



Truro and Area Minor Hockey Association

**TAMHA Board Meeting
Sunday, December 4th, 2022
8:00 p.m. (ZOOM)**

Agenda

- 1) Call to Order and Approval of Agenda
- 2) Approval of Previous Minutes (October 13, 2022)
- 3) Business Arising from Previous Minutes
 - a) Policy Committee Updates – Comm. & Tech. Coordinator
- 4) New Business
 - a) Rep Fee Reduction – President
 - b) Season Extension – President
 - c) HCR Update – Comm. & Tech. Coordinator/President
 - d) Board Roles – President
 - Treasurer
 - Safety Rep
 - e) Tournament Travel & Hotel Stays – President
 - f) 2023/2024 Tournaments – U13 Rep
 - g) Friendship Tournament – Tournament Chair
 - h) Rep Jerseys – President
 - i) Mid-Season Members' Meeting – President/Secretary
- 5) Other(s)
- 6) Next Meeting(s): **TBA** at TBA p.m. (Millbrook Room, RECC)
- 7) Adjournment



Truro Area Minor Hockey Association

**TAMHA Board Meeting
December 4, 2022
8:00 p.m. (ZOOM)**

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

Absent: Chris Lamrock, Steve VanderKwaak

Author of Minutes: Tricia Lake

1. ***Call to Order and Approval of Agenda***
 - Meeting called to order at 8:02 p.m.
 - ***Motion*** to approve Agenda, as circulated, by 1st VP; seconded by RIC. Motion approved.

2. ***Approval of Previous Minutes (October 13, 2022)***
 - ***Motion*** to approve by Comm. & Tech. Coord.; seconded by 1st VP. Motion approved.

3. ***Business Arising from Previous Minutes***
 - a. ***Policy Committee Update – Comm. & Tech. Coordinator***
 - ***Action:*** Table for next meeting.

4. ***New Business***
 - a. ***Rep Fee Reduction – President***
 - Invoices have been sent to all rep teams. Rep fees were maintained at last year's rates due to scheduling issues and lost ice times. Additional refunds may still be required at year-end.
 - b. ***Season Extension - President***
 - ***Action:*** Table for future meeting.
 - c. ***HCR Update – Comm. & Tech. Coordinator/President***
 - Several teams' rosters have not yet been approved. Several coaches and other volunteers still have outstanding requirements. There is some confusion around which Safety courses are required. Due date was December 1st for completion of requirements (or to be registered for an

in-person course to be completed in December). Rosters that are not approved will be subject to travel permits being pulled.

- Any team/coach having issues should contact Comm. & Tech. Coordinator, President, or Association. Do not go directly to Ken Boyce at HNS.

d. Board Positions – President

- **Treasurer – Motion** by U11 Rep to accept Brad Ritcey’s application as Treasurer of TAMHA for the remainder of the 2022-23 season. Seconded by RIC. Motion approved.
- TAMHA’s 1st VP has agreed to serve as Association **Safety Rep**, to liaise with HNS and our members regarding any updates/issues.
- **Female Rep** – After 15 years of service, TAMHA’s Female Rep has resigned. **Motion** by Tournament Chair to accept Ashley Hunt’s application as Female Rep of TAMHA for the remainder of the 2022-23 season. Seconded by 2nd VP. Motion approved.

e. Tournament Travel & Hotel Stays – President

- There was an incident at the Buster Harvey Tournament in Fredericton where a man claiming to be a YouTuber was observed trying to photograph/record children. He has been spotted at tournaments and hotels in both Moncton and Fredericton. In this instance, police were contacted, and an arrest was made.
- **Action:** Division Reps to communicate to all teams to be diligent when away at tournaments and staying at hotels. Parents/guardians must always escort teams to pools and common spaces and constantly be aware of their surroundings.

f. 2023/2024 Tournaments – U13 Rep

- U13 Rep noted that if TAMHA is considering hosting tournaments in the 2023-2024 season, it is important to start planning now and form a committee.

g. Friendship Tournament – Tournament Chair

- Tournament Chair has been receiving inquiries about whether TAMHA is hosting a Friendship Tournament this year. Answer: No, there is limited ice availability this season.
- President commented that we should be booking ice now for a tournament(s) next season.
- **Action:** U13 Rep, Comm. & Tech. Coordinator, RIC, agreed to join Tournament Chair in forming a committee to begin planning for the 2023-24 season.

h. Rep Jerseys – President

- President noted that it has been five years since Rep jerseys have been replaced. Apart from U18, all other rep jerseys are due to be replaced in 2023-24.
- Approval is needed from HNS, if TAMHA were to change to black and red jerseys (instead of black and white).
- Equipment Manager noted that all but the Atom C and Timbit jerseys have historically been purchased from Pro Cresting Ltd.
- **Action:** Due to ongoing supply chain issues, President, and Equipment Manager to begin sourcing rep jerseys now, for delivery before September 2023.

i. Mid-Season Members’ Meeting – President/Secretary

- **Action:** Mid-Season Members’ Meeting to be held Sunday, January 15, 2023, at 8 p.m. via ZOOM. Reports from board members due to Secretary by January 10th. Secretary to circulate copy of ‘2021-2022 Mid-Season Members’ Meeting’ draft minutes for new board members to review.

5. **Other(s)**

a. HNS Fall Road Show – President

- TAMHA Executive members attended the HNS Fall Road Show at the RECC on November 2nd.
- There have been reports about inappropriate music (type, language, volume, etc.) in dressing rooms. As part of the Safe Sport Report, HNS will be sending out a directive around music in dressing rooms.

b. Affiliate Players – President

- There has been some abuse of AP status. The President will be sending out a blanket email regarding this issue.

c. Colchester Legion Stadium Update – President

- Hope to have it operational by September 2023.

d. Goalie Gear – Equipment Manager

- Equipment manager inquired about funding to purchase goalie gear. President responded stating that TAMHA would be receiving a cheque for \$2,953 from Sport Fund, which would cover 80% of the cost of new goalie gear. TAMHA must contribute the remaining 20%.

e. GrayJay – Comm. & Tech. Coordinator

- Comm. & Tech. Coordinator is working on a GrayJay project, creating short (2-3 mins.) videos for coaches, managers, timekeepers, etc. Videos will be uploaded to our website.
- **Action:** Advise Comm. & Tech. Coordinator if there is any GrayJay area that you would like to see covered.

6. **Next Meeting(s):** **Sunday, January 15, 2023, at 7:30 p.m. (ZOOM) – Regular Board Meeting** **Sunday, January 15, 2023, at 8:00 p.m. (ZOOM) – Mid-Season Members' Mtg.**

7. **Adjournment**

- **Motion** to Adjourn by 2nd VP, seconded by Comm. & Tech. Coordinator. Motion approved.

Meeting adjourned at 8:43 p.m.