

Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Arena

Jan 22, 2024

| Name | Position | Attendance |
|------------------|-------------------------------|-------------|
| Jennifer Downey | President | |
| James Caldwell | VP Hockey Operations | |
| Andrea Tunks | VP Administration | |
| Kelsey Crispin | Director of Communications | Not Present |
| Sarah Clark | Director of Registration | |
| Jason Bagshaw | Director of Finance | |
| Chris Waterfield | Director of Equipment | |
| Jason Tunks | Director of Risk & Discipline | |
| Derek Erdeyl | Director of Ice Scheduler | |
| Brad Colbourne | APMHA Rep | |
| Scott Dixon | CPMHA Rep | |
| Jaime Hewitt | Secretary | |

1.0 Approval of minutes from previous meeting

MOTION: Brad

SECOND: Sarah

2.0 Agenda approval:

3.0 Standing Items:

3.1 President's Report: HEO/D4/OBMHL

- D4 – report, HEO will be replacing respect in sport with a new one called welcome to hockey and hockey culture. IF you have the first one, it will be grandfathered
- Rise in abuse from officials and bench staff
- Suspensions are down overall from last year
- OBMHL – D5 Pilot, continue at U14-U16, they want 2 teams at each level for it to continue for another year. Some concern about not enough people to tryout.

3.2 VP Operations

- Playoffs are going well all around
- MTK Day – Sunday, players to wear MTK swag
- Double check they have flag people

3.3 Director of Risk & Discipline

- 33 suspensions total, increase of 5 since last meeting

3.4 Director of Equipment

- Year end equipment emails have started
- Quotes from JOGG
- Chris send email – to keep U14/U15 jerseys

3.5 Ice Scheduler

- Derek emailed his slideshow
- 56 hours of ice-ish for each team
- March Break – ton of ice, reached out to Cyclones, S7, Almonte waiting...
- Thursday night of March Break – 20 minute game 4 on 4 tournament
- 5-9:30, could we extend to 10pm? Derek to check
- James - Possible to do a goalie clinic during an ice time on March Break? -Need to know by Friday. 6-7:30 March 11 in Almonte or March 12 8-9 CP1

3.6 VP of Administration

- AGM moved to Tuesday April 29
- Asked about summer ice

3.7 Director of Finance

- See email: cash flow statement
- HEO insurance invoice came in
- Reminder to managers – to have money in for staff and receipts ect

3.8 Director of Registration

- Number breakdowns ready for AGM

3.9 Director Communications

- Not present, nothing to report
- Look at constitution, amendments to make! Jaime's Job
- Banquet

3.10 Secretary

- Nothing to report
- Communications

4.0 Association Reports:

4.1 APMHA Rep

- Half executive is changing/leaving
- Banquet is same date as ours
- AGM April 24
- Timekeeper issues, will try to put out training opportunities
- May need more ice time end of March
- Coaching applications – putting out feelers in March, to announce early April

- 4.2 CPMHA Rep
 - Skills comp instead of banquet

5.0 Business Arising:

5.1 Banquet

- 1 Meeting,
- Smoke Box
- Break into 2 parts – U10-U13 and then
- Next Friday next meeting, more details to come to get numbers
- **Get managers to get numbers for banquet**
- New manager award
- **Coaches do a 5 minute speech, and a player (captain to thank bench staff – add this to email for managers)**
- Executive if you can stay for both parts that would be great, should we have an executive table?

5.2 Awards- Players, Association

- U10-U13 and U14-U18 will have split volunteer awards
- Set up and clean up for your age group

5.3 Survey

- Do a survey every year (one to parents, one to coaches, one to players) – executive decided- not to players and not to coaches
- Jaime to look into constitution for dates

5.4 Positions for next season

- **Vp of Ops (leaving)** Scheduler (staying), Secretary (staying), Communications?
- Admin (remaining), **Equipment (staying, but need replacement)**, Discipline (?), **Finance (leaving)**, APMCA - Brad staying, CPMHA Scott (?)
- Rerouting needed from the younger teams

5.5 MTK Day @ CPC

- See above

5.6 Ice contracts

- See above

Do additional meetings needs to be booked at this time?

AGM at the end of April?

March 26 – next meeting Double check this is booked

JAIME 4 THINGS in the constitution:

- Notice of positions opening 21 days -April 4th to be sent
- Nominations submitted in writing 14 days before AGM – April 14th 6pm
- Post nominations 12 days in advance April 16th

Bring to next meeting – bring

Remind everyone to read constitutions and bylaws beforehand

