

## Mississippi Thunderkings Executive Meeting Minutes

In Person – Ashton Pub

June 28<sup>th</sup>, 2023

Name	Position	Attendance
Jennifer Downey	President	Present
James Caldwell	VP Hockey Operations	Present
Andrea Tunks	VP Administration	Present
Kelsey Crispin	Director of Communications	Present
Sarah Clark	Director of Registration	Present
Jason Bagshaw	Director of Finance	Present
Chris Waterfield	Director of Equipment	Present
Bob Hawn	Director of Risk & Discipline	Regrets
Joanne Guibord	Director of Ice Scheduler	Present
Vacant	APMHA Rep	Vacant
Ryan Clark	CPMHA Rep	Present
Scott Robillard	APMHA President Director at Large	Regrets
Pierre Groulx	CPMHA President Director at Large	Regrets

### 1.0 Approval of minutes from March 2023

*Motion: Sarah Clark, Second: Chris Waterfield*

### 2.0 Standing Items:

#### 2.1 President's Report:

- League and D4 met. After game handshake was discussed to move to before game
- Ice submissions for September with blackout dates
- U14 and up no ice for Halloween
- CP gave CPMHA more ice
- Import policy TBD
- Proposal for Live Barn for D4, municipality to approve.
- MTK proposed go pro to do our recording for each team

## 2.2 VP Operations:

- Goalie support – 2 coaches involved, early development vs mid-season
- Still looking for local Dev 1 coaching clinic
- Dave is good for first ice sessions, week 2

## 2.3 VP Admin:

- Nothing to report

## 2.4 Director of Finance:

- 2 reports sent, 22/23 Revenue and expenses and monthly cash flow
- CP ice had a higher-than-expected increase in ice. Moving to monthly billing for 23/24
- Over spent by \$34k, \$44k balance as of June 28, 2023. 22/23 saw an 8<sup>th</sup> team and no covid shutdowns as well adding to influx
- Summer session increased to \$25/session *Motion: Jason Second: Chris (1 nay)*
- Tryout fees \$130 early bird and \$170 walk up (jersey increase of \$20)  
*Motion: Kelsey Second: Joanne (1 nay)*
- 23/24 Player fees U10-U11 \$1150, U12/U13: \$1250, U14/U18 \$1350  
*Motion: Ryan Second: Jason*

## 2.5 Director of Risk and Discipline

- Nothing to report

## 2.6 Director of Equipment:

- Golf T-shirts for the coaches approved
- U16 missing 1 jersey, replaced 1 full set
- 2024/2025 will likely see U14 and up with both sets of jerseys replaced
- Hopeful to get 2 more years out of U13 and under

*Motion: Chris Second: Ryan*

## 2.7 Director of Ice Scheduler

- No ice contracts
- 2023/2024 will see MTK with their own ice contract

## 2.8 Director of Registration:

## 2.9 Director of Communications:

- Email's set up for Gmail accounts. Forwarding will happen in the next week.
- The coaches letters I have are on the website. Working on a post for this.
- Adding coaches to the website, I will need some assistance with this. I was able to add Mark because I know his birthday. Are they stored somewhere I can just import?
- Reached out to CPMHA and APMHA to introduce myself
- Welcome package for summer sessions "what we are about"

## 3.0 Association Reports:

### 3.1 APMHA Rep

N/A

### 3.2 CPMHA Rep:

- CPMHA got more ice
- On board for player help with IP
- Registration has opened
- Change in registration fees \$925 max fee.
- No transfer of registration fees to another association, must be provided a refund.

## 4.0 Business Arising:

### 4.1 Fair play policy:

- Updated online

*Motion: Andrea Tunks, Second James Caldwell*

### 4.2 Officials – pay increase

- Assigner \$5.50 to \$6.00 for assigning refs
- Ref pay increase and time keeper increase adds roughly \$1200 to the year

### 4.3 Tryout plan

- 2 tryouts before making cuts

4.4 Summer Sessions:

- Registration opened July 24<sup>th</sup> with new HCR system
- Draft schedule to Andrea and James

4.5 Ice Schedule –

- N/A

4.6 Policy Review:

- Send Andrea input
- Update manager policy to reflect changes

**5.0 New Business:**

Coaches meeting August 16<sup>th</sup> 5:30 @ CP boardroom, executive is welcome to join

Meeting adjourned:

*Motion: Sarah Clark, Second Ryan Clark*

Next Meeting: **August 16<sup>th</sup>, 2023 (CP Boardroom)**

