

Twin Centre Minor Hockey Association

Meeting Minutes

September 20th, 2023 – 7:00pm

Wellesley Community Centre, Meeting Room

Present: Tammy Egli, Carey Basler, Sarah Feeney-Martin, Ryan Bester, Brett Bartlett, Dan Hergott, Damon Johnstone, Tonya Monroe, Luke Piasecki, Greg Gedcke, Troy Cluthe

Absent: Lucas Bedell, Stefan Mitani, David Dienesch

1. Call to Order – 7:03 pm

2. Minutes from July 19th, 2023

Motion: To accept
Moved by: Troy Cluthe
Seconded by: Tammy Egli
Vote: All in favour
Motion: Passed

3. Association Reports

Treasurer Report: Tammy Egli

- Financials sent out via email – no questions from the group at this time.
- **Funding from Jack Lichty fund** needs to be used – can be a scholarship or financial assistance.
 - o Typically, financial assistance is run through Jump Start or House of Friendship and is confidential with the registrar. Since we already have a source of subsidy, suggestion that the funding is used for scholarships.
 - o Scholarship parameters would need to be determined. This is different from application for the Jack Lichty Award. Tammy will be investigating sample grant applications – if anyone has some examples of an application or parameters please share.

Registrar: Tammy Egli

Welcome Carey Basler, who will be taking on registrar role next season.

Motion: to accept Carey as registrar in training for this year. The combined role of treasurer can be separated next season.

Moved by: Troy Cluthe

Second: Luke Piasecki

Vote: all in favor

Motion: Passed

Registrations are currently closed for all age groups – Rep teams will be finalized by the weekend.

Overall Registration - numbers are up from last year - 236 total

Banquet Chair Report: Damon Johnstone

Has found a group of volunteers who will help with the event – Committee Formed

Damon will work with the committee and provide updates to the board

Photo Coordinator Report: Luke Piasecki

Looking into a new provider for photos. Will send this new information to the board for review and voting before selecting. New provider would offer more options for purchase and digital prints

Fundraising Chair Report: Luke Piasecki

Would like to develop a committee to get some ideas flowing – will send email next week to recruit.

Will be working on a food drive with the Hurricanes again

Will be joining the 2 parades for the season – looking for a trailer that could be used as a float, please send connections to Luke

Community Development Chair Report – Luke Piasecki

Nothing to report.

4. Hockey Operations Report

Ice Scheduler Report: Tonya Monro

- Not many updates of concern
- Tonya is updating the schedule as she has time.
- We will continue looking for a new scheduler.

First Stars Convenor Report: Stefan Mitani

Nothing to report at this time

U7-U9 Convenor Report: Lucas Bedell

- Tryouts are going well – 24 players have tried out for the U9MD team. Final try out is Thursday (Sept 21) at which point numbers will be finalized for U 8 & U9 LL.
- U8 MD teams – some other local leagues have rostered teams in this division. TC will not use this route at the moment.

U11 – U 21 Convenor Report: Greg Gedেকে

- New for LL and Rep teams – accumulating penalty minutes (these are all team minutes) – 36 minutes = 1 game for Coaches 50 minutes 2 games etc
- Try outs are almost complete – Projected team outcomes:
 - o U11 complete 13 rep plus goalie / 24 on LL = 2 teams (one coach needed)
 - o U13 – 15 Twin Centre 1 NRP 1-2 Goalies / 16 on LL 1-2 goalies
 - o U15 – 14 TC plus NRPs / 1-2 Goalies / 16 LL 1-2 Goalies
 - Suggestion to create a third LL team with a combination of U13 and U15
 - o U18 – 15-17 skaters 2 NRPs 2 goalies (1 NRP) / LL 15-16 skaters 2-3 goalies

Equipment Chair Report: Ryan Bester – no additional updates

- Racking has arrived for new storage area, Damon can store in a secure location for the time being.

Coaching Committee Chair Report: Brett Bartlett

Game Coordinator Report: Lucas Bedell

- 21 time keepers for this season. Orientation was held online over the weekend and they will be trained during exhibition games this week.
- Coaching reminder – if games are changed within 7 days of the original date they may not be guaranteed a time keeper please reach out to Lucas directly for changes
- No additional timekeepers needed

Hockey Development Report: Damon Johnstone

- **Skills training are posted** – 24 spots are open for each age group with a wait list
Closes Oct 5 – give 2 weeks to add wait list participants if there is space
- This is a good opportunity to see what age groups have most interest for next year's planning.

Tournament Chair Report: Lucas Bedell

- Focus is on the REP tournament at the moment but there has been good interest in the U18 tournament.
- 7 teams currently registered in U15 and a couple in U11 and U13. Will aim for one more in U 15 and 4-8 teams in other divisions.

- Tournament discounts - will be deferred to the Finance Committee
- Hockey goods retailer and photographer will be booked when available space is determined in venues that are being used for tournament.
- Medals will need to be purchased for each team, there is one set in TCMH possession for use. Approx cost \$6 ea

Social Media Coordinator: Lucas Bedell

- Forms will go out to coaches providing instructions on how to submit photos used on our accounts.
- There will also be a request to coaches/managers to report sponsorship information so we can highlight them publicly.

5. General Discussion

- a. Request to have two twin centre stars flags to purchase** - would be used in the parade. Will have the new logos on them - \$400.00. Request from David D
 - a. Defer this discussion
- b. New arena**
 - a. Troy and Lucas B met with township to learn more about ice time and space availability – still on track for mid October – seats are almost installed and rink boards have arrived.
 - b. There may be a couple weeks where entry is through a side door due to occupancy permits - this should still be able to accommodate tournaments
 - c. Pixalot Camera system from PGHL – to date there has been no wiring specs confirmed with the township so this install will be up to the company to finalize – currently in negotiations on cost for use of the system , normally per team, hoping for a discount
- c. Blueprint nutrition academy** – from a parent. The information can be shared on the website, members would receive a discount code for the online course.
 - a. Sponsorship opportunity will be offered
- d. Donation coming from Road Hockey tournament** – Cross hill Mennonite church
- e. Sample of water bottle and hat that could be Logo’d and purchased for each member.**
 - a. This was not of interest to the board

6. Next meeting: October 25,2023 at 7 pm - Wellesley Arena Meeting Room

7. Adjournment 8:45 pm

Motion to:	Adjourn
Moved by:	Brett Bartlett
Seconded by:	Luke Paisecki
Vote:	All in favour
Motion:	Passed