



TMHA Meeting Minutes

Location: White Building, Tweed, ON

Date: Thursday, September 19, 2024

Attendance

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| Jeff Newman | Amber Clement | Cory Lessard |
| Ryan Broek | Shelby Woudwyk | Sadie Stewart |
| Amanda Mousseau | Mike Else | Del Richardson |
| Catie Gordon | Gerry Ebel | |

Approval of Minutes

- Ryan Broek and Gerry Ebel
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Action Items

- **Lottery License Closures/Opening of New One** – Amanda was looking for these but was having a little bit of trouble allocating the exact amounts. Amanda will print the whole fundraising account transactions from last year and give to Lucas. We can clear the account as well to pay for ice time, we can start fresh again for this season. Ryan would like to set a date for the raffle, so that he can open a new one as soon as these close. All agreed upon Dec. 13, 2024, this will be the night of the draw. Ticket Numbers 4500, do we order the same or less? Same amount was decided on after looking at numbers. Ryan to talk to Lucas ASAP.
 - **Fundraising Payment Glitch on Spordle Check In** – Sadie has received most of the payments, there was minimal people on the list, maybe 10. NRP's she will take the fundraising portion off.
 - **Belleville Sens Night** – waiting on OMHA insurance provider and looking into what to do for policy in regard to this, if we can't get the insurance then we won't book, Mike and Cory are going to check the portal to see if you can apply for these things online, Ryan will confirm a date with Alex.
 - **Goalie Clinic Confirmation** – Cory's and Russ's teams will be having Lacey on the ice with their teams, she does help the bear cats as well, she is really interested in teaching/coaching for goalies, everyone is in agreeance to have Lacey do the goalie clinics - 3 weeks on and one week off just like power skating. For the extra Tuesday when power skating and goalie clinics aren't on can we look into doing specialized clinics (shooting, body checking clinic, etc.), a few interested in seeing what we can get booked and set up - use this time for practices if not able to get any events
 - **Equipment Room/Ordering of Pucks and Jerseys** – ordered but not in yet, sharing pucks for all teams right now, Del sent an email about this to all coaches, they will get carrying cases and so many pucks each to take care of. Question of whether med kits should be supplied? Most teams may have these already, maybe we will leave this for something for the teams to ensure they have. Practice jerseys – some coaches are requesting numbered ones, etc. Are we wanting to provide this as an association? In agreeance for No, they can order through us but they can pay for them with team money or individual orders.
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Financials

- General Account \$90,906.54, Fundraising Account \$36,088.89
 - Sept 1 until today from registration fees: \$31,876.10, cash deposits made \$3,620.00
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- Payments made: Norwood Tournament for the U13s, Millbrook U13 tournament fees, Chelsea Robson reimbursement for a hotel block of \$500 (this one was a little different as it was paid by credit card and just a deposit) when this gets reimbursed to the team, Chelsea is aware to reimburse TMHA, U13 LL Silver Stick
 - Amanda would like all requests for payments to be sent to this email: tweedhawkstreasurer@gmail.com so she can keep these on file and sort through them easily, side note that Quick Books is missing receipts, side note Sadie needs to print the monthly Quick Books emails so that Jeff can be reimbursed as he is being charged monthly on his personal credit card to pay for this
 - Amanda is interested in getting access to Spordle invoices so she can allocate everything and make sure everything gets reconciled as last season didn't get reconciled, she will need to clear the accounts, and figure everything out, she is creating a few new accounts on Quick Books to separate things a little better, today she got a few clarified from payments made which helps her there are still a few she will need to clarify and ask about, Cory brought forward an invoice for league fees that will need to be paid, invoice loaded to team linkt, Amanda to pay
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Registrar

- **Position Update** – Sadie introduces Shelby Woudwyk, she would like to become the registrar and will learn off Sadie for now, Sadie will stay on the board for fundraiser
 - **Registration Update** - having some trouble with some that have moved here but hoping to get those finished soon, numbers for each age group look like this currently: U21 with 11, U18 with 21, U15 with 17, U11 with 18, U9 with 12, U7 with 11, U5 with 5, U8 with 8
 - **Spordle Accounts** - people need to ensure their accounts on Spordle are good to go, even for their kids
 - **Miscellaneous** – some are thinking they don't need to register to go elsewhere, this is NOT the case, you MUST register at your home centre first in order to try out elsewhere or go LL somewhere else, Sadie is having trouble with some of this, there has been some talk of ATMs which can only happen for U15 and up – means you can play anywhere you want outside of your home centre (not just closest centre), they have to fill out forms for this to happen though
 - **Payment Deadline** - is at the end of September, some have asked for payment plans, these are made for these families in thirds into December, Sadie hopes to have everything paid for registrations by January
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Centre Contact/Leo Coordinator

- **LL – Another Silver Stick Sign Up for a U11 Team – scheduling meeting:** September 30, 2024 in Douro 7-9pm, Amber will put another LL team in the declaration of teams, Amber has a meeting Monday where final team declaration are needed, 2 U13 LL, ?1 U11 LL (is Centre Hastings having one), so 3 total plus the younger age groups, except for U9 they are going rep, they will also be looking for overage requests? – one possibly, Amber to say potential of 1 kid, but there is also mention of 2 more possibly in U8, Amber is sending a message right now to see if Centre Hastings are having a U11LL team – the answer is hoping to have a LL U11 team so there is potential there for some kids to go to CH for this, next to discuss is U13, there are 38 skaters in U13 – do we do 14 skaters for rep and 13 each for LL team X2, Mike explains that we shouldn't limit the rep team if there are skaters that are meant to be on it, if we have to search for more players for U13 we can do that after if needed, possibly Leon to coach again for one of them, registration for silver stick pending for the second U13 LL team
 - **OMHA – Goalie Relief for U15 and U11-** going to post the meeting minutes when he gets them because there is a lot of useful things in them from the last meeting, 3 tournaments a team is the limit, exhibition game sheets need to go to Bruce, Scheduling meeting Sept 29th, email to come for time slots, Mike and Cory will be there, it will be in Stirling, Cory will send the times to Del and Del will pass on to coaches, make sure coaches have black out dates, and that they are asking Cory for travel permits a few weeks ahead of the tournaments or exhibition games – Cory would like to be emailed with all the details and he will get them inputted (cory.lessard@hydroone.com and please also CC Mike Else
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mikeelse19@gmail.com), we declared rep teams and the league fees will be charged and invoice provided to Amanda, October 9, 2024 is the next meeting in Stirling, they talked a lot about ATMs being a problem, U15 is going ahead with goalie relief, they found one out of Napanee, he is coming to tryouts for Tweed starting Friday, U11 hasn't had luck yet for goalie relief, OMHA has also now made a playoff committee and they are trying to figure out how they want to do playoffs this year

Ice Scheduler

- We needed to know what teams were being declared, so now Cory can slot all the teams times in on the website, confirmed all the ice times with everyone through picture posted on our executive chat, the only difference is the U11LL team showing on that picture will be the second U13LL team instead
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Fundraising

- **Tweed Oil Kings 50/50 Draw Dates and Instructions** – October 12th, Nov 17th, Dec 27th and Jan 19th (instructions printed and distributed), keep a copy of the licence on you when doing this, maybe keep this in the container for the tickets and money, Cory has the float box, we can reach out to teams to do these dates, lets assign them now: October 12 – U7/U8, November 17 – U9, December 27 – U13 and January 19 – U11, Del to send these out to the coaches, Jeff is wondering if maybe we can get some high school student to make signs for this and we will get them laminated, Sadie to ask some
 - **Raffle prize amounts** - stay the same as previous year? everyone voted yes
 - **Little Caesars Pizza** – figure skating isn't doing these this year, this was not confirmed but is there to think about if we are wanting more fundraising
 - **Pepperettes** – it is no for the Pepperettes, unless you want to individually do it as a team, not enough interest around the table
 - **Raffle Box** – it is a 50/50 online, you just set up an account and it basically runs itself, it has made some good money for other teams and associations around us, lets think about this
 - **Milk Canada** – sent the package of milk patches, we should do this as it is an easy way to get some fundraising money, all that is needed is a team picture with the patches on their jerseys, lets definitely get this set up when teams are set
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New/Other Business

- **Team/Individual Photos** – photos before Christmas – action item for next meeting, Rolston image – photo day, 5th Tuesday of October (29th), Sadie to reach out to Lixy, managers collect the money the day of from their team to ensure a smooth payment to Lixy for her time
 - **Corporation** – haven't heard anything confirming this, Ryan will reach out to them and confirm everything, we could then apply for the hydro grant, etc.
 - **Equipment** – buy more chargers for the iPad's, Amanda to order from Amazon – 3 of them
 - **Sponsorships** – maybe we let the teams do this by themselves, or if Kayla wants to do this and is able to run it, Amanda messaged Kayla, the only problem with sponsorships is if the teams do them, most companies are wanting an association receipt for their sponsorship
 - **Confidentiality** – in regard to things talked about at the meeting – we are keeping the meeting minutes open as they get posted online for everyone to see
 - **Meetings** – a representative of the team must start attending meetings, Del to send emails closer to meetings to get someone here from each team, we can also do social media posts, and call/text the coaches
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Next Meeting

- October 17, 2024 – 6pm - Ryan to book the white building
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