



## ***Truro and Area Minor Hockey Association***

**TAMHA Board Meeting  
Wednesday, June 8<sup>th</sup>, 2022  
8:00 p.m. (ZOOM)**

### ***Agenda***

- 1) Call to Order and Approval of Agenda
- 2) Approval of Previous Minutes (April 10, 2022)
- 3) Business Arising from Previous Minutes
  - a) C-Level Jersey/Sponsor Update – Lee O.
  - b) TeamGenius Update – Josh B.
- 4) New Business
  - a) 2022/2023 Season Planning – Chris L.
  - b) Review Troy F.'s Player Evaluation Timeline – Chris L.
  - c) AP Players/Scheduling – Chris L. (2-5 min.)
  - d) Fall Checking Confidence – Chris L. (5 min.)
  - e) Coaching – Chris L. (2-5 min.)
  - f) Rep Coach Application Date – Chris L. (2-5 min.)
  - g) Ideas to Boost Ref Recruiting – Chris L. (5 min.)
  - h) Banner for Canada Day Parade – Chris L. (2-5 min.)
  - i) Tiering in May, ID Camps – Chris L. (10-15 min.)
  - j) Board Position Responsibilities for Tryouts – Chris L. (2-5 min.)
  - k) Tournament Pre-Registration for Rep Teams – Josh B.
  - l) Jersey/equipment return – Lee O.
  - m) Office Manager Pay Increment – Steve V.

5) Other(s)

*Outstanding Action Items from 2019/2020 to present:*

1. *Spring Checking Camp*
2. *Sport Hub*
3. *Team Bank Accounts*
4. *Rafflebox*
5. *Truth & Reconciliation Stickers (were these ever distributed by Joe Y.?)*
6. *Posting Minutes to website*
7. *Manager's Guide for website*

6) Next Meeting(s): **TBA** at TBA p.m. (Location TBA)

7) Adjournment