

## Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Arena

Sept 25, 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	Not Present
Jason Tunks	Director of Risk & Discipline	Not Present
Vacant	Director of Ice Scheduler	Vacant
Brad Colbourne	APMHA Rep	
Scott Dixon	CPMHA Rep	Not Present
Jaime Hewitt	Secretary	

### 1.0 Approval of minutes from June 2024

MOTION: Brad

SECOND: Kelsey

### 2.0 Agenda approval: Approved

### 3.0 Standing Items:

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

- Declarations and divisions
- League name change from B to A – has to go to district first. S7 does run A so unsure how that will work
- Pay 525 for league fees
- Suspensions need to be cleaned up in TTM – Jenn to bring up again in district and ask/double check imports
- Sarah to create a list
- Fair ice policy – and pathways – we are already doing these
- More teams this season than before – especially with the pilot
- Oct 6 – manager meetings – mandatory at least 1 person needs to go
- Managers meeting before that – Oct 1 for MTK
- Form fill in instead of letter
- Disciplinary hearings will be Thursday nights
- AAA and AA will move to spring tryouts
- 167 transfers signed and more now – 35 placed out of district
- HEO Officials Clinic – 29 officials attended – 9 adults

- Down officials – to covid numbers
- No RCP in place – this has happened before – will do by committee
- Min suspensions are not appealable – internal video review needed – only taking mistakes
- Now will be paying milage for refs
- Before the first game – trainers HAVE to have valid certification
- Assigner – Mike Clarkson (refs and time-keepers)
- S7 had at least 2 kids from rep B on each team of theirs

### 3.2 VP Operations

- Tryouts – Brad wrote a standard response – see letter

### 3.3 Director of Risk & Discipline

- Absent
- 2 returning MTK players w suspensions and 1 new MTK player right now

### 3.4 Director of Equipment

- Started to receive jersey assignments. Will be sending off to seamstress' this week
- Name bars for new U10-U15 ordered from Gilks. Should be in by end of week.
- Order for U10- U15 track suits will be placed Wednesday. Delivery TBD.

### 3.5 Ice Scheduler

- **Need a body checking ice before the 13<sup>th</sup> (U14/U15)**
- OBMHL game scheduling received: this has been reviewed and verified to ensure dates/times/rinks match with the game allotments submitted and to ensure away games are conflict-free with all team blockoffs
- confirmation to OBMHL has been
- Pre-season practices have been shared with James who is working on development schedule with CPC
- U11 is the only team I am currently aware of who plans to host an EXH game – workable dates have been provided to Marc and he is confirming with Crusaders Coach
- FYI & for the incoming scheduler:
- Master scheduling document has been shared with Jenn and James
- Things to do:
- Upload games once final document received by league
- Contrary to what Sportzheads assured me of in multiple meetings, it looks like D4 may not have chosen to use oneDB (which is a direct upload/feed of all scheduled OBMHL games to ALL association teams). My fingers are still crossed this somehow happens but if not, the upload will need to be figured out (I didn't get very far with Sportzheads in terms of troubleshooting).
- Schedule & upload practices post October 13

- Horizon login required (reach out to Micheal Clarkson – D4 assignor)
- Website login required (connect with Kelsey – MTK Comms)
- Contrary to what the website encourages, it looks like D4 used team suffixes (i.e. U11, U12) for each of the league teams. This means that instead of having 1x8 teams, the system will need to be set up with 8x8'ish teams (one opponent/team at each level).

### 3.6 VP of Administration

- Policy for non-parent coaches and their expenses – review
- Address that U14-18 add into tryout – it is the discretion of the hiring committee to hire a non-parent coach needs to be put into place – policy manual. “In the event that the best candidate is a non-parent coach...” use the words “reimbursement of costs with be paid upon submission of receipts”
- Add to policy manual to add \$550 team fee increase - Kelsey  
Motion: Andrea  
Second: Sarah

### 3.7 Director of Finance

- See digital statement for September
- OBHL fees mailed yesterday

### 3.8 Director of Registration

- 208 this year, 100's last year (170)
- Bench staff and jersey numbers mostly done – outstanding: U13, U15
- Registration only missing 2-3 at each level
- 1 import at U14, 4 at U15, 9 and U16 and the 18's have 3
- Working to add rosters and certify bench staff
- Next affiliate players
- James to get U13 numbers and bench staff

### 3.9 Director Communications

- Rosters added to the app – how to navigate
- Hockey Education – YouTube videos will go

## 4.0 Association Reports:

### 4.1 APMHA Rep

- Emails from parents – tryout letter
- Evaluations still ongoing
- Meeting Oct 7

### 4.2 CPMHA Rep

- Scott absent

- Confirmed to have scrimmage at MTK Day (noon)

## 5.0 Business Arising:

### 5.1 1. Ice Scheduler

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### 5.2 2. Debrief tryouts to date

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### 5.3 Upcoming tasks

#### 5.3.1 Manager Meeting

- Oct 1 – **Andrea confirm rooms and adjust times**

#### 5.3.2 League Meeting

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#### 5.3.3 MTK Day

- Nov 9
- Hall confirmed and photographer
- Canteen to be confirmed
- **Jaime to do canteen or photographer (Tarah) – Michelle Cloutier**
- **Food drive, or pjs, snowsuit to discuss in October meeting**

### 5.4 CPC Development

- Schedules in the works – into first round
- MTK Day CPC, flag bearers

## 6.0 Next Meeting/Adjournment

Next meeting will take place: Oct 23 – 7pm