

Thorsby Minor Hockey Association
Spring Annual General Meeting Minutes
Tuesday, June 16, 2020 at 7:00 pm
Rec Complex + Virtual Zoom Meeting

ATTENDEES - Executive

Clay Shalagan	Rob McLellan
Clay Rumohr	Sherri Morrissey
Cory Senio	Tamara Saarela
Jennifer Ball	Vanessa Goodman
Jesse McClean	Shayne Horne

ATTENDEES - Members

Blair Hennes	Rebecca Mudry
Megan Ward	Chad Peterson
Rob Gillies	Julie Velasquez
Lorelei McLeod	Tara Coles
Kevin Van Steenis	Wayne Ball

1. Welcome and Introductions

Meeting was called to order at 7:10 pm by Cory Senio. Quorum confirmed.

2. Agenda

- President's Report and Operational Update – Cory Senio
- Financial Report – Jesse McClean
- Registration Update – Tamara Saarela
- Elections

3. Reports

President's Report and Operational Update – Cory Senio

- **Status of Past and Future Season** – Last season ended abruptly due to COVID-19. Cory has been part of several Hockey Alberta calls and meetings to plan for next season. No firm decisions have been made yet and could consist of 3 on 3, smaller teams, inter-community games only, normal season, or no season at all. The Town of Thorsby has not given a date or definitive plan on opening the Rec Complex. Timing and configuration of next season mainly depends on the province's stage of relaunch. TMHA is closely monitoring this and will plan accordingly for next season. As decisions are made and information is available, we will communicate with all TMHA families.

- **Jersey Return** – When the Rec Complex opens, jersey return will be organized.
- **Player Sharing with Calmar and Warburg** – The intention is to proceed with player sharing with Calmar again this season. Additional discussions have occurred with Warburg about player sharing between all three communities. A meeting will be arranged with Executives of all three associations in late June or early July to finalize plans for next season.
- **NAI League Update** – The league postponed their spring AGM. It is likely that their fall registration meeting and AGM will occur together in September. Notable to TMHA is the league's new travel committee to address concerns about too much travel. While we put forth a volunteer to be part of this committee, we were not selected to have representation. We will watch for updates from the league on this item.
- **Hockey Alberta Update** – All meetings have shifted to virtual. Main focus is preparing for next season amidst a pandemic. Additional notable items include: Bantam Tiers 4-6 are now non-contact which may cause concern with smaller associations with only one Bantam team; Atom/U11 Provincials will no longer take place; Atom/U11 also has a new pathway/requirements [available on the Hockey Alberta website](#) (ie. timing for tryouts, development program, playoffs, etc)
- **Survey** – Our internal TMHA survey is still [open and available for members to fill out](#). Feedback from the survey and anecdotally from last season includes better communication between associations and with teams; Skills will occur again but must be scheduled so as not to conflict with any team's regular practice night; suggesting balanced facility usage in each of the communities; need to get the new TeamSnap-based website up this fall. Once the survey closes, all results will be reviewed and used to guide planning and decisions for next season.

Financial Update – Jesse McClean

- See income/expense statement attached.
- **Notes About Fundraisers** – Casino generated \$19,779 in revenue; Raffle sold out and generated \$20,000; both fundraisers were very successful for Thorsby and Calmar associations.
- **Individual Team Funds** – Jesse communicated with teams regarding year end financial duties. By August 1, all cheque books and debit cards must be returned, and funds must be cleared out in a way that the team feels is appropriate (ie. reimbursement to families for tournament fees collected at the beginning of the season, apparel for players, wind up events)

Registration Update – Tamara Saarela

- **Update** – Registration deposit is currently \$50 to help confirm player numbers. Once we know the structure of the season, we will communicate details on payment plans and deadlines.

4. Elections

Fundraising Coordinator

Jen Ball let her name stand; no additional volunteers or nominations; Jen wins by acclamation

Equipment Coordinator

Rob McClellan let his name stand; no additional volunteers or nominations; Rob wins by acclamation

Hockey Alberta – Zone Rep

Clay Rumohr let his name stand; no additional volunteers or nominations; Clay wins by acclamation

Treasurer

Jesse McClean let his name stand; no additional volunteers or nominations; Jesse wins by acclamation

Secretary

Vanessa Goodman let her name stand; no additional volunteers or nominations; Vanessa wins by acclamation

NAI League Rep

Shayne Horne let his name stand; no additional volunteers or nominations; Shayne wins by acclamation

Ice Coordinator

Clay Shalagan let his name stand; no additional volunteers or nominations; Clay wins by acclamation

Registrar

Tamara Saarela let her name stand; no additional volunteers or nominations; Tamara wins by acclamation

Vice President

Sherri Morrissey let her name stand; no additional volunteers or nominations; Sherri wins by acclamation

President

Cory Senio let his name stand; no additional volunteers or nominations; Cory wins by acclamation

Ref Coordinator

Clay Shalagan nominated Blair Hennes; respectfully declined

Sherri Morrissey nominated Julie Velasquez, seconded by Chad; no additional volunteers or nominations; Julie wins by acclamation

5. Questions and Discussion

- **Survey Link** – Not received by some of the Midget players; Vanessa will post on Facebook as a reminder and for those who didn't receive it by email
- **Lack of Goalie for Bantam** – Concerns were raised about the absence of a goalie at the Bantam level in Thorsby and Calmar. TMHA is aware and is already exploring options with the league and surrounding associations to try to find a goalie for Bantam. We're aiming to have a plan by August.

6. Adjournment

Motion to adjourn meeting at 7:45 pm by Clay R, seconded by Sherri M; all in favour, CARRIED.

Table 1

		INCOME		
		GRANTS	CA\$0.00	EACH ASSOCIATION KEEP THEIR OWN GRANTS
		CAMROSE CASINO	CA\$19779.92	CALMAR HAS IN THEIR ACCOUNT...SO TAKE OFF
		RAFFLE INCOME	CA\$20000.00	
		REFEREE CLINIC	-CA\$131.50	
		REFEREE REIMBURSE	CA\$119.32	
		REGISTRATION FEE	CA\$91046.25	
		TOURNAMENT - PEE WEE	CA\$7130.80	
		TOURNAMENT - ALL	CA\$475.00	
		TOURNAMENT - ATOM	CA\$17720.06	
		TOURNAMENT - INIT	CA\$0.00	ONLY INIT THORSBY HAD TOURNEY
		TOURNAMENT - NOVICE	CA\$15526.85	
		TOURNAMENT - PEEWEE B	CA\$7158.20	
		TOTAL INCOME	CA\$178824.90	
		EXPENSE		
		ADVERTISING	CA\$0.00	TAKEN OUT: IT WAS TMHA EXPENSE ONLY
		BANKING FEES	CA\$273.62	
		COACHING CLINICS	CA\$2313.15	
		EQUIPMENT	CA\$2684.83	
		GOALIE SCHOOL EXPENSE	CA\$420.00	
		ICE RENTAL - REGULAR	CA\$79454.65	
		ICE RENTAL - TOURNAMENT	CA\$7244.74	
		JERSEY	CA\$52.50	
		MEMBERSHIP	CA\$1070.80	CMHA PAID: SO TAKE OFF FINAL PAYOUT
		MEMBERSHIP	CA\$11520.00	TMHA PAID
		NSF CHEQUE	CA\$14.00	
		ONLINE EXPENSE	CA\$0.00	TMHA ONLY
		RAFFLE EXPENSE	CA\$133.54	
		REF CLINIC	CA\$465.10	
		REF FEES	CA\$21712.35	
		REFUNDED FEES	CA\$0.00	
		REGISTRATION FEE	CA\$0.00	
		SKILLS/POWER	CA\$7670.00	
		SUPPLIES / MATERIALS	CA\$223.55	
		TOURNAMENT EXPENSE - ALL	CA\$674.10	
		TRYOUT EXPENSE	CA\$5686.05	
		TOTAL EXPENSE	CA\$141612.98	
				NET ORDINARY INCOME
				CA\$37211.92
		OTHER INCOME		

		CALMAR REMIT TO TMHA 3 PLAYER	CA\$0.00		
		EDM OIL KINGS ASS NIGHT	CA\$10839.00		
		INDIVIDUAL TEAM REPAY TMHA	CA\$6849.00		
		INTEREST	CA\$42.46		
		NEIGHBOR ASS REPAY FOR ICE	CA\$627.40		
		NEIGHBOR ASS CONDITION PAY	CA\$1140.00		
		NSF FEE PENALTY	CA\$25.00		
		OTHER ASS HELP PAY 1/2 REF	CA\$50.00		
		TOTAL OTHER INCOME	CA\$19572.86		
		OTHER EXPENSE			
		CAMROSE CASINO EXPENSE	CA\$0.00	\$175.56 TMHA: CMHA HAD A BILL ALSO...SO CAI	
		OIL KINGS ASS NIGHT	CA\$8016.00		
		OIL KINGS TEAM REIMBURSE	CA\$2877.00		
		TMHA ADVANCE FOR AWAY TOURNEY	CA\$5000.00		
		TMHA PAY INDIVID TEAM EXPENSE	CA\$6849.00		
		TOTAL OTHER EXPENSE	CA\$22742.00		
				TOTAL OTHER INCOME	-CA\$3169.14
				NET INCOME	CA\$34042.78
			TMHA PORTION	CA\$17021.39	
			CMHA PORTION	CA\$17021.39	
		CMHA HAS \$19779.92 FROM CASINO	CMHA CURRENT	CA\$18709.12	
		CMHA PAID \$1070.80 TO HA			
			CMHA OWES TMHA	CA\$1687.73	