

Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Boardroom

January 24, 2024

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	Present
Chris Waterfield	Director of Equipment	Present
Bob Hawn	Director of Risk & Discipline	Regrets
Joanne Guibord	Director of Ice Scheduler	Present
Vacant	APMHA Rep	
Ryan Clark	CPMHA Rep	Regrets
Scott Robillard	APMHA President Director at Large	Regrets
Pierre Groulx	CPMHA President Director at Large	Regrets

1.0 Approval of minutes from November 2023

Motion: Andrea Tunks, Second: Kelsey

2.0 Standing Items:

2.1 President's Report:

D4: Dressing room policy to be posted online and emailed to membership.

HEO link in email to familiarize yourself.

(No naked, no swimsuits, come dressed in undergarments)

Live Barn: HEO leading in district and meeting townships and municipalities.

U9: moved to full ice, HEO looking at proof of development for other associations.

U13/U15 pathways coming for next year.

HEO: No coach (head) or manager to be a married couple

All ref complaints and compliments need to go to Bob and Jenn, then Jenn will pass to Amanda. Not RIC. Nothing to be missed through chain of command.

Rosters locked as of February 10th, no editing.

Discussion about all associations moving to SportsHead (new website). No electronic game sheet yet, but maybe in the future.

League:

D5 did a presentation – U10/U11 to join B League meeting did not happen.
U14-16 joining B league, 6 associations to come up with 1 team to join OBMHL.
Other district level of play is a concern with minor major. Pilot 24/25 season
U14/U15/U16 from D5 to join B League if they have numbers.
Reps to come up with a list of criteria – (MTK points – buy ice more central,
competitiveness, east and west division, will it be managed properly)
U10/U11 March 3rd Tournament of Champs

Presidents Report:

A Thank you for working together as a team.

2.2 VP Operations:

N/A

2.3 VP Admin:

Dates for AGM meeting – May 8th (Almonte CC) TBD
Banquet first week of April (April 3rd available in CP) TBD
-Award nominations to be sent out to membership
-Survey to be sent out to membership
-U13 getting Good Deeds Cup nomination

2.4 Director of Finance:

Treasurer to go to the managers meeting at the beginning of the season.
Waiting on cheque from HEO for Dev 1 clinic

2.5 Director of Risk and Discipline

-No new info to report
-Moving to 200-word essays instead of hearings because of backlog.
- Busier 23/24 than 22/23. 3 one-on-one sessions with 3 high-risk players, working well.
-U13-U16 to go to 1.5-hour practice to better condition for 1.5-hour games.

2.6 Director of Equipment:

McGregor (U15) to have jacket expense covered.
Sold some swag to skate shop in CP arena.
Start to evaluate 14 and up jerseys as the year ends. Selling older jerseys for \$?

2.7 Director of Ice Scheduler

Practise ice is done until Feb 1, U10-U16 plus or minus 30 mins.
No outstanding reschedules. U11 has to host WC in CP for an away game.
Playoffs U10/U11 go to round robin. U13-14 and 18 ended in B pool, will be done before March Break.

Home team is responsible to get visitors to pay half for the finals.
U12/15/16 A pool on visitors. Round 1 finishes Feb 17th, March 2nd round 2, round 3
March 28th.
U11 and U18 has one more tournament.

2.8 Director of Registration:

Tried to give Jason reports – Sarah to attend a session.
Ran numbers for registration.
21 travel permits issued.
Bench staff – missing a few waivers, looking into that.
Imports – how important is it in HCR that they are an import.

2.9 Director of Communications:

-Next year, can I get a list of tournaments when confirmed.
-Social for playoffs

3.0 Association Reports:

3.1 APMHA Rep:

-N/A

3.2 CPMHA Rep:

-N/A

4.0 Business Arising:

4.1 Banquet Planning

4.2 Executive Positions for next season – start planning.

-President is up, VP admin, R&D, Finance and Equipment.
-Others, are you staying on.
-Posting to go out in February for open roles.
-AMPHA Rep needed

4.3 D5 pilot project with OBMHL

-set of criteria to evaluate this with

4.4 Dressing room policy – need to get this out to membership.

4.5 Email reminder before playoffs from R&D

-Suspension, penalties to coaches and managers about managing bench

-

4.6 New E following penalty – explanation

-E equals degree of violence, waiting on policy from HEO.

-If there is an injury with a suspension or severe (with an E) and the injured player goes out next shift then the E comes off.

Meeting adjourned:

Motion: Chris Waterfield, Second: Joanne Guibord

Next Meeting: **February 28th 2024**

