

## Twin Centre Minor Hockey Association Executive Meeting Minutes

April 21, 2021 – 7:00pm  
Virtual Zoom Meeting

**Present:** David Dienesch, Laura Albrecht, Greg Gedcke, Tammy Egli, Krista Edwards, Andrew Martin, Mike Ellison White, Luke Piasecki, Kyle Mavin, Stefan Mitani, Brett Bartlett, Dan Schaus, Tonya Monro, Linda Chamerlain, Troy Cluthe

**Absent:** Bob Crawford

### 1. Call to Order – 7:04 pm

### 2. Minutes from March 17<sup>th</sup>, 2021

Motion: To accept

Moved by: Luke Piasecki

Seconded by: Greg Gedcke

Vote: All in favour

Motion: Passed

### 3. Association Reports

#### Treasurer Report: Tammy Egli

David confirmed the refund calculation. Registration, less fixed costs and ice time. Each age group was then divided by the players per age group. The total refund for all the players is \$51,411.77, actual refund will be less because of the families that received financial assistance. The family that had asked for a refund is slightly higher and has been taken into account.

	Registration	Refund
U7	485	146.90
U9	630	278.00
U11	630	272.65
U13	630	270.87
U15	680	337.81
U18	680	303.92

Anyone who received financial assistance will receive a pro-rated refund, this will be on a case by case basis. Tammy will determine the pro-rated credit for their account based on the initial registration. Troy asked what we are going to do with players who aren't returning next year, David confirmed cheques will be issued except for families who received assistance and those families will have a pro-rated credit on the HC account. Brett feels that the refund will be welcomed.

**Motion to accept and issue refunds of \$51,411.77 by issuing cheques to participants, understanding it will be less as families who received financial assistance will receive a pro-rated credit on account instead of a refund cheque.**

Moved by: Tammy Egli

Seconded by: Luke Piasecki

Vote: All in favour

Motion:            Passed

**Registrar: Tammy Egli**

Hockey Canada is updating their system and will be open again June 1<sup>st</sup>. Registration will not be open prior to this date.

**Banquet Chair Report: Krista Edwards**

All the Scotia gifts have been picked up by Coaches with the exception of two teams. These Coaches have been emailed twice but no response. Brett asked if it was ok to deliver the items, Krista felt a porch pick-up would be fine. David agreed that porch pick-up is fine.

**Photo Coordinator Report: Luke Piasecki**

Nothing to report.

**Fundraising Chair Report: Open**

Nothing to report.

**Compliance Report: Linda Chamberlain**

Nothing to report.

**Community Development Chair Report – Luke Piasecki**

Nothing to report.

**4. Hockey Operations Report**

**U11-U21 Convenor Report: Greg Gedcke**

For U9 there is no Rep hockey. There will be no OMHA play downs. Greg feels that centers will continue to split teams based on skill and ability.

There is no on ice activity permitted until September 7<sup>th</sup>, 2021. We cannot start any evaluation until day 18. We will have to make a decision of what we are going to do for the month of September, it will likely be skills development. U11 is now into the full player development pathway, games cannot be scheduled for 2-3 weeks, they will be practicing in September and most of October. Before tryouts we have to offer 3-4 ice times per age group prior to try-outs starting. Tournaments cannot be before October 8<sup>th</sup>, there will be no early bird tournaments. You have to be playing meaningful hockey into early March. The whole concept of having round-robin will likely occur rather than a knock out playoff series.

**U7-U9 Convenor Report: Stefan Mitani**

Nothing to report.

**Equipment Chair Report: Andrew Martin**

Nothing to report.

**Coaching Committee Chair Report: Troy Cluthe**

Nothing to report.

**Game Coordinator Report: Mike Ellison White**

Nothing to report.

**Ice Scheduler Report: Tonya Munro**

Nothing to report.

**Hockey Development Report: Brett Bartlett**

Nothing to report.

**Tournament Chair Report: Kyle Mavin**

Nothing to report.

**5. New business**

- a. **AGM-** We need to determine a date, a normal season it would be 30 days after May 15<sup>th</sup>. David felt a date in June would be suitable to close off this season and begin planning for the season ahead. If there are any changes to the constitution please bring those to the May meeting so that we can discuss what should be changed. Greg asked if we are to build COVID into our constitution, David will find out. Last year it was submitted separately for insurance purposes. Krista asked where the full constitution is, David confirmed it is on the website as a PDF, this is the one that was updated last year. Those that are interested in continuing or leaving please reach out to David so that he can put a list together of who may not be returning and what positions need to be filled. The only two that are not open are President and Vice-President, they run for 2 years with exceptions.
- b. **Banquet-** Greg is reaching out to coaches and Mike is reaching out to 3<sup>rd</sup> year players. David has not heard back from the Lions or the ABC festival, we are going ahead with it either way, if they do sponsor their names would be added to the jersey.
- c. **Gifts-** The finance committee discussed the funds available for gifts. There will not be gifts for players or coaches. Graduating jerseys will be done this year. Troy felt a refund is enough. To find meaningful gifts for \$5 was difficult. Krista suggested cards for the coaches to voice our appreciation. Krista offered to make the cards, David suggested purchasing cards and likes the idea of recognizing their efforts and going forward with programming with the continuous changes. Most teams had a coach and trainer, some teams had up to four. Krista will send them directly to team officials. Greg and Stefan will provide all team officials names and addresses.

**Motion to create appreciation cards for all team officials and mail out.**

Moved by: Krista Edwards  
Seconded by: Greg Gedcke  
Vote: All in favour  
Motion: Passed

**7. Next meeting: May 19<sup>th</sup>, 2021, 7:00pm**

**8. Adjournment 7:40 pm**

Motion to: Adjourn  
Moved by: Troy  
Seconded by: Tammy Egli  
Vote: All in favour  
Motion: Passed