



Tillsonburg Minor Hockey Inc.
Executive Meeting Minutes
April 19, 2017
TMHI Boardroom



	Attending Members	Action Items
	Jodi, Jillian, Jacqueline, Kevin, Sean, Derek, Geoff, Jeff, Brenda, Dan, Brad, Dana, Trevor, Ange Regrets: Jen, Scott, Tracey	
	Discussion:	
1.	Call to Order:	
2.	Board Position Selection VP Finance, Geoff Cork, VP Administration, Jacqueline Bailey, President, Jodi Edwards, VP Hockey Operations, Derek Craggs, VP Planning, Jillian Ravin, VP Communication, Dan Behman, OWHA Rep, Angela Hawel, OMHA Rep, Dana Hicks, LL Convener, Brad Vincent, Skills, Trevor Lamb, Tournaments, Jenn Bezaire, Tournaments, Sean Mudge, Clinics, Kevin Allen, Sponsors, Kim Behman. Other.....Equipment, Sean Mudge, IP Crystal Laforge. Registrar, Brenda Horvath. Dana motion for Brenda to stay on as Registrar, motion approved.	
3.	Review of previous minutes: March 2017 Approved.	
4.	<p>President Update:</p> <ul style="list-style-type: none"> • Confidentiality, Code of Conduct were completed by all attending board members for 2017/2018 season • General Board operating procedures were discussed with all members, including expectation for meeting attendance, conflict of interest and quorum numbers. • It was explained to all board members that TMHI belongs to OMHA, and OWHA and within those groups belongs to Southern Counties for Rep/AE, Intertown for LL and Western Ontario Girls Hockey League for Girls Rep and LL. Discussion that convenors are expected to attend meetings when possible and try to find an alternate if unable to attend. Mileage to league meetings is covered by TMHI. We also also have representation at the AAA committee level. Kevin has offered to represent TMHI again this season and Sean Mudge also expressed interested in attending. • Turtlefest will be held June 16-18, 2017. TMHI has set up a booth in prior years. Brenda will get us a spot if we would like to participate this year. 	<p>If anyone is interested in leading Turtlefest, let Jodi know.</p> <p>Brenda to book a spot if Turtlefest is confirmed.</p>



	<ul style="list-style-type: none"> • TMHI is in need of a scheduler for this upcoming season. We will require a selection committee to interview and hire a scheduler. An application process needs to be completed as well as interview guide and selection criteria. Selection committee will be president, VP of Planning, VP of Communication, Rep/AE, and LL conveners. • Sponsor plaques need to get to team sponsors. It would be nice for teams to go to their own sponsors to present. An email was sent to teams with little response. • There has been no quoted timeframe for the website design completion. • Discussion following AGM of need for player development and goalie development. Sean presented an option for goalie clinics. We need more information. Skills Director will need to look at options for next season. We want to see multiple proposals and then decide what is best suiting for our organization. 	<p>Jodi to create application to post on website by end of day Friday.</p> <p>Jillian to set up interview guide and selection process as well as book interviews.</p> <p>Dan to look after Sponsor plaques</p> <p>Dan to continue working with MBsportsnet on website design.</p> <p>Trevor to work on proposals for goalie clinics and present to board.</p>
5.	<p>Finance Update:</p> <ul style="list-style-type: none"> • Our May meeting will mainly focus on approval of budget and registration fees for players. All members should look within their portfolios to determine what they need for next season's budget • Jerseys will be purchased for this upcoming season • Girls grant is pretty much out of funds. We will need to discuss increase to girl's hockey for budget. Girls teams are typically more expensive to run. 	<p>All board members to notify Geoff of any budget needs for next season.</p>
	<p>Planning Update:</p> <ul style="list-style-type: none"> • Jillian to look at dates for tournaments for next season to apply for black out weekends. 	<p>Jillian to confirm tournament weekends for schedule submission to the town</p>
6.	<p>Administration Update:</p> <ul style="list-style-type: none"> • We need to schedule a D1 and Coach 2 clinic this year. • All board members and volunteers are required to have a current police check on file. Jacqueline communicated to each board member where they are standing in regards to police checks. 	<p>Kevin to confirm dates with Bill so weekend ice can be scheduled</p>
	<p>Public Relations Update:</p> <ul style="list-style-type: none"> • We will need to post for financial assistance committee members shortly to be ready for registration timeframe. 	<p>Dan to post for financial committee membership in April/May</p>
	<p>Operations Update:</p> <ul style="list-style-type: none"> • Coaching interviews are in progress for girl's teams, Atom-Bantam. We hope to have decisions made by Friday this week. • A small committee has been set up to look at jersey selection. This committee will review proposals and bring forward to board for approval. We are hoping to have this done by May/June meeting at 	



	<p>the latest to ensure delivery by beginning of season.</p> <ul style="list-style-type: none">• Rep/AE will commence try outs first week of Sept or last week of Aug.• A reminder that any TMHI member cannot have any affiliation with the GMHL league.• Hockey mom's update deferred.	Derek to confirm dates for tryouts to book ice time.
	<p>Round Table:</p> <ul style="list-style-type: none">• No further discussions	
	<p>Adjournment – motion by Jillian 2nd by Brad at 9:23 pm</p>	