



TMHA Meeting Minutes

Location: Lions Hall, Tweed, ON
Date: Thursday, December 12th, 2024

Attendance

Catie Gordon	Russ Alexander	Gerry Ebel
Shelby Woudwyk	Delan Richardson	Tanya M
Marc Leroux	Jeff Newman	Jeff Newman
Paul Andrews	Ben Lupenette	Sadie Stewart

Approval of Minutes

- Gerry Ebel and Catie Gordon
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Action Items

- Corporate Signing – Marc and Del now signed, others not present
 - Team Sponsorship Manager Spreadsheets – Amanda and Catie shared what they have deposited
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Financials

- Account Balance: \$144,060.14
 - Were told by Richelle today at BMO that the fundraising account was in over draft, there always needs to be a certain amount in this account, Amanda to touch base and make sure she has this covered, association in agreeance to definitely maintain this account
 - We will need all emails for team managers so that Amanda can get ledgers out to them of what their team is owing.
 - 2 cheques needing to be signed by Catie, Amanda will get her to sign this weekend and take them to Tamworth Municipality and Tweed Municipality.
 - Have we received a break down of what ice time is what from the municipality? It was talked about that we should ask Jay Baptie for this information as he has sheets that separate it all.
 - Draw payments, etransfer or cheque, etransfer is easiest if winners will do that way.
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Registrar

- Registration Payment - Previous Deadline of End of December – not present
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Centre Contact/Leo Coordinator

- OMHA – Rep - ? border stuff, Mike not present, awaiting minutes from the meeting he missed
 - OMHA – LL – nothing to pass on
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Ice Scheduler

- XMAS Shutdown? – follow the TMHA website, it is up to date for when closures are etc., 27th is taken by oil kings
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Fundraising

- Raffle Ticket Draw – December 13th – post by Kayla about tickets to be handed in, Catie, Jeff, Marc, Sadie will all be there that night – draws made, winners sent to Amanda and she will get etransfers and cheques out
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New/Other Business

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- **Jerseys – missing order 8 jerseys to have completed sets, rented ones, all in favour of ordering these to have, these are the rental ones, rental price bump up by \$10.00 on our website so that we aren't losing money because we have to pay tax now for them, we are losing money if we don't bump it up, just watch the sizes too so they are similar, Patty keeping good eye on them, 5 rented out, jerseys will probably go up next year and he will continue to do the pop up store, the more they work with them then the more he can give us deals for items, will keep doing this through a rebate like he did this year**
 - **Shooter Tutor – new one because other is ripped \$225.00 plus shipping and tax, all in favour of ordering a new one**
 - **Letter Against Removing Residential Restrictions – effecting minor hockey and municipalities, Mike? Was this approved already does he have minutes, some comments made around the table: ruins development, small centres turn local league, maybe we should send a letter about the concerns, lack of discussing it with the associations, motion in effect to send letter and not be in support of this action, del seconds motion, all in favour and no one opposed, Mike lets Jeff know that this was voted down at AGM, but now they are trying to push it through, Mike hasn't heard anything concrete, will review minutes when he gets them**
 - **Arena – banners at the back of the arena, the municipality has sold more boards and possibly need to move some banners, archive them? Or hang them down the centre of ice, hopefully just leave champion ones up vs. finalists, keep history there but there are money incentives to have more sponsors, champions would be good to keep, jeff to meet up with Jay**
 - **U13LL Problem – One seems to be more stacked than the other, one team is no where close to winning, one team picked up some players from Madoc and the other team didn't get a chance to get any, ?is there better development happening on one team as opposed to another, one dad would like to help more, he has pointers, jeff asked him to get his VSS and talk with the coach he has no problem, Jeff & Del are going to talk to the coaching staff and try to figure this out and talk it through, we are going try to figure it out a bit**
 - **OMHA Complaint/ Release Letter (this will be discussed as board members only) – put on hold as not enough board member at this point, some had to leave and we need to confirm the border issues that potentially this may not be an issue anymore**

Next Meeting

January 23rd, 2024 at 7pm at White Building – Ryan to book Hall