

Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Boardroom

February 28, 2024

Name	Position	Attendance
Jennifer Downey	President	Present
James Caldwell	VP Hockey Operations	Regrets
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	Present
Joanne Guibord	Director of Ice Scheduler	Regrets
Vacant	APMHA Rep	
Ryan Clark	CPMHA Rep	Regrets
Scott Robillard	APMHA President Director at Large	Regrets
Pierre Groulx	CPMHA President Director at Large	Regrets

1.0 Approval of minutes from November 2023

Motion: Chris Waterfield, Second Kelsey Crispin

2.0 Standing Items:

2.1 President's Report:

- No D4 meeting
- League meeting in February, around D5 pilot project. The pilot has passed U14-16 age levels. Lots of care and concern about arenas and how it will work but agreed with a pilot project. 6 associations in D5 to make up the two teams. Pilot to begin 2024/2025.

2.2 VP Operations:

- U11 game email

2.3 VP Admin:

- Survey sent out

2.4 Director of Finance:

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2.5 Director of Risk and Discipline

- Busy season with TTM
- New review process was a success
- 3 hearings in the last month, one district hear from U15.
- One outstanding appeal at U15, hearing involved with player.
- 5 refs will not be continuing in D4.
- Racial slurs or inappropriate speech will need to be reviewed at district. Specific words on what is not allowed. Seems to be promoting physical contact rather than using words.
- Videoing must do for 2024/2025

2.6 Director of Equipment:

- 2024/2025 budget for March meeting
- Replacing jerseys for U16 and U18.
- Disposal of old jerseys – give to players (motion: Chris Second: Jason)
- Cost to replace - \$3066 for one level at both colours
- New Jog rep, local to CP Sami Holmes,

2.7 Director of Ice Scheduler

- Giving back and or selling ice back to association.
- MM will take back some ice.

2.8 Director of Registration:

N/A

2.9 Director of Communications:

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3.0 Association Reports:

3.1 APMHA Rep:

-N/A

3.2 CPMHA Rep:

-N/A

4.0 Business Arising:

4.1 Playoffs

- U10 playing for Championship

4.2 Awards

- Good number of awards brought in. Google doc to be sent out for Exec for Coach, Trainer, Volunteer.
- Received all coaches nominations.
- Link @ executive – select name to keep track.

4.3 Banquet

- Committee meeting in mid-February
- Smokebox to do catering
- Charging everyone this year, bench staff have 5
- Slideshow – Joanne reached out for pictures
- Photobooth –
- Tickets \$15
- Meal to be covered by parents but everything else will be covered by MTK

4.4 AGM

- Wed May 8th Almonte Arena 7pm
- returning members (what's open)
- APMHA AGM March 26th
- CPMHA AGM April 24th

4.5 End of year survey

- Sent out

4.6 AGM

- New policy around diversity and inclusion
- Fair play policy – review but not being adhered to
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Meeting adjourned:

Motion: Bob Hawn, second: Chris Waterfield

Next Meeting: **March 28th @ the pub**