

## Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Arena

August 26, 2025

Name	Position	Attendance
Jennifer Downey	President	
Scott Dixon	VP Hockey Operations	
Andrea Tunks	VP Administration	
Cassandra Tremblay	Director of Communications	Regrets
Sarah Clark	Director of Registration	At registration for CPC sessions
Brian Yantha	Director of Finance	
Kaytee Gendron	Director of Equipment	
Jason Tunks	Director of Risk & Discipline	Away
Derek Erdli	Director of Ice Scheduler	
Brad Colbourne	APMHA Rep	
Paolo	CPMHA Rep	
Jamie Hewitt	Secretary	Away

### 1.0 Approval of minutes from May 2024–

MOTION:

SECOND:

### 2.0 Standing Items:

#### 2.1 President's Report: HEO/D4/OBMHL

- additional tournament added (5<sup>th</sup> one added -Silver Stick not counted in the 5) 5<sup>th</sup> only for tournament hosts
- league website - no increase in fees, fixing website, around 120 teams
- play-off format change - move to quarter, semi and final - all round robin done before March Break
- e-transfer set-up for fees now
- D4 - Kemptville joining for U16
- new referee in chief - he has brought on an assistant - lots of good plans in place

- September referee courses - coming up with code of conduct handbook (updated from 20 years ago)
- Video Review Policy - what they will look at and won't at - Hunter or Ray with questions and up to Brandon if required

#### 2.2 VP Operations:

- CPC - summer sessions going well parents and players
- evaluation support - not as seamless as Scott would like -Scott is working on it
- once teams selected - development session booked
- will be conditioning format and try-out plan made by Rob - coaches must follow
- confirmation for intersquad games is not in yet - may need Mike
- Joe Chute - coming to help with evaluations
- needed shooters arranged for goalie evaluation for U15/U16
- confirmed for evaluation support for goalies
- waiting on update on registration for Dev 1
- Paolo onsite for Sept 9<sup>th</sup>/15<sup>th</sup> to help with goalies
- Putting names on spreadsheet - working on making sure enough for the first Saturday for evaluations

#### 2.3 VP Admin:

- nomination for Lauren Baron to be communications head
- Derek to get log-in for Lauren to Sportsheadz

#### 2.4 Director of Finance:

N/A

#### 2.5 Director of Risk and Discipline

Absent

Director of Equipment:

- samples for fit-night - kit for fit night from Ryan - have those jackets included
- Sept 9<sup>th</sup> -t-shirts are due on site
- try-out jerseys on site for September try-out dates

2.6 Director of Ice Scheduler

- Beckwith ice back - 7-8:30 (now back up .5 hours)
- tryout schedule is up - cleaner than it was
- lots of game scheduled with West Carleton others as well - waiting on one who does not have ice-time yet - will move on if can't get anyone
- working with Scott, goalie sessions
- working on per team - how many home games - mapping out and putting into spreadsheet for the B league
- how are going to track who comes to the hitting clinic? Jenn is going to check them in.
- booked a meeting with mediation - Stu is wanting to be cordial and cooperative now

2.7 Director of Registration:

- Hunter voted in as chief referee - registration numbers all over the map right now - Jenn has them
- Almonte versus CP numbers were reviewed at each age level
- MTK Day - November 15
- Jenn will send an email about hitting clinics
- summer sessions check-in going well -
- we will be splitting some try-out groups up due to large numbers - link in to schedule that it has been update

2.8 Director of Communications:

Absent

### 3.0 Association Reports:

3.1 APMHA Rep

N/A

### 3.2 CPMHA Rep:

- conditioning schedule - almost ready - then yesterday they sent out emails with conditioning and try-out times
- lot of talk about ice - Beckwith ice - same as last year - CP times went over - Stitsville ice - 3 teams practicing there
- registration numbers are high - waitlisted - added teams to make up for waitlist - have now up to 14 kids on a team
- U7-U9 - all 100% goes slightly down from there
- all numbers include the competitive kids!
- their ice scheduler is to not get emails from us anymore

### Secretary -

- Nothing to report, hearing good things about the CPC Summer skates

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

#### 4.1 Comm - Housekeeping email to all trying out

- email from Jenn will mention the parent meeting

#### 4.2 Conditioning - Parent meeting

**Conditioning Sessions** - Parent Meeting about tryout process - if you have questions we are here and let us know - this is a good idea - staggered sessions so that you can do two groups at one time

#### 4.3 Evaluations - on and off ice help

- Scott has a handle on it

#### 4.4 Hall - spaces

- All booked

#### 4.5 Food

- Jenn Coming up with something

#### 4.6 Fit night plan and helpers

Almonte Curling Club Hall -> 5PM -Kaytee to bring socks, tracksuits, kit from Ryan, forms etc.

#### 4.7 Tryout check ins

-Sept 9 goalies (here), Sept 10 (Pakenham), Sept 13<sup>th</sup> (Pakenham) - all day 7-3pm

#### 4.8 Goalie Evaluations – shooters

- We still need shooters

#### 4.9 Team first meeting

- Someone from executive needs to be at first meeting for each team

#### 4.10 Officiating – is this booked... Ray and Mike check in

- Scott will check in with Ray & Mike

Next Meeting/Ajournment: September 24, 7:00pm