

Mississippi Thunderkings Executive Meeting Minutes

In Person CP Arena Boardroom

May 24, 2023

Name	Position	Attendance
Jennifer Downey	President	Present
James Caldwell	VP Hockey Operations	Present
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	Vacant
Ryan Clark	CPMHA Rep	Present
Scott Robillard	APMHA President Director at Large	Regrets
Pierre Groulx	CPMHA President Director at Large	Present

1.0 Approval of minutes from March 2023

Minutes approved by Chris Waterfield, second by James Caldwell

2.0 Standing Items:

NDA signed, Constitution and Policy manual handed out to new members.

2.1 President's Report:

- D4 chair: Amanda Waterfield
- End of season, not much to report

2.2 VP Operations:

- Coaching interviews complete
- Looking at getting a local Coaching Development 1 session for competitive coaches

2.3 VP Admin:

- Nothing to report.

2.4 Director of Finance:

- Invoice for CP ice just being reviewed
 - OBMHL U16 consolation ice payment of \$250
 - \$13.50 HEO participant fee
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2.5 Director of Risk and Discipline

- 1 carryover (no impact to us)

2.6 Director of Equipment:

- Tryout/ replacement and practice jerseys order, ready end of June
- Buying supplies (medical and trainer bags)
- 2022/2023 used up quite a few pucks
- Inventory to be done for on ice aids
- Jerseys to be handed back in on wire hangers (for spacing in room) (manager memo)
- 9 complete sets of old jerseys to be disposed of (new program to deal with disposing or getting rid of jersey that need to be replaced. Talk to letting the players keep one set the year before we replace)

2.7 Director of Ice Scheduler

- Conversation started with Blair, will connect closer to August.

2.8 Director of Registration:

- Hockey Canada Sign up
- Meeting set to transition into position (Heather's last year)
- Chris will need access to spreadsheet to organize name bars.

2.9 Director of Communications:

- Will create new Gmail emails for the executive board that stays with the board.
- Focus on MTK awareness and lead up to the season
- Better relationship with CPMHA and APMHA

3.0 Association Reports:

3.1 APMHA Rep

- Nothing to report.

3.2 CPMHA Rep:

- Ryan met with Dave
 - Communication/ relationship to improve
 - Cuts from MTK to CPMHA and APMHA to be communicated right away (welcome that player back to sort outs)
 - Coaches feedback from cuts (thank you, improvement, see you next year!)
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4.0 Business Arising:

4.1 Player and goalie development:

- Last year \$500/\$500 split player goalie (**to revisit the use of money this year**)
- David Dixon discussion- summer sessions and in season development

4.2 Head Coaches:

- U10 Chris Hesse
- U11 Mark Crispin
- U12 Scott Ryan
- U13 Chris Peasley
- U14 Mike Hart
- U15 Bob Hawn
- U16 Josh Richmond
- U18 Ryan Hawes

4.3 Association Wide Tournament:

- Not in the program for 2023/2023
- Encourage new managers to have a look at Bradford as good starter tournament

4.4 Tryout Successes/improvements:

- Bring selection policy discussion back to the next Executive meeting**
- Shorten the length and streamline tryouts
- Evaluations are to be done at ice level (not upstairs) with 3rd party
- 3rd party evaluator conflicts (avoid) and book earlier for better selection.

4.5 Fees:

- U10 to U11 \$1050
 - U12 to U13 \$1150
 - U14 to U18 \$1250
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Motion: Andrea Tunks / Second: Sarah Clark

4.6 Registration Date:

- TBD Sarah to discuss with Chantel and Julie

4.7 Summer Sessions:

- “Try Us Out” (brief 1 page about MTK and Rep B)
- Awareness with CPMHA and APMHA, push to join the summer sessions
- Ice booked last two weeks in August Mon-Thurs 6:30-9:30pm

4.8 Policy Manual Review:

- Review and bring discussion to next meeting
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4.9 Coach Code of Conduct:

- Use fair play pledge online

4.10 MTK Day:

- Add to the day in lieu of association wide tournament
- Tentative date of November 4th

4.11 Ice Contact:

- TBD

4.12 Fair Play

- Ice time policy draft to be reviewed and revamped, bring to June meeting
- Import Directive Draft (please send Jenn input before June 16th)**

5.0 New Business:

5.1 IP team on ice help

- U12-U15 as on ice helpers

Meeting adjourned:

Motion:

Next Meeting: **7pm June 28, 2023 (Ashton Pub Basement)**

2023/2024 Executive Meetings dates:

August 16, 2023 (CP Boardroom)

September 27, 2023 (CP Boardroom)

October 25, 2023 (CP Boardroom)

November 22, 2023 (CP Boardroom)

January 24, 2024 (CP Boardroom)

February 28, 2024 (CP Boardroom)

March 27, 2024 (CP Boardroom)

2023/2024 AGM Meeting Date TBD