



# TMHA Meeting Agenda

Location: Lion's Hall, Tweed, ON  
Date: Thursday, February 27, 2025

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## Attendance

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Jeff Newman	Amanda Mousseau	Devon Walker	Ryan Broek
Marc Leroux	Ben Lupenette	Todd Boutilier	Tim Reade
Catie Gordon	Tanya Matisko	Del Richardson	

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## Approval of Minutes

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- Amanda Mousseau and Ben Lupenette
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## Action Items

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- **Team sponsorship spreadsheets need to be filled out** – needs to be checked again, maybe some communication
  - **Corporation papers needing to finish being signed** – done and invoice ready Jeff sent to Amanda at meeting
  - **Lottery License closure for the raffle and 50/50** – Ryan to do
  - **Leftover registration payments** - Jeff to follow up with Sadie
  - **Power Skating payment follow-up** - follow up with Sadie
  - **Booking Power Skating and Goalie Clinics for next season** – questions about goalie clinic – Dryden Bedard contact, works closely with Stirling goalies and some in Quinte West, he might be interest
  - **Figure Skating wanting Thursday nights ice time from U13 on night of there year end performance** - Del confirmed this is good to go
  - **Poker Run volunteers on Facebook** – Kayla to do
  - **Website and Facebook updates (meeting minutes posted, Blackwood Siding added to sponsors, general updates, etc.)** – Kayla to do, Del to see if he can add Catie as an admin to see if she can update the website as well
  - **Coaching Applications due Feb 24, 2025 – Need Coaching Panel on board** - on hold as per new business – 2 applications in (U11 and U13) and one phone call for interest (U18)
  - **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** – on hold as per new business
  - **Bio to be made for posting on website to promote Tweed Minor Hockey because of open borders** – on hold as per new business
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## Financials

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- Fundraising account is sitting at \$1754.96, Main account is sitting at \$97,665.62, ice for January has come out, no Feb invoice from refs yet, Myers is working on it, \$1100 U8 and both U13LL teams sent for wrap up jamborees, reimbursement to AMC for shooter tutor, and GLI promotions for sponsorship banner, ice rental for U13's paid, Anthony Tapper and Lacey Clement all up to date, Leo League fine paid, wheelhouse jersey reimbursement, Murray Law invoice paid for the incorporation stuff, all books are now posted, Mike (accountant) is going to look at them to ensure everything has been allocated
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correctly, then she can pull reports, etc., once this is complete then she will issue receipts to all the sponsorships and hand them out at next meeting to Jeff. She is still watching to verify a couple of cheques - still some pending. Everything paid and up to date. The raffle ticket money is still in the main account, she hasn't transferred over yet, will do that soon as has to meet with Sadie for amount. Feb and March ice to still pay, so another roughly \$30,000.00.

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#### **Registrar**

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- Not able to attend meeting
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#### **Centre Contact/Leo Coordinator**

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- **OMHA – Rep:** not able to attend meeting
  - **OMHA – LL:** not able to attend meeting
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#### **Ice Scheduler**

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- Not able to attend meeting
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#### **Fundraising**

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- Nothing to report
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#### **New/Other Business**

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- **Early try outs** – parent representatives at meeting and by notes brought up the fact that Stirling is doing spring tryouts, what are the pros and cons to this, Pros: we could do a fundraiser for tryout fee coverage, we would have a drawing card to increase the numbers, teams would have more practice time over the summer, these spring tryouts would be to compete with other centres, completing bio post on website to attract players, Cons: we potentially will have left over players, costs may differ for players, we may lose players. Is there any way we can convince the town to put ice in at end of August – ice is terrible in September I don't think the municipality will be able to get the ice in then, we may have to rent a block somewhere else, but this may change with the next subject
  - **Discussion on Amalgamation** – members of the executive have been having conversations with CHMHA about amalgamating – the reasons for the discussions came up due to unhappiness of some kids and some of the problems that occurred this fall. Discussions were based off of increasing the number of kids we have for team selections and placing kids on the right teams for development reasons. Preliminary conversations consisted of individual talks and then a zoom call last night with some TMHA and some CHMHA executive members (Crystal Julia, James McConnell, Josh Moore, Jeff Newman and Catie Gordon), we all agreed this would make us be more competitive and put kids where they need to play (when we don't do this we have frustrated kids and kids not getting proper development), formal amalgamation is the cleanest way to do this but this had to have approval in November of 2024, the CHMHA exec has looked into this type of stuff previously as they are in the same boat as us being a small town centre, James reached out to OMHA (Suzanne) earlier to discuss this topic and that they weren't sure they would be allowing any amalgamations at this point due to some ongoing things, Josh brought up the on going things, which is a pilot project that OMHA put out as well that could effect us in the long run "New WOAA "A" zones" (Catie handed out an article on this), we discussed more about an informal agreement that could work between both centres, this would involve a sub-committee to figure out how we operate, we discussed things like: each centre has certain teams (if CHMHA had U11, then TMHA would not offer U11, etc.), there would be more ice time with 3 arenas to get ice from, we would have to look at costs of registrations – they would need to be the same and open our stores at the same time, jerseys do we buy still – we are thinking yes (could do rentals for ones who just can't afford it), there are a lot more things to go over but this is the basics of the movement, Jeff puts forward a motion to develop a sub-committee to do the framework and build a pilot project proposal and we present to both executive teams - 5 yes, 0 no, who does the sub committee – we thought this should be 3 people from each executive, Jeff to reach out, Catie suggested she could, a few thinking about it, it was suggested in our zoom meeting these people need to be able to make time for this as this is hopefully going to be
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completed within 2 to 3 weeks time, so if you don't have the time for it then it is not a good avenue to take on

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**Next Meeting**

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- March 27<sup>th</sup>, 2025 at 7pm at the White Building