

Mississippi Thunderkings Executive Meeting Minutes

In Person – The Ashton Pub

November 27th, 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	Regrets
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	Regrets
Vacant	APMHA Rep	
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 October 2023

Motion: Ryan Clark, Second: Kelsey Crispin

2.0 Standing Items:

2.1 President's Report:

- U13 HEO appeal on behalf of Chris Peasley (11 2E, 11 2F suspension). Appealed based on first eyewitness accounts. Hearing results, suspension reduced to 4 games. Association is offering to pay for the appeal fee.
- U16 racial slur incident – investigating situation. Coach suspension handed out.
- D4: Discriminatory slurs to stop (5 game suspension and a written essay consequence)
- Amalgamation to be a long-term study.
- District \$650 fee on its way.
- League: Penalty minutes to be kept down
- Boundaries: last looked at in 2019
- U14 complaint against Rams. *U14 penalty minutes in a whole to be looked at. Introduction of longer games and contact in the same year. AA 90-minute games begin at U11. Maybe introduce longer games earlier than U14.

2.2 VP Operations:

- Scheduling: keep an eye on December practices.
- HEO cheque – no response
- Player/goalie development: TBD
- Tryouts: 70% game (look at different ratios)

2.3 VP Admin:

- U13 volunteering in the community
- MTK Day: more community based next year than individual teams. PJ collection, Food drive etc.
- U10 attending Silver Stick International, association to pay entry fee.
Motion: Andrea Tunks, Second: Chris Waterfield

2.4 Director of Finance:

- Kelsey to deliver U10 cheques
- \$104/hour ice time in Lanark

2.5 Director of Risk and Discipline

- Busy busy
- U18 in Welland – complaint about players activity while in the community in MTK gear. Executive used this as a teachable moment for the players.

2.6 Director of Equipment:

- MTK pins, \$1600 for 1000 pins
Motion: Chris Waterfield, Second: Ryan Clark

2.7 Director of Ice Scheduler

- first weather-related reschedule a success!
- there are a few other reschedules in the works (I.e tournament date changes, U10 making it to Silver Stick Championship!! #MTKALLTHEWAY, compressor issues); some managers/coaches needing support with the process
- secured some additional ice at Beckwith and at Lanark to distribute to teams to compensate situations such as pictures, loss of ice due to associations days, or heavy on away-game days
- Schedules posted until January 7th; number of practices and hours on-ice are balancing out across levels
- Intention with the next release to ensure all teams are getting access to 1.5hrs slots; however this may mean less times on the ice

2.8 Director of Registration:

- All but 2 rosters are approved (U11 and U15 are awaiting VSC's)
- Travel permits are nearly complete for all away tournaments
- Aps continue to be processed, so far MTK has affiliated 47 players across all levels (22 from house, 25 from MTK)

-There are 5 outstanding 2nd installment fees (down from 11) – 2 reminders have been sent. Jason to follow up.

2.9 Director of Communications:

-N/A

3.0 Association Reports:

3.1 APMHA Rep:

-N/A

3.2 CPMHA Rep:

- President Pierre Groulx stepped down. Stu Robinson in.
- CPMHA Exec meeting this week.
- On ice help for older players (volunteer hours)

4.0 Business Arising:

- MTK Day: positive feedback, association to have concession next year.
- Cyclones, MTK, Kings DAY – try to have on same day for ice scheduling reasons.
- Trophy cases, split 3 ways.

Meeting adjourned:

Motion: Jason Bagshaw, Second: James Caldwell

Next Meeting: **January 24th, 2024 CP Boardroom**

THUNDERKINGS