



TMHA Meeting Minutes

Location: White Building, Tweed, ON

Date: Thursday, October 17, 2024

Attendance

Kayla Palmateer	Kevin Walker	Jeff Lanay	Russ Alexander
Sadie Stewart	Mike Walker	Gerry Ebel	Shelby Woodwyck
Amber Clement	Devon Walker	Jeff Newman	Ashley Gall
Amanda Mousseau	Ryan Broek	Marc Lareaux	

Approval of Minutes

- Amanda Mousseau and Ryan Broek

Action Items

- **Lottery License** – Oil Kings 50/50 and Raffle tickets are a go; teams cannot do a team raffle under the lottery license of TMHA, each team may do a raffle on their own. Sadie will pick up raffle tickets and track booklets per team/per player.
- **Insurance for Belleville Sens Night – November 23rd, 2024** – no response currently for insurance for this event; Ryan to continue looking into this
- **Picture Night – Time Frames for Teams Participating – Tuesday, October 29th, 2024** – for teams that have jerseys U5, U13 Rep, U15 Sadie will email to set up time slots, Wednesday night for U13 LL teams; book another Tuesday night for additional photos; \$40 per player, managers to collect and e-transfer to Lixy
- **Corporation Signing – everyone done?** No, need signatures from some members

Financials

- **Giving Cash to Teams from Sponsorships** – no cash, e-transfer to team manager? No set solution.
- Sponsorship money to be deposited via cheque or cash into TMHA account
- Team managers to track sponsorships and expenses on Google Sheet
- \$142,286.16; fundraising account has been deposited into main account
- Fundraising account has been reconciled up to October 17th, 2024
- Wheelhouse payment, reimbursement to Marc Leroux, Mike Myers paid, 50/50 & Raffle paid, BSens night paid, Sportshead paid (free app), tournament fees reimbursed to Jeff Newman, U7/U8 Brighton tournament to be paid, coaching reimbursement to Kayla Palmateer for 23-24 season, reimbursement to Catie for ink, OMHA fees paid, Staples cords paid for and are in equipment room, Festival of Trees donation paid, Rashotte's paid, LL fees & bonds to be paid for, Anthony Tapper invoice and Lacey Clement invoice for payment

Registrar

- Rostering process can be complicated when adding individuals onto the player list and/or bench staff; asked that anyone who wants to be on the bench staff, be added to the 'at-large' list
- 168 players registered for 24-25 season
- U13 Rep, U15, U18 have been approved

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- U9 MD, U11 Rep, U13 LL White, U13 LL Black, U21 are pending
 - Following up with Respect in Sport for parents
 - Following up for registration fees; aim to have all players paid by the end of December 2024
 - Receipts will be sent out soon, NOT an invoice
 - Refunds will be issued at the end of October for players who are leaving TMHA for the season
 - APs cannot be approved until both team's rosters have been approved
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Centre Contact/Leo Coordinator

- **Rep:**
 - **LL:** scheduling meeting October 21st, 2024 in Douro at 7pm for U7 & U8 home & away games
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Ice Scheduler

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Fundraising

- U7 & U8 50/50 Oil Kings on October 12th - \$250
 - Next 50/50 Oil Kings by the U9 MD is November 17th, 2024
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New/Other Business

- **Power Skating Decision** – no power skating for players that chose to leave TMHA; players we could not wield a team for, **will** be able to continue power skating
 - Concerns brought forward from Shelby Woudwyck and Ashley Gall regarding their players no longer being allowed to participate in power skating as they chose to leave TMHA and play in Stone Mills this season – Sadie Stewart clarified the reason why this decision had to be made.
 - Concerns brought forward from Kevin Walker who voiced his opinion surrounding the U13 Rep player selection and explaining his reasons for coaching in Stone Mills this season.
 - **Goalie Relief Discount** – agreed on early bird fee (\$525) & no fundraiser fee (\$125) and team to sell booklet of tickets on their behalf
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Next Meeting

- Thursday, November 21st, 2024 – 6pm