

## Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Arena

March 26, 2025

Name	Position	Attendance
Jennifer Downey	President	P
James Caldwell	VP Hockey Operations	Not Present
Andrea Tunks	VP Administration	P
Kelsey Crispin	Director of Communications	P
Sarah Clark	Director of Registration	P
Jason Bagshaw	Director of Finance	P
Chris Waterfield	Director of Equipment	P
Jason Tunks	Director of Risk & Discipline	P
Derek Erdeyl	Director of Ice Scheduler	P
Brad Colbourne	APMHA Rep	Not Present
Scott Dixon	CPMHA Rep	P
Jaime Hewitt	Secretary	Not Present

### 1.0 Approval of minutes from previous meeting

MOTION: Kelsey

SECOND: Sarah

### 2.0 Agenda approval:

### 3.0 Standing Items:

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

- \$25 district fee
- Mike Clarkson, assigner
- Travel permits by Dec. 1st
- Get on renewing expired VSCs
- Shift forward to replace Respect in Sport as of June 1st, grandfathered

#### 3.2 VP Operations

- Not present

#### 3.3 Director of Risk & Discipline

- Down 6 suspensions overall this year

#### 3.4 Director of Equipment

- Proposed budget approved

- Motion by Chris W, all in favour (make up the 1st/2nd - Andrea and Scott Dixon)

### 3.5 Ice Scheduler

- 

### 3.6 VP of Administration

- 

### 3.7 Director of Finance

- See cash flow statement

### 3.8 Director of Registration

- Preparing to turnover to new season once AAA and AA settles

### 3.9 Director Communications

- Uploading documents to new website (Monthly meeting minutes, last year AGM)

### 3.10 Secretary

- Not Present
- Notes sent to Jenn
- Working on AGM notice and prepping motions

## 4.0 Association Reports:

### 4.1 APMHA Rep

- Executive turnover at APMHA

### 4.2 CPMHA Rep

- Skills competition coming up

## 5.0 Business Arising:

### 5.1 Playoff update – James

- U 11 win!
- U18 B Side champs

### 5.2 Summer sessions

- 2 weeks at the end of August Monday to Thursday 630 to 930 ice
- Registration potentially begin in July 1

### 5.3 Ice contracts

- Addressed by ice scheduler

#### 5.4 Banquet update & guest speakers and thank you ideas

- Sunday!
- Come for whatever you can and pitch in where needed (executive)

#### 5.5 Survey update

- Looked at results; mostly positive
- CPC development concerns
- Photo concerns
- Hard to please everyone

#### 5.6 Bylaws and Constitution

- Look over and send any needed changes to Jenn

#### 5.7 Nominations for those returning and/or open positions

- VP Ops open; director of communications open; director of ice scheduling, Derek; Director of registration, Sarah; director of risk and discipline, Jason; director of equipment open

#### 5.8 Debrief 4 on 4

- Went well
- Positive feedback

#### 5.9 Each position summary - ready for next person taking over the position

- Month by month priorities outlined to help ease transitions for newcomers into executive roles

#### 5.10 MTK 20th Anniversary

- New logo as of May 1 for the 25/26 season
- Discuss some changes to the logos, Jenn to have revisions made ASAP
- Discussed the possibility of having a committee or a Director of events for this special season
- Other ideas shared: MTK Alum at AA and AAA recognized; Skills comp (hardest shot, fastest skater);
- Raffle/lottery; Team highlight reels; Choose a cause and teams compete to raise the most money for it; Player of the week (alternate jr/sr); involve players in planning; 4 on 4 tournament; Mentoring between teams ("buddy teams")
- Bring on any additional ideas forward via email to Jenn

**AGM – April 29**

**Next Meeting: End of May TBD**