



Truro and Area Minor Hockey Association

**TAMHA Board Meeting
July 6, 2022
8:00 p.m. (ZOOM)**

In Attendance: Chris Lamrock (Chair), Josh Burcham, Laurie Burcham, Landon Crowe, Justin Dickie, Derek Forsyth, Dwayne Frizzell, Roy Gouthro, Dave Hazelton, Tricia Lake, Cindy Lewis, Lee Ogden, Misty Rennie, Steve VanderKwaak

Regrets: Jamie Barbour, Ryan Butcher, Carley Gloade, Mike Michaud, Dana Young

Author of Minutes: Tricia Lake

1. ***Call to Order and Approval of Agenda***

- Meeting called to order at 8:00 p.m.
- **Motion** to approve Agenda, as circulated, by Comm. & Tech. Coordinator, seconded by 1st VP. Motion approved.

2. ***Approval of Previous Minutes (June 8, 2022)***

- **Motion** to approve by Referee-In-Chief (RIC), seconded by Comm. & Tech. Coordinator. Motion approved.

3. ***Business Arising from Previous Minutes***

a. **C-Level Jersey/Sponsor Update** – Equipment Manager

- Jerseys have been ordered and should arrive in 4-6 weeks (August). They will then need to be crested and numbered.
- Dave at Fundy Cresting is willing to provide sponsorship in the same amount as prior years (\$1,800 cap).
- Because we have ordered two sets of jerseys per team, doubling cost, we may need to seek two sponsors per division.
- **Action:** U11 Rep to provide sponsorship update at next meeting.

b. **Team Genius Update** – Comm. & Tech. Coordinator

- **Action:** Evaluation Committee needs to meet and develop assessment criteria.
- **Action:** Table until next meeting.

c. **2022/2023 Season Planning (Calendar)** – President

- Still waiting on official season start date from HNS.
- Ice Scheduler has already tentatively booked the same ice as last season, beginning with conditioning ice on September 1st, followed by tryout ice, etc.
- U13 Rep raised concern about rumors circulating in the area about the future of the U13AAA team. Discussion ensued.

- **Motion** by U13 Rep that TAMHA continue to host the U13AAA team in the 2022-2023 season. Seconded by RIC. Motion passed.
- d. Fall Checking Confidence – President/Development Coordinator
- **Action:** Defer until next meeting.
- e. Ref Recruitment Session (June 27th) Update – RIC
- Session was attended by six people. RIC was expecting more girls from FHFA. Expecting larger turnout for the September session. Hopeful for ten new officials this year.
 - Fees for officials are expected to be reduced this upcoming season.
- f. Tiering/End of Season Evaluations (Bedford Minor Hockey) – Development Coordinator
- **Action:** Defer until next meeting.
- g. Tournament Pre-Registration for Rep Teams Update – Tournament Chair
- **Action:** Defer until next meeting.
- h. Office Administrator Pay Increment – President
- **Action:** Defer until next meeting.
- i. Sport Hub Update – President
- **Action:** Defer until next meeting.
- j. Team Bank Accounts – President
- **Action:** Defer until next meeting.
- k. Existing Policy re. Posting Minutes – Comm. & Tech. Coordinator
- Current Policy 2.1 states: *“The minutes of all meetings of the Executive, Board of Directors, and any special Director’s Meetings, excluding disciplinary hearings, shall be posted in the office and made available to any member of TAMHA upon request to the Office Administrator or Secretary.”*
 - **Motion** by Comm. & Tech. Coordinator to update Policy 2.1, as follows: *“The minutes of all meetings of the Executive, Board of Directors, and any special Director’s Meetings, excluding disciplinary hearings, shall be posted **on the Association website and posted** in the office and made available to any member of TAMHA upon request to the Office Administrator or Secretary.”* Seconded by RIC. Motion approved.

4. **New Business**

- a. Vacant 2nd VP Position – President
- An offer for 2nd VP was submitted to the President.
 - Board went *in camera* to discuss the applicant’s offer.
 - **Motion** by Comm. & Tech. Coordinator to come *off camera*, seconded by Equipment Manager. Name was not put forward.

5. **Other(s)**

- a. Online Banking – Office Administrator
- Lost online banking access after end-of-season, during banking transfer to new signing officers.
 - **Action:** Secretary to delegate Office Administrator as Initiator on online banking.

b. GrayJay & C-Level Scheduling – Comm. & Tech. Coordinator

- Comm. & Tech. Coordinator has a meeting on July 13th with Chad Trenholm and Brendan Mosher regarding GrayJay and C-Level scheduling. For scheduling purposes only, C-level will be housed under SMHL.

c. Coaching Applications – Coach Coordinator

- *To date* only 1 application has been received for each level. Deadline is July 15th.
- **Action:** Past President to give current President TAMHA Facebook access. Coach Coordinator to send a message to President to post.
- **Action:** Reminder email, Facebook post, and website re-post reminding members of the upcoming July 15th deadline. Other Associations to be notified.

d. Player Sponsorship – U13 Rep

- U13 Rep would like to sponsor two children to play hockey this upcoming season.
- **Action:** U13 Rep to reach out to Office Administrator and Female Rep for assistance with identifying two families that could use financial assistance to allow their child to play hockey.

6. **Next Meeting: Wednesday, August 3, 2022, at 8:00 p.m. (ZOOM)**

7. **Adjournment**

- **Motion to** Adjourn by Female Rep, seconded by Equipment Manager. Motion approved.

Meeting adjourned at 9:08 p.m.