

Twin Centre Minor Hockey Association

Meeting Minutes

October 25, 2023 – 7:00pm

Wellesley Arena, Meeting Room

Present: David Dienesch, Tammy Egli, Sarah Feeney-Martin, Greg Gedcke, Troy Cluthe, Ryan Bester, Damon Johnstone, Lucas Bedell, Caitlin McGough, Carey Basler

Absent: Stefan Mitani, Luke Piasecki, Brett Bartlett, Tonya Monro

1. Call to Order – 7:04 pm

Introduction of Caitlin McGough who will be taking on the role of Ice Scheduler – currently training with Tonya

Motion: To appoint Caitlin as new Ice Scheduler

Moved by: David

Seconded by: Troy C

Vote: All in Favour

Motion: Passed

2. Minutes from September 14th, 2022

Motion: To accept

Moved by: Greg G

Seconded by: Troy C

Vote: All in favour

Motion: Passed

3. Association Reports

Treasurer Report: Tammy Egli

Financials for this month has been submitted. This year \$\$ have been delegated to teams earlier in the season so this has been complete and reflected in financials.

Grand River Local League maybe invoicing us directly for game sheeting going forward - TBC

Registrar: Tammy Egli

Rosters are almost complete.

Recently one 3.5 form submitted and approved - for a U-21 player

Banquet Chair Report: Damon Johnstone

No additional reports at this time

Sponsor from last year who bought the pucks for the banquet is willing to do it again – Luke will order early

Damon will look into cost for new arena to rent for the banquet compared to Linwood – should book/set date ASAP (was 3rd week of April last year)

Feb 13 – rangers game night

Photo Coordinator Report: Luke Piasecki

Photographer secured and package worked out

Will have parent emails out for review in a few days

Fundraising Chair Report: Luke Piasecki

Nothing new to report at this time.

Looking to build additional members of a sponsorship committee.

Standardizes and evolve sponsorship letters

Community Development Chair Report – Luke Piasecki

Food drive Dec 2 or 3 – Wellesley food cupboard

Will email coaches and parents next week

4. Hockey Operations Report

First stars: Stefan Mitani

nothing to report at this time

U11-U18 Convenor Report: Greg Gedecke

GR LL meetings coming up soon

Last two coaches have completed their training D1 and certifications – it was difficult to get field evaluator. It would be good to identify our own trainer – the time turn around is short between clinic/ assignment completion and when field evaluation is required to occur,

Team wise things are going smoothly – nothing out of the ordinary at this point - there have been some suspensions which is normal, will be reminding coaches to follow up ASAP and know how long each suspension is and how its coded. Coaches to be reminded to list player as suspended not counted as sitting out for the games

U7-U9 Convenor Report: Lucas

Things are going smoothly to this point

Nothing additional to report

Equipment Chair Report: Ryan Bester

New box of pucks coming

Equipment room at new arena – will use some of the additional funding for

Coaching Committee Chair Report: Brett Bartlett

Not present

Game Coordinator Report: Lucas Bedell

Training is going well, working with new coordinators to develop more confidence.

Need to remember to lock lockbox

Motion:

Adjust time keeper pay rate per game beginning this season to reflect the updates to minimum wage.

U11 and under To \$16

U 13 and U15 To \$19

U18 and up To \$22

Moved by: Lucas Bedell

Second by: Troy Cluthe

Vote: All in favour

Motion: Passed

Ice Scheduler Report: Tonya Munro

We welcome Caitlin (see motion earlier in the meeting)

No additional updates here.

Scheduling needs to get up on the website with minimal changes – coaches are feeling the pressure from this as there hve been many last minute changes this year (partially due to ice scheduling challenges)

Comparison of team ice times - Even with the changes to ice times and shuffle due to the late opening of the new arena, all teams have had a very consistent and equal amount of ice time to date. (Reviewed via comparables chart David created)

Hockey Development Report: Damon Johnstone

Many goalies registered for skills training – may need to rotate some of the registrants to give fair time

Skills Training registered

12 - U9

14 - U11

12 - U13

7 – U15

May need to look at releasing one ice time and merging a group.

November 4th is the deadline – will do one more reminder to coaches.

Tournament Chair Report: Lucas Bedell

Every tournament will run – U9 could use some additional teams but all are looking good.

Wait lists on every tournament.

November Tournament is not planned to be using the new arena, just in case the new arena is not open for spectators.

Motion: for TC teams for receive a \$250.00 registration discount for home tournaments.

Moved by: Lucas Badell

Seconded by: Greg Gadeki

Vote: All in favour

Motion: Passed

Social Media Coordinator: Lucas Bedell

Asked for sponsor information from managers – only 2 teams have returned their sponsor information.

Discussion on Individual team Instagram accounts

- We would need to maintain a naming strategy.
- Account should be managed by a coach, or parent rep
- How to we make sure that the accounts are passed down to new coaches/managers year to year
 - o Suggestion to close team accounts at the end of the season so that there aren't several floating around online.

5. General Discussion

Rec Complex

- Games will be scheduled at the new rink – practices to remain in St Clements
- Lockbox from old Wellesley arena will be moved to the new arena

Donations

- Cross hill Church donation of \$2224.85
 - o Stitch graphics gave \$2000.00

Transition to new ice scheduler

- Extend a thank you to Tonya for her years of service (8 years)
- Motion: Motion to spend \$200 towards a gift for Tonya
 - Moved by: Troy Cluthe
 - Seconded by: Ryan Bester
 - Vote: All in favour
 - Motion: Passed

scholarship conversation deferring to next meeting

Available ice times Stratford has available ice if teams want to purchase it themselves

Memorials

- Greg will follow up with the family of Atticus about something in memorial – family will keep the jersey
 - o Suggestion for tree planting – could provide the tree and a plaque
- Jacks jersey will move from old Wellesley arena to the new one
 - o There are a few other memorial plaques that we need to consider moving as well

6. Next meeting: Wednesday November 29, 2023 at 7 pm - Wellesley Arena Small Meeting Room .

7. Adjournment 9:23 pm

Motion to: Adjourn

Moved by: Troy Cluthe

Seconded by: David Dienesch

Vote: in favour

Motion: passed