

Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Arena

May 27, 2025

Name	Position	Attendance
Jennifer Downey	President	P
Scott Dixon	VP Hockey Operations	P
Andrea Tunks	VP Administration	P
Cassandra Tremblay	Director of Communications	P
Sarah Clark	Director of Registration	P
Jason Bagshaw	Director of Finance	P
Kaytee Gendron	Director of Equipment	P
Jason Tunks	Director of Risk & Discipline	P
Derek Erdeyl	Director of Ice Scheduler	P
Brad Colbourne	APMHA Rep	P
Paolo Campagnolo	CPMHA Rep	P
Jaime Hewitt	Secretary	P

1.0 Approval of minutes from previous meeting

MOTION: Jason

SECOND: Derek

2.0 Agenda approval:

3.0 Standing Items:

3.1 President's Report: HEO/D4/OBMHL

- D4 AGM, Andrea also there, she is joining director of finance
- Voting in new members, Mike Smith Risk and Discipline, new VP of Ops, new webmaster, switching over to sportsheadz
- OBMHL – Jenn did not attend
- HEO hasn't had AGM yet – new members

3.2 VP Operations – Welcome Scott

- CP Ref chief wants to use tryouts to mentor refs during our tryouts and exhibition games – it will be free
- **Brad to let Scott know about refs**
- Loosing some significant officials from CP area

3.3 Director of Risk & Discipline

- Flow chart of discipline – goal is not to get to Jason – this is available on the website

- Policy remains pertinent – still same as previously
- Progressive Discipline - Abuse, bullying, harassment – would like to change this to do some coaching and teaching (education based), this will be included in the coaches meetings.

3.4 Director of Equipment - Welcome Kaytee

- Chris working on a transition plan to share with Kaytee
- Working on swag for 20th anniversary year

3.5 Ice Scheduler

- Season ice has been requested
- Mississippi Mills will look into requests in June, hoping to increase ice
- CP will not look at our ice until August
- Beckwith is still under other contracts for 2 more years
- Requested tryout ice in Pakenham, in addition to more ice
- May 7th meeting with CP area – feedback was positive. Needs were voiced that we want more ice time, we will get the same amount of ice as this past season.
- Upcoming tasks – scheduling summer sessions, tryout sessions, gathering tournament dates from coaches, league dates like tournaments, MTK Day.
- Need to work with Cass – to get games linked to B site, work together on specific
- Sept 8th – league meeting – ask to provide ice before meeting

3.6 VP of Administration

- See Below
- Documenting tasks all year for next year

3.7 Director of Finance

- May – see link sent
- 1 jersey U10 was modified, so the cheque will be cashed
- 6 cheques that are issued, 5 to be signed for U10
- 2024/2025 still waiting on invoice for name bars being removed
- Updated cash statements are ready for replacement including a detail of the position

3.8 Director of Registration

- Waiting for AAA and AA to reset
- Waiting on account renewal
- June setup stores in hockey Canada
- Everyone needs a VSC – on website – does take a long time.
- July registration opens

3.9 Director Communications – Welcome Cassandra

- Playing around on the website, modifications for visual appeal
- Manager/parent corner – working on coaching corner
- Don't have access to Instagram – Jen to ask Amanda to fix
- Everyone encouraged to look at our website and share suggestions with Cassandra

3.10 Secretary

- Constitution to complete and send to Cass to be posted
- Meeting minutes sent previously to Kelsey – they are on the website already

4.0 Association Reports:

4.1 APMHA Rep

- Brad DV New S7 rep
- Issues with coaches being reimbursement – adjusting clarity on what will be covered

4.2 CPMHA Rep – Welcome Paolo

- Nothing to report
- Brad to send info to Paolo
- Scott to get Paolo on chat, and google doc, and set up with Stu

5.0 Business Arising:

5.1 Coaches

- 15 coaches to interview
- Good representation for each age, but U18

5.2 Coach Interviews, welcome gift

- Next Monday/Tuesday interviews will take place
- Past seasons new coaches get a shirt or sweater or hat... would like something with anniversary logo on it – golf shirt? Back pack? Whiteboard? Subscription to coaching sites!
- Thoughts or ideas please send to Kaytee and she will come up with ideas for June meeting.

5.3 CPC

- Scott reached out to Brent, he is willing to collaborate again
- Send Scott an email to add your input into the Google Doc
- More detail required in the contract
- Focus (high impact, high pace)
- Goalies to be separate

5.4 U16

- 4 kids coming to tryout from Perth, they cannot play U18 (they are not considered to be imports, they are coming to tryout) ** Only for this year

5.5 U18

- Unsure what will happen, information to be collected to make a choice about the program
- 2 years of no U18 if we loose it this year, phone calls will be made this June to contact players to gauge interest

5.6 Coach Mentor

- Creation of Coach Mentor position - there to influence coaches from purely hockey perspective (coach selections, season plans, culture plans, high performance) Provide 1 on 1 with coaches
- One person for all teams, paid position (\$50 an hour, \$500 per team)
- 6-10 hours a team

5.7 Website uploading docs

- See above

5.8 Manager Manual

- Update and put on website

5.9 20th Anniversary

- Jenn and Andrea are going to meet with Ashley Johnson

5.10 Pathways

- No changes
- Coach mentor needs to also focus on the pathways

5.11 Summer Sessions

- Ice is booked, Monday and Thursday last week of August
- CPC to be on the ice? Scott to check

5.12 Rates

- We know HEO is increasing rates... We have not increased rates for U10-U11 in 4 years, increase rates by \$15 across the board
- Motion: Andrea, Second: Brad, all in favour

Team Fees – cost of tournaments has really gone up

- Motion to increase team fees by \$100 – Andrea, Second: Jason, all in favour

USA – Some districts are refusing to allow teams to travel to US – Jenn to ask D4

Next Meeting: June 24th – Jaime to Book
Look ahead to the year – book coaches meetings too.

