

## Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Boardroom

August 16<sup>th</sup>, 2023

Name	Position	Attendance
Jennifer Downey	President	Present
James Caldwell	VP Hockey Operations	Regrets
Andrea Tunks	VP Administration	Present
Kelsey Crispin	Director of Communications	Present
Sarah Clark	Director of Registration	Present
Jason Bagshaw	Director of Finance	Regrets
Chris Waterfield	Director of Equipment	Present
Bob Hawn	Director of Risk & Discipline	Present
Joanne Guibord	Director of Ice Scheduler	Present
Vacant	APMHA Rep	Vacant
Ryan Clark	CPMHA Rep	Present
Scott Robillard	APMHA President Director at Large	Regrets
Pierre Groulx	CPMHA President Director at Large	Regrets

### 1.0 Approval of minutes from June 28, 2023

*Motion: Sarah Clark, second: Ryan Clark*

### 2.0 Standing Items:

#### 2.1 President's Report:

- \$525 fee to the league (sending cheque)
  - Carry over suspension list to the league (Mike)
  - Ice due by Sept 7
  - Convenors set at B League, they will be reaching out to coaches
  - Scorekeeping clinic (post to social)
  - Location for consolation TBD
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## 2.2 VP Operations:

- Book Dev 1 coaching clinic (post to social)
- Ice Contract – moving to our own contract
- RIC meeting set
- Andrea to set up TTM for coaches and managers
- Updates on tryout notes/sheet
- Osgoode for home/away exhibition
- Firming up checking clinic
- Puckmen confirmed

Coaches code of contact to be given to all bench staff

*Motion: Bob Hawn, Second: Andrea Tunks*

## 2.3 VP Admin:

- N/A

## 2.4 Director of Finance:

- MTK Day (running canteen) teams responsible to bring an item

## 2.5 Director of Risk and Discipline

- TTM

## 2.6 Director of Equipment:

- All set
- 3 Tracksuit dates set
- Pucks and trainer kits handed out

## 2.7 Director of Ice Scheduler

- Conditioning/tryout (less u18) is tentative.
- Waiting on Osgoode for exhibition and checking clinic
- Horizon for ref assigning
- Deadline for preference on schedule

## 2.8 Director of Registration:

- Tryout/registration underway
- Digital files
- Nov 9<sup>th</sup> for coaching deadline qualifications (sign up)

## 2.9 Director of Communications:

- N/A

### 3.0 Association Reports:

3.1 APMHA Rep  
N/A

3.2 CPMHA Rep:

- Kick of BBQ for CPMHA on opening tryout week-end
  - Communicating cuts (Sunday after skills)
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### 4.0 Business Arising:

### 5.0 New Business:

5.1 Development 1 Course

- Emailed and posted to social

5.2 Ice contract CP

5.2 U14 - where we are at

- Low numbers (reached out to Perth because they were sending transfers)

5.3 RIC - Coach meeting

- Wednesday Sept 27, 6pm

5.4 U16

5.6 Tryouts – update

5.7 Plan for Tryouts - who is available to help

Meeting adjourned:

*Motion: Chris Waterfield, Second: Ryan Clark*

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Next Meeting: **September 27th, 2023 (CP Boardroom)**