

## Mississippi Thunderkings Executive Meeting Minutes

In Person – Ashton Pub

March 28, 2024

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	Regrets
Chris Waterfield	Director of Equipment	Present
Bob Hawn	Director of Risk & Discipline	Regrets
Joanne Guibord	Director of Ice Scheduler	Present
Vacant	APMHA Rep	
Ryan Clark	CPMHA Rep	Regrets
Scott Robillard	APMHA President Director at Large	
Pierre Groulx	CPMHA President Director at Large	

### 1.0 Approval of minutes from February 2024

*Motion: Andrea Tunks, Second: Kelsey Crispin*

### 2.0 Standing Items:

#### 2.1 President's Report:

- Andrea went to league meeting.
- Pathways defer by a year, not 23/25 but coming 25/26. Waiting for vote. B league can request ex to number of games.
- D5 operates under Aces for pilot project. 2 equally balanced teams. Willing to play 2 games in a day for farther away.
- Financials are healthy and wont' need to increase fees.
- Nepean to run 2 U18 teams.

#### D4:

- Leagues going to sports head, OBMHL going but Association to wait.
- Carry over suspensions.
- Last month, playoffs where TTM was down.
- Finance year end invoice to associations by April 30<sup>th</sup>

- D4 treasurer role, last year. Looking for someone to take over and shadow this season.
- 12% increase for officiating. Likely charge 12% increase to associations.
- Edgy, VP ops is in last season.

## 2.2 VP Operations:

- Coaching evaluation feedback.
- History of former players ready for next year. Majority of players coming back. U14/U15/U16 coaching not coming back.
- Graph done to show where weaknesses are.
- Coaching clinic cheque for Dev 1 still MIA
- Is player/goalie dev being used properly.

## 2.3 VP Admin:

- Andrea's graph for survey
- MTK day host APMHA vs CPMHA u9 game
- Tryouts/imports – goal to have 20 plus to try out then make cuts
- Look at changing tryout selection – starting earlier
- Potential mid-season survey so we can follow up vs end of season.
- Almonte AGM, Scott R is in another 2-year term as president.

## 2.4 Director of Finance:

- Paid up Feb ice, outstanding is officiating and ice for March.
- Inflow \$4900 (waiting for some tracksuit and socks)
- Ice, HEO insurance done
- Trophies done
- Outflow \$29000, closing \$62,000.

## 2.5 Director of Risk and Discipline

- TTM assistant Andrea has been a great help
- Forwarded outstanding items to district
- Highest for carry over suspensions (potentially one coach, mostly players)
- U15 has 3 carry overs, U18 1 carryover (can do tryout, tryout games, sit for exhibition)
- Playoffs, went smooth. U15 had video review for incident that was upheld. Feb 10<sup>th</sup>, harassment on ice, social media from Ice Dogs to MTK. Brought to D4, took some time to respond. At district now with D4/D3. D3 is not responsive. HEO is aware of the situation.
- Internal review committee (third party) that can get involved.
- R&D – recommend R&D not to be coaching staff vice versa.
- Parent meeting to discuss the issues above.

## 2.6 Director of Equipment:

-Equipment budget vote:

\$29214 (tryout jerseys, socks, name bar removal)

REQUEST: to be broken down monthly.

*Motion: Andrea Tunks Second: Sarah Clark*

## 2.7 Director of Ice Scheduler

-Post playoff ice usage, association covered 2 exhibition games each, U10,11,12,14,15 use this.

-Two contact clinics scheduled.

-Post playoff ice constraint was tough coming from teams.

-Sold back 24 hours. Contract for CP ice, done as of 26<sup>th</sup> but then retracted to 30<sup>th</sup>.

-U16 lost practise for Canadians.

## 2.8 Director of Registration:

-Heather: not happy that we had two installments for registration.

-necessity for us to do payment plan.

-D4 asked for store to be opened up early for tryouts.

## 2.9 Director of Communications:

-Number sent to caterer for Banquet

-Jason to give Kelsey chq for catering

-Bring 2023/2024 motions to first executive

## 3.0 Association Reports:

### 3.1 APMHA Rep:

-CPMHA AGM coming up, lots of new positions.

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### 3.2 CPMHA Rep:

## 4.0 Business Arising:

### 5.0 Banquet update:

-Numbers into caterer

-Prizing, Kelsey needs to get skate sharpening.

-Jay has numbers for invoicing.

-Bingo trivia?

-Slideshow is going. One on a loop throughout the evening.

-Two graduating players,

## 6.0 AGM:

### 6.1 Exec positions open

- President – up for appointment
- Risk – Bob (James, Ryan)
- Equipment – Chris (Kelsey, Andrea)
- Admin – Andrea nominated (Kelsey, Joanne)
- Finance – Jason (Kelsey, Sarah)

### 6.2 Interest in Executive

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### 6.3 Policies to be added into Constitution and Bylaws

- 1.9 policies – bylaw 1 – page – add other roles to the season as we see fit. Can be non-voting or voting. **(2.8 add non-voting at our discretion)**
- 2.1 (suggesting change) president roll shall be elected not selected based on previsions (see 2.2 for VP)
- 1.6 – prior to end of each season shall arrange an audit. **\*\*Add upon request from district or change of role in finance\*\***

**Motion: Sarah, Second Kelsey**

**\*\*\*Send everyone bi-laws and constitutions to clean up spelling etc\*\*\***

### 6.4 Slides for PowerPoint

## 7.0 U13 and U15 Pathways update

- pause

## 8.0 Ice Contracts

- 24/25 to get our own ice

## 9.0 Meeting with D4, CPMHA and APMHA update

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## 10.0 Next seasons Coach plan for hiring

- SS coach hire until after titans
- have to wait until after AGM

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Meeting adjourned:

*Motion: Joanne, second: Ryan Clark*

Next Meeting:

