

TMHA Meeting Minutes

Location: White Building, Tweed, ON Date: Thursday, October 5th, 2023

Attendance			
Ryan Broek Kayla Palmateer	Jeff Newman Mike Else	Luke Haegele Gerry Ebel	Amber Clement
Approval of Minutes			

Mike 1st & Ryan 2nd

Financials

- Letter has been submitted to BMO and paperwork has been drawn up by Richelle; Kayla, Gerry, and Sadie to sign paperwork for transfer of accounts to be complete
- QuickBooks is making progress
- Fiscal year is May 1
- Reg acct: \$88,463.65
- Fund acct: \$37,280.71
- Deposits: Kiwanis cheque, tryout fees, pepperettes
- Tournament fees have been paid look up specifics on QuickBooks

Registrar

- Registration approx. 160 players registered
- HCR glitch? Proof of residency? Birth certificates?
- Reviewing player payments, completing transfers, etc...

Centre Contact/Leo Coordinator

- Suzanne emailed Hockey Canada's new dressing room regulation will be addressed on individual basis
- Playoffs begin in January Tiered System, Round Robin, Final Tournament
- All Rep games have been scheduled
- Angela has resigned her position as LL Coordinator; Amber Clement voted in for LL Coordinator
- LL league fees due
- iPad codes for U11 LL & U13 LL games, U7 & U8 still use paper game sheets

Ice Scheduler

- Position needs to be filled Mike acting position at this time
- Online calendar has been updated please remind coaches to check frequently for any changes
- No minor hockey the weekend of January 20 & 21 Lawger Dawgs tournament
- Arena closed December 24th 26th, 31st, and January 1st
- Scheduling Meeting via ZOOM on October 16th for U7 6:30pm 8:00pm and October 17th for U8 6:30pm 8:00pm
- Extra ice is available for rental fee of \$107 (minor hockey rate)

Fundraising

- Position needs to be filled
- Festival of Trees; Richelle sent EMT to committee Kayla will submit invoice for décor to Gerry once tree has been completed prior to first weekend in December
- Tim Hortons Smile Cookie proceeds to TMHA this year
- Pepperettes fundraiser will require each team to sell one case, \$20/bag association profit \$240 per case; 10 cases total to sell with the option to have more for individual team fundraiser
- Volunteers to help with Oil Kings games, 50/50 draw for TMHA & Figure Skating Club
- Planning association tournament for 2024/2025 season
- Will not be eligible for Chuck-a-puck fundraiser this season with B Sens
- Ryan volunteered to get the lottery licence for the raffle draw on December 15th, 2023 tickets are in and have been distributed to each team there are 26 extra booklets to sell (180 booklets total)
- Amber volunteered to go to local businesses and ask if they would sell a booklet on TMHA's behalf
- Kayla concert idea; will find out more details

New/Other Business

- Tweed Santa Claus Parade float December 2 @ 12:30pm volunteers to decorate trailer
- Belleville Sens Day confirmed for Saturday, December 2 vs. Rochester Americans Ryan to contact team managers with link for tickets
- HockeyStickMan for discount for TMHA players Kayla to email contact Joey provided her with
- TMHA night with Tweed Oil Kings vs. Marmora Ice Miners on October 27th
- Discussed issues during power skating coaches to be on the ice for U7/U8 group; Kayla & Luke have volunteered
- Discussed recent vandalism in the arena coaches & team managers remind parents to talk to their players about the arena rules when they're not on the ice (same goes for siblings)
- Discussed folding U9 team was this the best course of action? Moving forward open and transparent communication with parents needs to be priority and decisions made on what is best for the player
- Discussed incentive for goalies as every team requires 1-2 goaltenders; decrease registration fee?
- Discussed player development coordinator; someone to work with teams/players to support them with their skills and abilities
- Discussed creating a committee of members beyond our association to help with tryouts to avoid bias and favouritism from parent volunteer coaches committee would consult with coaching staff to evaluate players and form player roster based on skill, potential, and player attitude
- Discussed U13LL bench staff no head coach?

- Revise/update constitution
- Vacant positions: Fundraising Coordinator, Ice Scheduler

Next Meeting

Thursday, November 2nd, 2023 7:00 PM @ White Building

Meeting Adjourned – Jeff 1^{st} – Ryan 2^{nd}