

# TMHA Meeting Minutes

Location: White Building, Tweed, ON Date: Thursday, September 4, 2025

Attendance			
Catie Gordon	Teri Woods	Brad Brooks	Haillie Broek
Amanda Mousseau	Shaun Grimes	George Derry	Ryan Broek
Sheilagh Wilson	Melissa Beers	Mike Vance	Tarah McDermott
Nicole Robinson	Jeff Lanay	Chris McFarlane	
Approval of Minutes			

Teri Woods and Brad Brooks

#### **Action Items**

- Tax Return Amanda Filed
- Vacant Positions Equipment Manager, Ice Scheduler, Centre Contact, Leo League Director, Vice President – Sheilagh Wilson asked to be the Equipment Manager it was put to a vote and it was unanimous 6/6
- Jersey Number Document Catie finished cleaning it up, there are a few that are overlapping that we may have issues with, Melissa is aware and will talk with the families at pre-skates/tryouts –? do we have plans for next year about jerseys – Brad is suggesting sponsors for a whole set?
- Tweed Ice Confirming Catie and jeff just awaiting Rachelle's response, just one question as she didn't add September to the contract
- **Timbits Jerseys/Socks:** Haillie about 6 weeks to get our stuff
- Coaches Meeting: Brad Before Tryouts and After When LL Teams Need to Be Made tryout registration cut off, Brad and George to get final numbers the day after

### **Financials**

- **Main:** \$73,697.01, **Fundraising:** \$ 1,200.00 enough to cover fees
- **Updates:** Issue with bank, working with bank tomorrow, emts can come in, but cant go out, Richelle from Bank will help us get this going tomorrow – Amanda is also going to reach out to see if the etransfer limit possibly could be increased, this is because some of the bigger payments we send out keep having to be done in multiple transfers because the limit is so small
- Talbot Invoice did this get figured out? good now, everything has been dealt with

#### Registrar

- U5: 8, can we do a poster to schools for U5 through to U9 (TES, St. Carthagh's and North Addington), ? also what about an add in the Tweed News and the paper in Northbrook as well, this will help get word out
- **U7:** 5
- **U8:** 8, 1 missing that is still looking to register, so 9, Ryan good with that

- **U9:** 8, possibly 3 going to tryout for MD, 10-12 for the MD team in, ?U9LL here and MD in CH, question to Todd about APing from the other centre since we are kind of amalgamating this will all depend on how many are going to tryouts and get selected on the team, we will have to relook at this situation
- U13:35
- **U18:**37
- Updates: U9 numbers is a concern, need to talk to CH about this
- Checking in Players/Jersey Try on Melissa and Teri, Catie will be there as well

# **Centre Contact/Leo Coordinator**

- **OMHA Rep:** Ennismore, Lakefield and Douro have joined the Durham/Victoria/Lakeshore Loop VSC must be completed for rosters prior to games, receipts will not be accepted like last year, we are an exception to this as we don't have all of our bench staff selected, HARD deadline of Dec. 1, 2025 for finalized bench staff, we need to email Todd when we have the bench staff completed – U9MD will be full ice starting Nov 1, to compete in the Klevr League: many rules around this and they require live barn turned on for practices or recorded in case of a request, 2-1 practice ratio – they have created a game sheet module for time keepers and refs, Todd to provide – All associations will need to be incorporated within the next couple of years – Todd will approve rosters, he will need an email if any exhibition games are planned for tryouts – Proof of Addresses is required – Bench staff need to upload Team Commitment Forms, Catie can provide these – Todd will be approving Travel Permits, he plans to do these as he receives them and not wait, Rosters do need to be approved first though – Teams are only allowed 4 exhibition games or 2 exhibition games plus a tournament (Catie to ask Jeff to clarify this) -Kim from QW is Convenor this year, the convenor report can be emailed to Kim to confirm if kids have suspensions that are coming to Tweed, exhibition game sheets need to be uploaded and sent to Kim – a committee was established to look at seasonal structure and will determine how the fall/winter season will look – Scheduling Meeting September 27, 2025 in Quinte West 930am to 1130am: U9, U11 and U18, 1230pm to 230pm: U13, U15 and U21 – Season start October 3, 2025 – Blackout Dates: October 12, Dec 24 – Jan.1 for league games – There was a discussion about 10-15-15 games for U11 and U13 to align with A, AA, AAA games, under OMHA everyone is to be scheduling 1hr and 45 minutes per game time
- OMHA LL: declared U7, U8, U9, U13 x 2, U18, final declarations happening at next meeting Londa Junkin out of Ennismore is the Convenor this year discussion of league format with regards to fall and winter season, fall running Oct 14 Dec 7 roughly 12 games, possible reschedules on December 8<sup>th</sup> and then winter season over Full ice is just for U9 MD no U9LL will need to submit rosters before any games same discussion re ice times and how long periods should be (10-15-15) league fees will remain the same Scheduling Meeting September 29, 2025 going to do championship weekends end of March.....possibility of Easter Weekend for older age groups as won't have ice available at centres to host till after rep playoffs are completed

#### **Ice Scheduler**

- **Contracts:** contracts with Marmora complete for pre-skates and tryouts and insurance sent to them, contract sent to us from Tweed, missing September so have a question out to Rachelle Hardesty awaiting return email and insurance sent to them as well
- **Schedule:** keeping same amount of ice, so have extra ice to use up/sell, we were afraid that if we got rid of any this year that we may not get it back next year if we need more, the only slot we did get rid of is 9pm to 1030pm on Fridays, Catie has sheet made up and it was handed out to all in attendance

#### **Fundraising**

- Catie gave quick update of what was talked about the last meeting as Sadie was away
- **Dump Run:** looking for grandparents to help every 5<sup>th</sup> Wednesday at the dump at 8am, Next one September 17<sup>th</sup> at 8am
- Approach tweed oil kings about 50/50s Brad to find out who we will be asking about this

# **Social Media**

- No updates
- If you want anything posted just send her a text of what and she will do
- Post about Jersey try-ons after tryouts, they will need to contact Melissa or Catie

# **New/Other Business**

- **Corporation Changes** Haillie has reached out twice with no response, wondering if maybe Jeff should reach out via email?
- Sponsorships Teri to talk to Sadie to confirm the way we are doing things
- Limits to NRPS going forward, this should be talked about for next season

# **Next Meeting**

• September 25, 2025 at 7pm at the White Building