

TMHA Meeting Minutes

Location: White Building, Tweed, ON Date: Thursday, February 8th, 2023

Attendance

Ryan Broek Kayla Palmateer Riley Mousseau Luke Haegele Mike Else Catie Gordon Amanda Mousseau Jeff Newman Ben Lupenette Cory Lessard Mike Walker Sadie Stewart Gerry Ebel Amber Clement Jill Rowan *Morgan Cassidy (20 mins – see notes on Incorporation)

Approval of Minutes

Mike 1st & Ryan 2nd

Financials

- QuickBooks is making progress.
- Fiscal year is May 1
- Reg acct: \$48,779.22
- Fund acct: \$34,524.54
- Ice has been paid up to January 2024
- Ref fees have been paid
- Teams need to pay back for tournaments
- Pepperette Fundraiser; association owes Jeff money
- GIC investment; Gerry to get more info.

Registrar

- Registration approx. 160 players for this season.
- No outstanding balances owing for any players.
- Official rosters will be finalized/approved by Saturday, Feb. 10th, 2024
- U21; players on a 'pay-as-you-play' agreement need players to pay
- Next meeting discuss registration fees registration and deposit to be done after May 1st

Centre Contact/Leo Coordinator

- Finalized dressing room policy from OMHA has been forwarded to Head Coaches.
- Any OMHA centre under A/AA/AAA, will become a B centre for 2024/2025 season.

- U15 & U18 Round Robin scheduling meeting is Feb. 20^{th,} 2024.
- OMHA meeting next week.
- U11 LL (10 games) & U13 LL (9 games), teams have been broken up into groups, year-end tournaments on Easter weekend.
- All year end tournaments have been paid for.
- LL may propose combined U18 & U21 team for next season.

Ice Scheduler

- Position needs to be filled Mike acting position at this time.
- Please remind coaches to check online calendar frequently for any changes.
- Playoffs begin in January Round Robin, Tiered System, Final Tournament
 - U11 & U13 Playoffs have been scheduled; U15 & U18 Scheduling Meeting on Feb. 20
- Extra ice is available for rental fee of \$107/hr (TMHA rate).

Fundraising

- Position needs to be filled.
- Scarves & Mittens Fundraiser Sadie organizing and will deliver to team managers.
- Tweed Festival of Trees donation \$2000 cheque has been deposited.
- Pepperettes: 1 to U15, 1 to U7, 1 to U13LL, and *3 to U13REP (\$240 to keep for team). Need to review initial payment from Jeff and which teams have paid for their boxes.
- Ryan to close raffle license.
- Planning association tournament for 2024/2025 season.

New/Other Business

- Discussed the possibility of having a new goalie clinic coach.
 - Feedback from parents is that Launy is not developing/challenging goalies goalies have plateaued. A few volunteers will reach out and forward names and contacts to executive.
 - Discussed incentive for goalies registrations costs, goalie training, etc...
- Discussed what we can do to develop our players.
 - 1.5 hour practice times, options for extra weekly practices, seek ice time from other rinks, we
 need clear communication from association to all coaches about what their options are.
- Google Form for Feedback on Coaches for parents to complete at the end of the season.
 Parents concerned about coaches for next season and are requesting change.
- Proposed Head Coach Term this would apply for 'parent coach', max. 3 year term, if no other candidate for head coach, then coach term to be extended to 4 years
- Proposed having an Evaluation Panel of up to 5 individuals to evaluate players during tryouts.
 - Objective: to avoid/eliminate bias from 'parent coaches'
 - \circ $\;$ Evaluation Panel would collaborate with Coaching Staff for final roster $\;$
- Incorporation; executive voted 'yes' on hiring Morgan Cassidy (lawyer) to make this happen for us.
 - Morgan Cassidy attended meeting to discuss to pros and cons to become incorporated.
- Kayla is currently in the process of having an organization banner created for the entire association; helmet stickers have been ordered, waiting on pick up date. Strict timeline for sponsorship will be put in place for next season.

- Practice jerseys with numbers \$20-\$25 per jersey; will continue to discuss for next season.
- Contract for Anthony Tapper (Power Skating) and Launy Schwartz (Goalie Clinic)?
- HockeyLife Cory spoke with contact who explained that each purchase would have a kickback to our association; the more you buy, the better the discount.
- Tweed Santa Claus Parade success; will plan to have one again in 2024.
- Belleville Sens Day another success; will plan again for 2024/2025.
- Vacant positions: Fundraising Director, Communication & Media Director, & Ice Scheduler
 - Discussed advertising for ALL positions and include what responsibilities are for each position.

Next Meeting

Thursday, March 7th, 2024 7:00 PM @ White Building

Meeting Adjourned – Ryan 1st – Mike 2nd