



TMHA Meeting Minutes

Location: White Building, Tweed, ON

Date: Thursday, May 22, 2025

Attendance

Del Richardson
Jeff Newman
Catie Gordon

Haillie Broek
Melissa Beers
Amanda Mousseau (by
phone)

Sadie Stewart
Brad Brooks

Approval of Minutes

- Jeff Newman and Del Richardson

Action Items

- **Power Skating and Goalie Clinic Booking** – Jeff to talk with Anthony/Ryan to talk with Dryden – both to settle on how much and how many a month to set a price for registration – Ryan resigned, Jeff to get information from him
- **Registration Portal** – Sadie/Catie – Catie talked with Jess Hughes from CH – First week of June? Date that works? – Melissa and Sadie to get together this weekend and set up the store!
- **Screening Portal Vulnerable Sector Submissions/Declarations** – Catie to post to Facebook one more time/Del sent email, Catie messaged all Managers to share with coaching staff – Catie to get Teri Woods added to the Facebook account

Financials

- Jeff spoke with Amanda about what was needed for a tax return now that we are incorporated. Amanda explained the process and let us know that Mike Murphy would be looking over our QuickBooks to go over this. April 30th is end of Fiscal and there are 3 months after this to get this completed. They have begun all of this for their firm within the last couple of weeks. Once complete they will send us an invoice.

Registrar

- Melissa Beers is now the new Registrar
- Melissa and Sadie to meet to go over how to open the registration portal and set up to open the first week of June. Jess from CH will also get in touch with them about this, so we are opening around the same time.

Centre Contact/Leo Coordinator

- **OMHA – Rep:** Del Richardson is the new Centre Contact
- **OMHA – LL:** Position is vacant as Amber Clement resigned

Ice Scheduler

- Position is vacant, we will have to figure out what needs to happen to set up tryouts in September

Fundraising

- Sadie Stewart is the new Fundraising Director

New/Other Business

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- **Update on Partnership: Coaching Applications/Process** – Brad Brooks now joined the coaching selection panel as he is now the Coaching Mentor & Development Mentor. Discussed that the panel was made up of 2 CH reps: Greg Smith and Ashley Hughes-Hailstone, 2 TMHA reps: was Del, now is Brad Brooks and Catie Gordon and 2 unbiased unconnected outside parties: currently Kevin Gamble and Mike Bolton, next Wednesday and Thursday will be the interviews. Questions to be decided this weekend. U8 coach will be Ryan Broek / U9 Jeff Lanay (Head Coach) & Mike Vance (Asst. Coach) / U18 George Derry, all of these coaches were confirmed as there were no other applicants and no complaints about their coaching. Brad to phone Ryan and Mike and let them know. George was notified by Jeff Newman.
 - **Voting of Positions:**
 - **President:** Jeff Newman will stay on
 - **Vice President:** Position Vacant as Ryan Broek resigned
 - **Secretary:** Catie Gordon will stay on
 - **Treasurer:** Amanda Mousseau will stay on
 - **Registrar:** Sadie Stewart resigned from position, Melissa Beers offered application for position, was the only applicant and was confirmed the registrar
 - **Equipment Director:** Marc Leroux will stay on
 - **Communication & Media Director:** Kayla Palmateer resigned from position, Teri Woods offered application for position, was the only applicant and was confirmed the Communication & Media Director
 - **Initiation program Director:** Position was vacant, Haillie Broek offered application for position, was the only applicant and was confirmed the IP Director
 - **Leo League Director:** Position vacant as Amber Clement resigned
 - **Fundraising Director:** Position was vacant, Sadie Stewart offered application for position, was the only applicant and was confirmed the Fundraising Director
 - **Ice Scheduler:** Position vacant as Mike Else resigned
 - **Centre-Contact:** Mike Else resigned from position, Del Richardson offered application for position, was the only applicant and was confirmed the Centre-Contact
 - **Coaching Mentor & Development Director:** Brad Brooks offered application for position, Del Richardson was in the position and offered to take on another position on the board, leaving Brad as the only applicant and was confirmed Coaching Mentor & Development Director
 - **Members without Portfolio:** Gerry Ebel
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Next Meeting

- June 19, 2025 at 730pm at the White Building