

Mississippi Thunderkings Executive Meeting Minutes

In Person – CP Boardroom

October 23, 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	-
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 September 2023

Motion: Jason Bagshaw, Second: Sarah Clark

2.0 Standing Items:

2.1 President's Report:

- District: Issues with social media (1st MTK hearing/ suspension)
- Penalties
- 2-minute warm up vs 3 minute warm up
- B League: YouTube "Rules of the week"
- Amalgamation: 3-year study to review, pressure points-skill level
- Could look at status, status plus a couple teams or HEO A League
- Tournament of Champions: First week in April U11, U13, U15 @ Sensplex
- **Extend ice for Almonte/Pakenham**
- Pilot project: 2 refs and 1 lineman

2.2 VP Operations:

- MTK Day: good opportunity for high school volunteer hours
- U15 penalty issue that is being worked out
- Coaches – no issues other than U11 Buffalo Tournament

- May suggest no early in the season tournaments
- U16 short of practice sin November with 3 scheduled. James to get breakdown from Joanne.
- Back-to-back games with same teams in the older levels may present issues if there were conflicts at the first game.

2.3 VP Admin:

- Appreciative of Executive help (managers)
- TTM all done
- Photos over the next 4 weeks

2.4 Director of Finance:

- Payments: U13, 2 outstanding, U15, 1 outstanding (Jason to email family)
- Team invoices for tracksuits coming out in the next two weeks

2.5 Director of Risk and Discipline

- Insurance Coverage for off-ice training/dryland:
- Suspension report-
- TTM up and running all teams, (had minor issues with notification but has been fixed I'm told)
- several suspensions issued (mostly contact related)
- one coach suspension x2 games.
- 1x D4 complaint in (I have no say in that process and before D4 currently, no further updates yet)
- U15 has had the most suspensions with 7 games to date- I have set up a RIC and player clinic at outdoor rink to help educate players/ parents/ team staff on good vs bad hits and elements of the infractions. (ie CFB, Boarding, Interference etc.)
- Our RIC is open to that type of educational base learning or attending an on-ice practice. Just go through me to book.
- U16 10 games worth of suspension (5 of them not from MTK when player was w Rams).
- Several SIR reports have been sent in - return to play process has been adhered to in all events.
- U15 parking lot incident occ oct 16th - Ottawa sting player has since been suspended awaiting an internal hearing (re: inappropriate language and derogatory terms to an MTK player / mom and bullying on social media towards players. All teams should be mindful of that. Post-game interactions and social media msg.
- Safety- N/A (other than cage hang is still an issue).

-Official Report:

- RIC would like all Captains and A's (U14 and up) meet them at the half circle prior to start of game for a quick intro and chat for all home games. I met with our RIC - Rick Smith both him and Lou want to maintain an open dialog respectful

relationship. zero tolerance for any gestures / comments actions towards officials was reiterated.

2.6 Director of Equipment:

- First round of tracksuits went well, 2nd round TBD
- MTK Day swag: leftover sweaters and T's, lots of hats

2.7 Director of Ice Scheduler

- Need to pick up more ice time
- Nov 13th to send out new practice schedule, if schedule is ready earl to post for the older players with jobs.

2.8 Director of Registration:

- Rosters: U10 pending coaches, U15 pending
- Affiliates/ travel permits pending
- RIS: waiting on two but it is admin related
- Affiliates: New form (IG, ID, 2F) (U10/U12 need help with affiliation)
- New travel permit: will accept old one. Us form just submit first page

2.9 Director of Communications:

- Cleaner approach to posting tournament updates (maybe under the tournament announcement in comments)

3.0 Association Reports:

3.1 APMHA Rep

- N/A
- Post out looking for representative
- Inquiry: Robillard

3.2 CPMHA Rep:

- N/A

4.0 Business Arising:

4.1 MTK Day: flyer with what will be offered by teams.

- Sens street team 10-3pm
- Association: Swag and Jibitz

4.2 HEO Dressing room policy: Not doing it yet.

4.3 APMHA Rep – seeking the right candidate.

4.4 Complaints: Fraser (with Aces now) Earle (dealt with at a team level) Shaver (not in league)

4.5 U9 Pathways – Full ice in January, ice allotment in January to watch.

4.6 New Travel Permit

4.7 US Permits – team to have personal insurance.

4.8 Injuries to date: Concussions, Collar bone, shoulder

New Business:

R&D:

- was shared with James ie tryout for U15 should be less skill n drill more game play
- Coaching app for drills (Hockey share or something similar) \$399 for an association wide cost. all coaches can use it, I know Dave brought it up last year, it's a must have for any coach. I would like to see us provide that and it takes the guess work out of practice plan/ drills and season planning.
- Revisit the \$50 admin given to each team to cover app fee

Meeting adjourned:

Motion: Jason Bagshaw, Second: Chris Waterfield

Next Meeting: **November 27 2023, 7pm Ashton Pub**

