

TMHA Meeting Minutes

Location: White Building, Tweed, ON Date: Thursday, January 11th, 2023

Attendance

Ryan Broek Kayla Palmateer Mike Else Sadie Stewart Del Richardson Luke Haegele Gerry Ebel

Approval of Minutes

Mike 1st & Ryan 2nd

Financials

- QuickBooks is making progress.
- Fiscal year is May 1Reg acct: \$53,112.02
- Fund acct: \$34,524.54
- GIC investment; Gerry to get more info.

Registrar

- Registration approx. 160 players for this season.
- Sadie has contacted families with outstanding balances; 12 families still owe fees. Coaches have been notified to discuss with players & parents. If fees not paid by January 15th, 2024, players will be unable to participate in on-ice practices and games.

Centre Contact/Leo Coordinator

- Finalized dressing room policy from OMHA has been forwarded to Head Coaches.
- Suspensions must be relayed to Mike.
- REP Max. 3 tournaments per year NOT including year-end or advancing from initial Silver Stick

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

- REP playoff format is out.
- U11 & U13 Playoffs have been schedule; U15 & U18 Scheduling Meeting on Feb. 20
- No minor hockey the weekend of January 20 & 21 Lawger Dawgs tournament.
- Extra ice is available for rental fee of \$107/hr (minor hockey rate).

Fundraising

- Position needs to be filled.
- 50/50 Oil Kings: Dec. 3 (U13 LL), Dec. 17 (U11 REP), Jan. 14 (U11 LL), Feb. 4 (U13 REP)
 - Moving forward must be 2 adults & 2 players from team representing to sell tickets throughout the game and draw winning ticket during 3rd period. Children should not be 'selling' tickets or be in possession of money.
- Tim Hortons Holidays Cookie \$2,413.50 cheque rec'd & 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.
- TMHA Raffle Draw Completed; recipients notified, and money sent.
- Planning association tournament for 2024/2025 season.

New/Other Business

- Tweed Santa Claus Parade success; will plan to have one again in 2024.
- Belleville Sens Day another success; will plan again for 2024/2025.
- Kayla rec'd the last of sponsorship money and business logos a week ago. She is currently in the process
 of having an organization banner created for the entire association; helmet stickers will be ordered
 ASAP. Sponsorship posters for Facebook page and website will be completed and uploaded ASAP.
- Practice jerseys with numbers \$20-\$25 per jersey; will continue to discuss for next season.
- 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.
- Contract for Anthony Tapper (Power Skating) and Launy Schwartz (Goalie Clinic).
- Incorporation; executive voted 'yes' on hiring Morgan Cassidy (lawyer) to make this happen for us.
- Vacant positions: Fundraising Director, Communication & Media Director, & Ice Scheduler

Next Meeting

Thursday, February 8th, 2024 7:00 PM @ White Building

Meeting Adjourned – Ryan 1st – Mike 2nd