about "keeping an eye on website for tryout dates", they are uploaded already, a mass email to be sent out at one point in regard to this by Sadie, Kayla to post about this as well on our Facebook page
- **Ice Going in on September 17th**

Fundraising

- Lottery licenses talked about above
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- Tweed Oil King 50/50's will be shared with other organizations this year, not just alternated between us and figure skating, other organizations have reached out to them (legion, little learners, dance, etc.)
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New/Other Business

- **Equipment Update:** jersey list good still have to find some sizes, home depot pails will be switched to Rashotte's pails, team pucks and carriers ahead of time for each team will be picked up, same amount of pucks in each bin when they hand them back in, blue pucks for the young teams are good to go, 30 pucks per team for black pucks, go to Rashotte's and buy them on the account, keep a few extra boxes just in case, message sent to all coaches about handing in the pucks and carriers at the end of the season, if you break it the team is responsible to replace, practice jerseys are we getting more through wheel house? This will be looked into.
 - **Power Skating:** The last week of every month will be a no power skating night, that will give us a little bit of ice extra, we will be rotating through this ice time with all teams, how many does Anthony want in his groups, do we want to have others join from other associations – this is a subject that we think should be left to just TMHA as the new insurance stuff won't cover the other kids, we will make the groups once we finalize numbers, this will start in October, Corey can get involved with figuring this out because we need to streamline this, he will ensure that no one steps on the ice unless they have registered, coaches on ice with their kids will need to happen as there were a lot of struggles last year with behaviours, etc., it will also help streamline drills.
 - **Goalie Clinic:** Amber has played phone tag for months with Phil, Phil is super busy and we just don't know if he can get back to us in time or provide us with a schedule, Mike Murphy is also impossible, Amber to try Phil again this week, Sadie will reach out to Anthony Popovich, the time frame we are looking at is: 5-830 on Tuesdays.
 - **U18 Age Group – No Coach:** Leon Clement will coach the U18 team if it is rep, he will drop U21 if this is the case (as said he may help Patty), he could potentially coach 2 teams if he has good back up if he is coaching U11LL too, he would need to upgrade his coaching development for the U18s and is already looking into this, U16 team? – This is a no go unless there can be 4 teams in our region at least, U18 – we have 13 kids registered right now, some kids are not registered about 4 to 5, we still may be able to do a U16 if we have 4 teams, if Madoc folds we could be looking at 2 teams one being a Leo, U18 Leo? Will either tweed or Madoc have this, it is beneficial to have both teams at the same centre for AP purposes, we could do both but use Madoc ice times if needed, final registration numbers will determine this, we will come back to this
 - **Madoc – Stirling – Campbellford Single A:** Bancroft and Tweed were questioned as well, they will have to come forward to OMHA first though, this will make us all B centres though, they want to plan and make it big enough for the centre to be an A, kind of up in the air still though currently
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Next Meeting

September 19th at 7pm - Ryan to book white building
Action items, to be added to next meeting minutes**