

## Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Arena

August 13, 2025

Name	Position	Attendance
Jennifer Downey	President	yes
Scott Dixon	VP Hockey Operations	yes
Andrea Tunks	VP Administration	yes
Cassandra Tremblay	Director of Communications	no
Sarah Clark	Director of Registration	yes
Brian Yantha	Director of Finance	yes
Kaytee Gendron	Director of Equipment	yes
Jason Tunks	Director of Risk & Discipline	yes
Derek Erdli	Director of Ice Scheduler	yes
Brad Colbourne	APMHA Rep	yes
Paolo Campagnola	CPMHA Rep	yes
Jamie Hewitt	Secretary	no

### 1.0 Approval of minutes from May 2024–

MOTION: jason

SECOND: Derek

Motion for Brian Yantha as Director of finance

MOTION: Andrea

SECOND: Scott

### 2.0 Standing Items: THUNDERKINGS

#### ○ President's Report:

HEO/D4/OBMHL

- D4 meet next week
- OBMHL meets August 14(day after our meeting)
- Dev 1 clinic approved and now open; will take place in Pakenham on September 27. Ask Cassandra to reach out to a APMHA/CPMHA to share.

#### ○ VP Operations:

- Coach mentor, Robert Mitchell, locked in and paid. They've had a meeting to discuss how he will support the coaches.

- Busy; updated contract with CPC signed \$10,500 plus tax discussions regarding improved parameters have taken place. CPC has initiated a code of conduct for their on-ice assistants.
  - CPC summer sessions will be fast paced conditioning
  - Coordinating hitting clinics and evaluations and securing an MTK night with CPC, as well as development sessions.
  - Plan for development is to have one session in September/October, the second session before Christmas and the third session after Christmas. Goalie development will be included in these. Additionally, goalies will have goalie sessions for team goal tenders and affiliate players monthly with Cobsy.
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- VP Admin:
    - Overseeing the director of finance handoff
  - Director of Finance: update provided by Andrea
    - Welcome - Brian Yantha
    - Budget done; \$13,385 deficit
    - Motion to pass budget; motion - Andrea second - Brad
    - Review books
    - Outstanding coaching clinic reimbursement needing to be reissued
  - Director of Risk and Discipline
    - First aid kits, restocked and prepared; distributed to coaches at coach meeting
  - Director of Equipment:
    - Fit night September 22 730 to 930
    - Name Bars; u15-u18 priority due to early tournament and earlier season start ; asking Crystal O'Keefe to do all; Kaytee needs to confirm that she can get them done within the timeline required; Shelly Moore will do U 16
    - Coach equipment bags handed out at the coaches meeting and looked great!
    - Tryout jerseys to be distributed at first try
    - Executive T-shirts to come before tryouts
    - New Jerseys (U14-u15) have arrived, including replacements at u10 (damaged) and u18 (sold)
    - Socks are sorted
    - Kaytee to check and see if the winter CCM jacket is still available at Pro2col
  - Director of Ice Scheduler

- Web testing to verify coaching manager access for the season
  - Mississippi, Mills, CP and Lanark ice contracts in
  - Less favourable ice times include CP Wednesday at 5pm, Friday at 4:30, Saturday at 6:30 to 8:30 AM, as well as Leonard ice Tuesdays and Thursdays at 5 PM
  - Conditioning Will Take Pl., September 2nd-12 and tryouts will be the 13th to the 20th
  - Tryout scheduled to be published soon; 90% done; exhibition games with WCMHA
  - Working on building out the schedule for the season and submitting ice times for games to district
- Director of Registration:
    - Focus has been on sharing profiles from submitted expression of interest forms, maintaining the import list for those who would be interested in coming our way, managing the summer session registration, and the tryout registration.
    - Have discussed with the registrar at CPMHA and players will still be able to do the competitive transfer fee by sending an email after August 15. Also those who have paid this fee are having a spot held regardless of waitlist.
    - A few imports have been processed already.
    - Numbers look good from U10 to U14; as expected, they are lower at the older age groups
    - coach requirements coming along nicely; checking qualifications for those who may be asked to be on the bench
    - Sarah to reach out to executive members regarding the required declaration form for HEO
  - Director of Communications:
    - Cassandra to make a post regarding registration finalization

### 3.0 Association Reports:

- APMHA Rep
  - Next meeting August 14
  - Working on evaluation plans for this coming season
  - Mississippi Mills rinks will have live home, but they won't be getting a membership
  - New referee and chief Trevor Harding
  - The increased HEO fee will be put onto player fees
  - Looking to have timekeepers trained on the Mississippi Mills arena clocks
- CPMHA Rep:

- Meeting July 25 and August 6
- U7/U9/U11 waitlist with new teams, possibly be made
- Registration closing August 15
- No ice contracts prior to our meeting
- U 21 is at 6% filled. Kemptville will be joining the league.
- Kickoff party on September 6
- Carleton Place will have the first right of refusal for Beckwith ice when those city contracts are complete in two years

#### **Secretary -**

- Meetings were booked for the year and dates were emailed.

#### **4.0 Business Arising: (Add points from agenda)**

- **20<sup>th</sup> Anniversary** - had a meeting in July. Ashley Johnson is helping to chair. - ideas include fundraising events, such as an adult curling tournament, a youth and adult golf tournament at timber run and other activities - still in the planning stages for all
- **Team Declarations** - MTK teams are needing to be declared and ice submitted to the B league by September 8th
- **Tryouts** - ref training will be done and our refs provided for free for the inter squad and tryout as well as preseason exhibition games - on ice activities for tryouts are being reworked with more focus on stations and lots of reps - some groups will be split into two due to numbers - CPC, coaches, Almonte and Carleton Place reps +2 to 3 more will be conducting evaluations - Cobsy will do the tryout evals for goalies - U 11 and U 14 will do an innersquad game before exhibition games because of the group splitting
- **CPMHA** - communication and dealings have been problematic - they are closing registration on August 15th - ice from the town of CP axed and not happy with certain time allotments that have been changed at

their discretion - Steve Edgerton to mediate a meeting with Carleton Place and D4 to hopefully help improve this relationship

Next meeting August 26th **\*\*TUESDAY\*\*** at 7 PM

