



TMHA Meeting Minutes

Location: White Building, Tweed, ON

Date: Thursday, April 24, 2025

Attendance

Ryan Broek	Catie Gordon
Jeff Newman	Tanya Matisko
Del Richardson	Sadie Stewart

Approval of Minutes

- Ryan Broek and Catie Gordon
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Action Items

- **Lottery License Closures** –Amanda to show bank statements for these still - sent
 - **Power Skating and Goalie Clinic Booking** – Jeff & Ryan – they will each get in touch with the contacts
 - **Registration Portal** – Sadie and Shelby – will get posted after the awards ceremony
 - **Poker Run Volunteers/Prizes** – awaiting list from Davine and Robert for prizes
 - **Awards Ceremony** – assign tasks, scripts, make sure we have everything we need, talk about awards
Lacey MC – Lacey & Sadie will figure out script, Jeff to pick up awards, awards upstairs in the arena – Ryan to get awards
 - **AGM** – make sure everything is set, go over what roles will be open to be able to post them
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Financials

- Reimbursements made to Lousie Gunning, and Tanya Matisko, sent fundraising account to Lucas Wales for Lottery License, Main \$53,961.43, Fundraising \$19,650.41, has to pay last ice bill \$12,814.20, when Lucas approves the closure of the lottery license she will transfer that amount back into the main and leave enough for the maintenance fees, 2 envelopes from Barb Gunning for the Dump Beer can/bottles run, 1 from March for \$583.00 and 1 from April for \$651.20
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Registrar

- **Do we want registration open for banquet?** We should launch the same time of as CH, Jeff to talk to Crystal, \$40 for pre-skates and \$60 for tryouts, power skating can we do at normal centre and goalie clinics to save driving (we will talk with CH but don't see this as a problem) – they will be separate from registration, U9 and down stayed the same, U11-18 changed, and U21 stayed the same
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Centre Contact/Leo Coordinator

- **Rep:** not in attendance
 - **LL:** not in attendance
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Ice Scheduler

- **N/A right now**
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Fundraising

- **Poker Run** – lunch handled, similar run, get prizes (some gift certificates), and do some stops, list of businesses coming from Davine to go to
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New/Other Business

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- **Screening Portal Vulnerable Sector Submissions/Declarations** – declarations need to be signed by May 31, 2025 – Catie make Facebook post
 - **Awards:** Sadie getting name tags for medallions, little plaques for the special awards, and medallion for President's award, president's award draw done – L. Wubbolt is the winner, coaches award decided – Richard Derry (he will be away for the ceremony) - present ahead of time and have a video – Catie to get in touch with Chrissy
 - **Coaches Applications Deadline:** Catie to update website for coaches' application take away old one and add new one, jeff to talk to crystal
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Next Meeting May 22, 2025 at 7pm – THIS IS THE AGM - Positions for posting (Centre Contact, Ice Scheduler, Leo League Director, Registrar, Fundraising Coordinator, Communication and Media Director, IP Coordinator – are empty), (Equipment Director, Coaching Mentor and Development Director, Secretary, Treasurer, President and Vice President – positions filled but still available to be voted in)
