

Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Arena

Oct 23, 2024

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

1.0 Approval of minutes from June 2024

MOTION: Andrea

SECOND: James

2.0 Agenda approval: Approved

3.0 Standing Items:

3.1 President's Report: HEO/D4/OBMHL

- **OBMHL** U16 and U18 problems with league website, these are being worked out still, Standings are showing up and stats are in progress
- Game sheets that were provided at league meeting – are from 2017 so they are not the new ones with new codes.
- Suggest managers print out new codes for this season – don't leave the rink without seeing timekeepers if there is a problem
- JPEG or PDF copies are wanted of them
- TTM promptly to be updated after games
- Team fee cheques are done and sent
- **D4** – officiating – 50 new officials in D4, 20 of them are adults, 30 are kids. Back to post-covid numbers. Missing some senior officials for older teams, but are trying to put this out to central booking for help. Same as other districts.
- There is now a mileage scale to help pay refs for travel.
- Still discussing AAA tryouts for spring which will start in May
- Min suspensions are not appealable – HEO says no. Discrimination 100% not.
- Video review will have impact if it is the wrong player or a huge mix-up.

3.2 VP Operations

- Coaches – everything seems to be going okay
- Concerns: officials. New people, bad calls. **Green sleeves need to speak to coach if/when a mistake is made to work to fix it together.**
- Another contact clinic is requested – for U14-16 and for APs
- Canadians – development plan is going according to schedule. Great feedback so far. 80% completed by Dec 1st
- Mentor program – to start on MTK Day. 1 Game and 1 practice a month is the goal
- **U11 – Cassandra – to get flag holders set up**
- MTK night at CP Canadians TBD
- **Andrea – to ask managers to check with coaches about CPC feedback?**

3.3 Director of Risk & Discipline

- Started with some suspensions (U14, U16, U18)
- The last 10 minutes of the game is crucial – adds another game for suspensions
- **Head coach and manager to deliver suspension information to families Andrea to remind managers and James to remind Coaches**

3.4 Director of Equipment

- Tracksuits are coming in – some pants missing – they are coming!
- New hats are in – our cost to sell: **\$30 to break even**
- **Payment Square? Andrea and Jason to figure out**

3.5 Ice Scheduler

- Welcome Derek!
- See slideshow for ice-times and distribution
- 32 tournaments in total
- Nov 21 is deadline for game swaps

3.6 VP of Administration

- Attended all home openers – penalty box needs to have an adult. Managers were reminded.
- Trophy case is updated, trophies and plaques are in there now! Banners will not be hung unless it's a league one or final silver stick

3.7 Director of Finance

- Live link was sent earlier with updated statement
- Town of CP – for ice to Sept to March (post-dated)
- Collection of money owed from teams is next

3.8 Director of Registration

- Coaches without VSC - allowed to sit on the bench – Steve can be on bench for tournament
- All registrations are complete!
- Rosters – need to have all paperwork in and done. Next season – to make sure
- APs – U10, U12, U13, and U18 – has none and needs them (1 goalie, 2 forward, 2 defence is recommended)
- S7 has asked for 7 players
- Bench Staff is good generally for paperwork
- Travel permits – 9 tournaments and U18 is missing for away tournaments (check to ensure)
- **Remind managers to ensure travel permit is done for all exhibition games.**
- Maybe share next year with parents a very clear description of contact hockey rules with APs.

3.9 Director Communications

- -Derek has taken over adding tournament schedules into the system
- All rosters have been added to the site. Don't love the layout so I will be working on changing those up and adding the link from B league with the standings.
- Teams have started to submit their sponsors to be listed on their individual pages.
- Busy weekend coming up with tournaments, will get those posted to socials.
- Kelsey to add CPC development

4.0 Association Reports:

4.1 APMHA Rep

- Evaluators were inconsistent – looking at rubric system for next year
- Sens Elite hockey development at Sens plex and Rise & Grind

4.2 CPMHA Rep

- Meeting is next week
- Pro-hockey life late
- Hockey stick man is starting to pick up
- MTK day – U9 A teams – need U15 and U16 volunteers
- So much confusion about APs

5.0 Business Arising:

5.1 1MTK Day

- Andrea to work the table
- Nov 9

- Food Bank – Build a Mountain of Food Day – 4pm pick up for food. Donations of non-perishable foods to enter games
- **Flyer to advertise MTK day – Kelsey to do – Jenn will message**
- Sens Street Crew booked
- Jason doing music
- Player of the game – both teams
- Get each team a Gatorade and a snack for in the changeroom
- O'Canada with younger people?
- Draw for MTK players
- Kathy Jones has MTK flag – would like to borrow
- HEO email – it's veteran's week.
- Bring banquet sign
- Teal table cloths and Andrea to book tables
- **Sarah - Kennedy to make 25ish MTK bracelets for the noon game!**

5.2 Commemorative Puck Drops

- Pucks can be ordered from HEO
- Pick one game to do something nice
- 1pm timeslot – commemorative puck drop and O'Canada

5.3 Photo's – Jaime

- **Tara – Photo day upstairs**
- **Order form ahead of time for managers**
- **Jaime to check any special requirements, set up**
- **Handle players upstairs**
- **Black jerseys- equipment**
- **Not doing changeroom pictures**
- **E-transfers still okay?**
- **Tentative Schedule – every team will do**
- **Rubber Matts – for skates**

5.4 Game swaps/reschedules

- See above

5.5 Inclement weather

- If a game is cancelled and it is a home game, it becomes a practice

5.6 Affiliates

- See above

5.7 Kraft Hockeyville

- Mayor has approached him to put a bid in
- Needs to be through volunteers and not municipality
- Not going to lead this, but we would help out

5.8 Minimum Suspensions and Last 10 mins of games

- See above

5.9 League website

- See above

6.0 Next Meeting/Adjournment

Next meeting will take place: November 27th 7pm

