

## Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Arena

Nov 27, 2024

Name	Position	Attendance
Jennifer Downey	President	
James Caldwell	VP Hockey Operations	
Andrea Tunks	VP Administration	
Kelsey Crispin	Director of Communications	
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	Not Present
Jaime Hewitt	Secretary	

### 1.0 Approval of minutes from June 2024

MOTION: Sarah

SECOND: Jason

### 2.0 Agenda approval: Approved

### 3.0 Standing Items:

#### 3.1 President's Report: HEO/D4/OBMHL

- B League Meeting – Pilot project – teams are being successful, curious how it will unfold
- U15 Rams was brought up – 75 more goals than the 2<sup>nd</sup> place team. Many complaints
- Concerns about game sheets coming in wrong
- Website has been cleaned up – stats are now on
- Officials – bashing D4, cancellations and rescheduling. Everyone is doing their best
- D4 – in person meeting. AAA approved for spring and AA will be – tryouts will be in April. This changes things for us in the fall.
- Significant drop in suspensions. Last year 161 this year 106. 11 vs 21 from MTK this year to last
- HEO video review policy just came out. Min suspensions are not appealable. HEO was not following that but now they are.
- 451 teams had permits out in D4. Recommending travel permits to be extended.
- Spreadsheet capturing tournament info to keep track of good tournaments and successes.

- 74 new officials in D4, last chance clinic recertification Nov 27 and a female only clinic in Dec
- **Remind – managers – ticking box for suspensions**
- Alcohol consumption in U21 a concern

### 3.2 VP Operations

- CPC date – MTK players to attend Dec 20 or 22
- U18 giving up CPC development, it's not working out
- Checking Clinic tonight
- U11 and U18 don't feel they are getting anything out of it
- Goalie development is lacking, teams will maybe need to use funds for goalies

### 3.3 Director of Risk & Discipline

- Suspensions – 14 for MTK with a total of 29 games. Down 36% from last year
- **Jason to send out email to say thank you to coaches link added with complaints and compliments**
- U16 one player many suspensions
- 4 for fighting – not what we want to be seeing, but no language.
- Incidents at recent tournament. Sanctions will be coming out to parents of the association. U10 team will be handled quite closely.
- Adding more detailed Discipline and Appeals framework to appendix: MOTION: Jason, SECOND: Kelsey

### 3.4 Director of Equipment

- U10 and U11 – no pants
- Protocol – for next year – Bauer is a next choice which was CCM
- Book order by Dec – will not have everyone move to this new design, but roll it into the new orders
- Motion: Move to Bauer for next year. FIRST: SECOND:
- **3 new hats left and 20 gong show, lots of winter hats – Kelsey to post for hats before xmas**
- Next year – MTK is 20 years old – New Swag – teal, special logo

### 3.5 Ice Scheduler

- Ice is scheduled until Feb 3rd
- 105 games by Feb
- Parents on each team need to know how to use the time-keeping in a pinch
- Derek to send slideshow to everyone

### 3.6 VP of Administration

- Nothing to report

### 3.7 Director of Finance

- Cashflow email sent to executive members
- Invoices to be sent – waiting on pants... They have not been all sent out but will be done in the next day or so.
- 4 Missed second installments, 2 will send soon, one confused

### 3.8 Director of Registration

- Nov 30<sup>th</sup> all rosters are due. VSC will not be allowed on bench until it comes in.
- 53 bench staff, 2 fully approved rosters, 5 pending, waiting on U18
- 19 travel permits, just put in for Silver Stick Finals
- AP players – total of 61, 10 outstanding waiting on D4, 24 came from MTK, 11 come Almonte and 26 from CP
- U10 has no affiliates
- Andrea to send list of AP's to Sarah

### 3.9 Director Communications

- Tournaments coming up
- Christmas post

### 3.10 Secretary

- Nothing to report

## 4.0 Association Reports:

### 4.1 APMHA Rep

- Thunder also having ref issues, especially with older teams
- Player stats available
- Using Gilks for everything swag

### 4.2 CPMHA Rep

- Not Present

## 5.0 Business Arising:

1. Debrief MTK Day & photos
  - Some feedback, people weren't as unhappy with them as they thought they would be, but prefer the on ice
2. Health of teams, players and parents
  - See above
3. Officials - compliments & complaints
  - Less issues compared to this time last year.

4. Ref room location and parents
  - Almonte and Pakenham – very close – disperse this if you see
5. Outdoor warm ups and – Pakenham
  - Complaints about music, wasn't an MTK
6. Executive positions for 25/26 season
  - Director of Equipment – training should begin

#### **6.0 Next Meeting/Adjournment**

Next meeting will take place: January 22<sup>nd</sup> – 7pm

Wednesday, February 26, 2025 (Executive Meeting)

Wednesday, March 26, 2025 (Executive Meeting)

