

## Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Boardroom

September 27<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	Regrets
Scott Robillard	APMHA President Director at Large	Regrets
Pierre Groulx	CPMHA President Director at Large	Regrets

### 1.0 Approval of minutes from August 2023

*Motion: Kelsey Crispin, Second: Joanne Guibord*

### 2.0 Standing Items:

#### 2.1 President's Report:

- Scorekeeping: good turn out
- Constellation: highest ranked to host per level
- D4: lots of transfers, VSC must be valid all year (season), travel permits to be submitted early
- RIC Sept 27<sup>th</sup> – 10 game suspension in u14, bar set high for 2023/2024.
- Cameras at games
- Player Development- \$500 player and goalie to be used on ice
- OBMHL – discuss motion to amalgamate (issue with level of play and travel)

## 2.2 VP Operations:

- U10-U16 formed, U18 to be done this week
- Coach dev 1, 34 out of 40 seats sold
- Contact clinic: have a ref attend for feedback

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## 2.3 VP Admin:

- Coaches received evaluation results at the end of each tryout
- Manager meeting had a good turnout
- Husband coach/wife manager in U11,U12 and U13

**Motion to change the policy: Head coach and team manager may not be married. Assistant coach and manager is permitted. Approved.**

*Motion: Andrea Tunks, Second: Chris Waterfield*

## 2.4 Director of Finance:

- Cash flow report handed out
- Joanne to view ice time invoices

## 2.5 Director of Risk and Discipline

**Motion to have nonparent coaches' expenses paid. Declined.**

\*Should a team not be fulfilled and executive needs to search out a coach, paid expenses will be discussed at that time.

*Motion: Andrea Tunks, Second: Joanne Guibord*

## 2.6 Director of Equipment:

- Early tournament teams have their jerseys
- Constitution: Name bars to be bid on at the beginning of the season to the equipment manager.**

## 2.7 Director of Ice Scheduler

- League games posted for the entire season
- Practices posted until Oct 12<sup>th</sup>. They will be released in 6 week increments

## 2.8 Director of Registration:

- Rosters: may be short on bench staff (coaches and assistants)
- Affiliates: at a stand still

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## 2.9 Director of Communications:

- Send email to managers for tournament and game updates
- HEO links updated on website

### 3.0 Association Reports:

#### 3.1 APMHA Rep

-N/A

-Post out looking for representative

#### 3.2 CPMHA Rep:

-N/A

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### 4.0 Business Arising:

-Trophy Case: There will be room for MTK trophies

-Nonparent coach: under risk and discipline

-Affiliates: not rostered on time. House league must be by birth year. 1 affiliate per league

-MTK Day: Nov 4<sup>th</sup>, U15 doing BBQ, canteen donations Barley Mow, ABC, Mitchells

### 5.0 New Business:

Meeting adjourned:

*Motion: Joanne Guibord, second: Kelsey Crispin*

Next Meeting: **October 23, 2023 Ashton Pub**

