



Truro and Area Minor Hockey Association

**TAMHA Board Meeting
Wednesday, August 31st, 2022
8:00 p.m. (ZOOM)**

Agenda

- 1) Call to Order and Approval of Agenda
- 2) Approval of Previous Minutes (August 10, 2022)
- 3) Business Arising from Previous Minutes
 - a) C-Level Sponsorship Update – U11 Rep
 - b) Tournament Pre-Registration for Rep Teams Update – Tournament Chair
 - c) Sport Hub Update – President
 - d) Team Bank Accounts - Treasurer
- 4) New Business
 - a) Player Sponsorship – U13 Rep
- 5) Other(s)
- 6) Next Meeting(s): **TBA** at TBA p.m. (Location TBA)
- 7) Adjournment



Truro Area Minor Hockey Association

TAMHA Board Meeting

August 31, 2022

7:30 p.m. (ZOOM)

In Attendance: Chris Lamrock (Chair), Jamie Barbour, Josh Burcham, Laurie Burcham, Ryan Butcher, Landon Crowe, Justin Dickie, Derek Forsyth, Dwayne Frizzell, Carley Gloade, Roy Gouthro, Tricia Lake, Cindy Lewis, Mike Michaud, Lee Ogden, Misty Rennie, Steve VanderKwaak

Absent: Dave Hazelton, Dana Young

Author of Minutes: Tricia Lake

1. *Call to Order and Approval of Agenda*

- Meeting called to order at 7:31 p.m.
- **Motion** to approve Agenda, as circulated, by RIC, seconded by Treasurer. Motion approved.

2. *Approval of Previous Minutes (August 10, 2022)*

- **Motion** to approve by Tournament Chair; seconded by U11 Rep. Motion approved.

3. *Business Arising from Previous Minutes*

a. *C-Level Sponsorship Update – U11 Rep*

- Pro Cresting has committed sponsorship.
- Still waiting to hear back from Blaikie's (Previous U13 Sponsor)
- **Action:** Treasurer to approach former U18 sponsor.
- Pro Cresting to begin cresting jerseys on September 9th.

b. *Tournament Pre-Registration for Rep Teams Update – Tournament Chair*

- See attached "Tournament Update," listing 2022/23 tournaments.
- Tournament Chair pre-registered U13AAA for the "Mid-Isle Tournament" in Kensington, PEI.
- Tournament Chair seeking direction on what tournaments to register for and how to initiate payment.
- **Action:** Past President encouraged President and/or U13 Rep to reach out to Shawn Leslie, if they have not received an email outlining requirements for U13AAA and a list of mandatory tournaments.
- **Action:** Tournament Chair and Treasurer to review list of tournaments and pre-register rep teams for at least one early (fall) tournament.

c. *Sport Hub Update – President*

- **Action:** Table for future meeting

d. Team Bank Accounts – Treasurer

- Treasurer noted that it would be extremely difficult if we must change signing authorities every year for every team, based on the hurdles just experienced by TAMHA's executive. It would be easier for teams to open/close their own accounts. The 2nd VP needs to be diligent in collecting and reviewing team budgets to ensure teams do not finish the season in a deficit.
- Office Manager suggested that we add an additional line to the bank letter required to open accounts, stating that accounts cannot be closed until they have been authorized by TAMHA's Treasurer.
- **Action:** Policy Committee to update existing financial policy, to include a date by which all accounts must be settled with TAMHA, and bank accounts closed.

4. **New Business**

a. Player Sponsorship – U13 Rep

- As stated previously, the U13 Rep would like to sponsor two players this season, at the 5-6 years and 7-8 years range. He has partnered with Bike Monkey to put together gear packages and they will also include payment of registration. Sponsorship will be kept confidential.
- **Action:** U13 Rep to draft a communication to be sent to Comm. & Tech. Coordinator to promote on TAMHA's website and FB sites. U13 Rep to reach out to local elementary schools.

5. **Other(s)**

a. Goalie Gear – Equipment Manager

- Contacted by a parent wanting to donate goalie gear to a high school aged player in need.
- **Action:** Equipment Manger & U18 Rep to discuss possible contacts (e.g., email U15/U18 goalie parents, Goalie Parents FB group, etc.) following board meeting.

b. TAMHA Tournament(s) – Comm. & Tech. Coordinator

- Comm. & Tech. Coordinator inquired if TAMHA would be hosting a tournament(s) this year? Pre-COVID, TAMHA hosted the Mike Schmitt Tournament for rep teams during Christmas, and a Friendship Tournament for C-level teams during March Break.
- Discussion ensued regarding the timeline for planning a tournament, availability of officials and rinks, etc.
- **Action:** President to email the Board gaging interest/involvement in the Tournament Committee.

c. Tryout & Evaluation Committees – President

- **Action:** Would like to meet once more prior to tryouts (September 13th).

d. Policy Committee – Comm. & Tech. Coordinator

- Policy Committee continues to work on updates to the Tryout Policy, particularly around absenteeism during tryouts. May need to call a vote on part of the policy.

e. GrayJay Snapshot of Registration – Comm. & Tech. Coordinator

- Includes summary of total purchases, amount paid and amount owing.
- Seem to be fewer problems with GrayJay than Goalline.
- **Action:** Please continue to promote registration. Comm. & Tech. Coordinator to send information and logo to Tournament Rep to create a promotional poster for distribution.

f. Referee Clinics – RIC

- HNS just released dates of upcoming clinics. Truro clinic is scheduled for September 17th for Levels 1, 2, and 3 (all *in person*). Anyone interested will need to register through HCR 3.0
- **Action:** RIC to send information to Comm. & Tech. Coordinator to send to members.

g. Tablets for Timekeepers – Office Manager

- **Action:** Comm. & Tech. Coordinator to speak to Treasurer about purchasing tablets for timekeepers.

6. **Next Meeting: Tuesday, September 13, 2022, at 8:00 p.m. (ZOOM)**

7. **Adjournment**

- **Motion to** Adjourn by Tech. & Comm. Coordinator, seconded by RIC. Motion approved.

Meeting adjourned at 8:40 p.m.

Tournament Update (August 31, 2022)

Joe LaMontagne – March 10-19, 2023, will connect when registration opens

SEDMHA – no dates provided registration will be open mid-October

Credit Union Challenge (competitive) – December 2-4, 2022

Lounsbury Tournament (recreational) – January 13 – 15, 2023 – registration opens end of August first of September (still nothing listed on website)

Ossie Fraser Memorial- U15AA/A - Nov 18-20 (still nothing listed on website)

Allan Sullivan Memorial - U11AA/A Dec 2-4th (still nothing listed on website)

MacDonald Gallagher - U13A/B - Jan 20-22nd (still nothing listed on website)

SPUD - dates are February 2-5 in Charlottetown – have been added to a distribution list for registration. (still nothing listed on website)

Jordan Boyd Memorial - October 14-16 - U13-AAA only (still nothing listed on website)

Noah Llewellyn Tournament - December 27-30 - recreation teams - all levels (still nothing listed on website)

Joanne Lenihan U7/U9 Jamboree - Feb 18-19 weekend (still nothing listed on website)

Dieppe Tournament – Registration is now open. [hyperlinks below](#).

U11 & U13 Competitive C (Rec) - December 9 to 11, 2022

U15 & U18 Competitive AA, A, C- January 27 to 29, 2023

U7 / U9 Jamboree - February 11 & 12, 2023

U11 & U13 Competitive AA, A, B - February 24 to 26, 2023

Female Tournament - March 31 to April 2, 2023