

# Thorsby Minor Hockey Association

## Fall Annual General Meeting

Monday, November 4, 2019 at 7:00 pm

Thorsby Rec Complex Lions Meeting Room

### MINUTES

#### 1. Welcome and Introductions

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Meeting was called to order at 7:06 pm by Cory Senio. All members were reminded to sign in. Quota was confirmed: 22 members present.

#### 2. Agenda

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Additions or deletions to agenda: none

#### 3. Approval of Minutes from Spring AGM May 14, 2019

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Errors or omissions in minutes: none

Motion to approve minutes as presented: Tamara Saarela, seconded by Clay Rumohr; all in favour, CARRIED.

#### 4. Reports

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##### President – (vacant)

##### Vice President – Cory Senio

Kudos to everyone for assistance kicking off the season. Feedback from evaluations was relatively positive and smooth. Bar Down completed evaluations in Thorsby with Chad Peterson assisting coordinate this task. There will be an effort to schedule evaluations a week earlier to allow for more time before preseason games begin.

A few items to note:

- Tournament fee increases – Our prices are comparatively low to other associations. This will be re-evaluated for next season.
- Hockey Alberta Provincials Bid – The Association would be willing to back a team if one wishes to put in a bid. Let Cory know if any teams are interested in submitting a bid.
- Social Media and Locker Room Policy – Calmar has issued policies for both. Thorsby Board will review and circulate it to our teams for their use.

- Tiering – All teams have completed their tiering games and have been placed in the appropriate tiers.
- Finances – All finances are being run through Thorsby this year. Cory will draft a letter to be signed by both Associations to confirm that all profits or losses will be split 50/50 this year.
- Skills Sessions – Heavy intake in Novice and those numbers decreased moving up through the levels up to Midget. Levels were reorganized to spread out numbers more evenly. Emails will go out on Mondays to confirm player spots in Skills. There will be a grace period for missing Skills due to email issues but tracking will take place. Skills is being offered at no charge to membership because this was the biggest area of feedback from membership last year. Association has earmarked \$12k for Skills this year for the Associations.
- Hockey Alberta AGM – November 22-23 in Red Deer – Notify Cory if anyone is able to attend on behalf of TMHA.

#### **Secretary – Vanessa Goodman**

We are revamping the TMHA website to Teamsnap platform. Vanessa is working on morphing the website from the Ramp platform to the Teamsnap platform. This should be completed by early in 2020. If anyone knows of a student or web designer who is interested in taking this on as a project to complete it sooner, let Vanessa know.

#### **Treasurer – Jesse McClean**

- \$500 deposited into all team's accounts who are hosting a tournament to be used for away tournaments.
- Money still to be collected from Warburg for players who came to conditioning camp.
- Jersey and Fundraising cheques – Over 60% have submitted these deposit cheques. Jesse will communicate with the team Managers and Treasurers to get the other 40% of cheques collected.

#### **Registrar – Tamara Saarela**

Hockey Canada registrations are all completed. Tamara is now working on completing affiliations for all teams. Reminder that the coaching courses (safety, respect in sport, checking, etc) are all due November 15. If any teams have questions about course completions, direct inquiries to Tamara.

#### **League Rep – (vacant)**

#### **Zone Rep – submitted via email from Clay Rumohr**

Travel and game permits are all up to date. For Novice games between Thorsby and Calmar, there will not need to be travel permits, but sanction numbers are still required.

#### **Ice Coordinator – (Vacant)**

#### **Ref Coordinator – (Vacant)**

#### **Fundraising Coordinator – Sherri Morrissey**

Casino volunteers are required for November 15 and 16 in Camrose. This is a joint fundraiser so volunteers from both Associations are required. Contact Jennifer White to volunteer.

Raffle fundraiser will also take place this year. First: Westjet gift of flight; Second: Half a beef; Third: Arctic Spas donated an electric smoker. Tickets are \$5 each and books have 20 tickets in each book. Tickets should be ready for distribution to families within a week or two.

Sherri will confirm that working one casino shift will count for selling one raffle ticket book.

#### **Equipment Coordinator – Rob McLellan**

Renovations are underway for the equipment room in dressing room 4. Lockers are ready and should be installed soon. Once the final renos are done, a few volunteers will be required to help set everything up properly.

### **5. Outstanding/New Business**

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#### **Vacant Positions**

League Rep – Shayne Horn volunteered

Ice Coordinator – Clay Shalagan volunteered

Cory Senio – nominated for President by Sherri Morrissey; accepted; no further nominations

Sherri Morrissey – nominated for Vice President by Samantha Besler; accepted; no further nominations

Jen Ball – nominated for Fundraising Coordinator by Clay Shalagan; accepted; no further nominations

Cheryl Filipic – nominated for Ref Coordinator by Clay Shalagan; accepted; no further nominations

Samantha Besler moved that all volunteers and nominated individuals above are accepted into the positions as noted; seconded by Jesse McClean; all in favor; CARRIED

### **6. Adjournment**

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Next meeting: Spring General Meeting – TBC

Motion to adjourn meeting at 8:29 pm by Clay Rumohr, seconded by Tamara S; all in favour, CARRIED.