

## 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 4<sup>th</sup> to be sent
- Nominations submitted in writing 14 days before AGM – April 14<sup>th</sup> 6pm
- Post nominations 12 days in advance April 16<sup>th</sup>

**Bring to next meeting – bring**

**Remind everyone to read constitutions and bylaws beforehand**

