



TMHA Meeting Agenda

Location: White Building, Tweed, ON
Date: Thursday, January 23rd, 2025

Attendance

Tanya Matisko	Chelsea Robson	Del Richardson	Jamie Bailey
Marc Leroux	Tim Reade	Ryan Broek	Devon Walker
Amanda Mousseau	Matt Mertin	Gerry Ebel	
Catie Gordon	Sadie Stewart	Mike Walker	

Approval of Minutes

- Tanya Matisko and Amanda Mousseau approved
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Action Items

- **Corporate Signing**
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Financials

- **Team Sponsorship Spreadsheets** – getting better, just a few teams that don't have it filled out yet or some stuff missing – Kayla to reach out to the managers to fill out their spreadsheets and get that settled, Catie to get Kayla to send email out to all managers
 - **Updates:** Main account \$124,844.87, Fundraising account had to transfer \$20.00 for bank fees and then now have transferred the Oil Kings 50/50 money to this account as well
 - Everything up to date for payments that she can see being sent to her, there were missing invoices from Lacey Clement for Goalie Clinics, Amanda messaged Lacey to get these
 - What year are we being incorporated, this past year May 2024 until now or is the non-signing now making it 2025? Ryan to look into this, and track down Kayla and Amber to sign the papers
 - **Raffle Update:** we had 9 books unsold, Sadie has a spreadsheet for lottery licence information, **next year each team needs to make sure they sell the extra tickets**no excuses**, 4500 tickets – 3850 based on registration, 235 tickets unsold, some extra books sold in there as well, Ryan and Sadie will get the forms filled out for the lottery licence
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Registrar

- **Registration Payments** – 10 people left for registration payments, some are on payment plans, some she keeps poking to finish paying, they are going to start being told that their child cannot go on the ice if the payments are not in or a discussion made with the registrar about how it will be paid, but coming from 154 in total registered we are doing good – should we put Facebook posts out in regard to making payments so that this isn't so outstanding **definitely for next year**, would emails to managers to track the non-payments help as well**other associations do this**, Hockey Canada assist is another option for some**maybe post about this in the beginning or through out the summer too, so people know**
 - **Power Skating** – will need to check if all of those have paid that are skating, Sadie to tackle this
 - **Power Skating Question:** Madoc kids on ice was questioned, complaint about outsiders coming to power skating, A. Tapper doesn't make the rules for our power skating, so if he does mention it would
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be okay, it is ultimately up to TMHA, we subsidize this cost as well because we pay for the ice time, not Anthony, we also need to check insurance for outsiders, some Madoc kids are out there as they are on our teams and 1 out there that was cut and we didn't have a team for him to be on so let him do power skating still

- **U5 refund** – made 1 because 2 weeks in she wanted to quit, just based on the child not TMHA
- **U21 Discounted Payments:** W. Daisley has just signed with the Campbellford Rebels so won't be playing here anymore, which is fine as they can't all play every game because there are a lot of them, so we have them a lessened amount and this works out

Centre Contact/Leo Coordinator

- **OMHA – Rep** – away tonight
- **OMHA – LL** – away tonight, scheduling meeting in Douro at 7pm on Monday January 27th for the second part of the season

Ice Scheduler

- Figure Skating Thursday March 27th, wondering if they can buy the Thursday night ice from the U13 team and they have their last practice on the Tuesday instead, Del to ask the team and confirmed
- Need to know the Oil Kings schedule for play offs, can we get this?
- We also need to know the times that Oil Kings have the room until as well and there is some conflict with U13 game times to get the change rooms, we need to watch this better next year so that we don't schedule a game time so close
- Need to book A, Tapper for Power Skating and ?L. Clement for Goalie Clinic for next season (Action Item) – Sadie to poke

Fundraising

- **Poker Run – Long weekend of May** – Sunday the 19th, we usually get about \$3000ish, wants to set up a meeting to see if we can gather sponsorship items from people and do a BBQ lunch, sit at a stop or two to hand out cards, last year we just bought some prizes with our money to give back a little (Action Item), make a post about this to see if people would help on Facebook – Catie to tell Kayla
- **Closing licenses** – Amanda and Ryan to do this and get it off our plate, Ryan to get in touch with Lucas, he may be able to extend the license for Oil King playoffs

New/Other Business

- **Border Discussion** – Phone call and presentation about this, Del sent out this email to all coaches, Ryan explained the slideshow – we can send this to whoever wants it, just reach out to us – there was supposed to be a critical path – dates and times to make this happen but then they just went ahead and did it, all teams need to hold player evaluations – via email or spordle for accepting a player onto a team (CARDS), this year they won't be ready to automatically have it electronically happen for who signed with who but working on this for next year so EMAILS are key, registrar phone call will need to be sit in on (Sadie and Sadie to contact Shelby to let her know), Feb 12th they can register and tryout for multiple teams, Preparation skates from March 2nd – April 9th, Hockey Canada season rolls over on March 2nd – complete spordle store rollovers then and offer out cards by March 31st, each association can kind of make their own rules to this as well (they can still limit NRPS), and no more teams to declare than what they had already for rep, sell your association on the website, get coaches picked earlier, ?spring tryouts –it would be in Mayish as we have to be after AAA and AA- ?reach out to other centres to see what they are doing – *Action Item* - coaches, tryout times, talk to municipality, scoop up ice times right away, bio on the website and certain constitution items as well (this needs to be done up by someone), coaches earlier – get the post out right away and get applications in before the next meeting, Del to organize the coaching panel as well – Ryan to follow up with Rachelle for how long ice can stay in– Coaching applications due Feb 24, 2025

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- **Blackwood Siding Co.** – missing logo on website, need to tell Kayla to add this, Catie to tell
 - **Meeting Minutes on Website** – Kayla to do this
 - **Equipment** – shooter tutor is in, other spare jerseys are in, Marc has a box of hats (toques and ball caps) that we should be advertising to sell – \$25 for snapback hats, \$30 for fitted hats, \$30 for pompom toques, \$25 for beanie toques – get Kayla to do a post, pictures sent to Catie she will forward them to Kayla, put on Facebook tell people to contact Marc Leroux, Catie will message Kayla (Action Item) – and then put the store and QR code up as well, \$510 apparel sales from before Christmas (Catie to deposit)
 - **U13 Local League Team – unmatched** – this was due to separation of teams happening and then others leaving, so this is kind of why they were split unmatched, before some kids leaving they were evenly matched and then some kids from Madoc came over, 1 team has a smaller goalie, lots of reasons why these teams look so different
 - **Website and Facebook** – this is something that can be time consuming, can we get Kayla some help, maybe a high school student looking for volunteer hours? (Action Item)
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Next Meeting

Thursday, February 27th at 7pm, White Building

Action Items for Next Meeting:

1. Team sponsorship spreadsheets need to be filled out - Kayla
2. Corporation papers needing to finish being signed – Ryan to get in touch with Kayla and Amber
3. Lottery License closure for the raffle and extension for 50/50 license – Ryan (Sadie and Amanda to assist)
4. Leftover registration payments - Sadie
5. Power Skating payment follow up - Sadie
6. Booking Power Skating and Goalie Clinics for next season – Sadie to look into
7. Get Oil Kings Playoff Schedule - ?
8. Figure Skating wanting Thursday nights ice time from U13 – Del to ask team
9. Poker Run volunteers – Kayla to put on Facebook
10. Website and Facebook updates - Kayla
11. Coaching Applications due Feb 24, 2025 – Need Coaching Panel on board – Del to arrange, Kayla to post on website and Facebook
12. Extended ice at the arena, how much ice time are they wanting used, etc. to keep it open until Mid to end of May, is this an option for us for early tryouts? – Ryan to inquire
13. Bio to be made for posting on website to promote Tweed Minor Hockey because of open borders - ?