



Truro Area Minor Hockey Association

**TAMHA Board Meeting
Sunday, January 15th, 2023
7:30 p.m. (ZOOM)**

Agenda

- 1) Call to Order and Approval of Agenda
- 2) Approval of Previous Minutes (December 4, 2022)
- 3) Business Arising from Previous Minutes - None
- 4) New Business
 - a) Rep Jersey Update – President & Equipment Manager
 - b) Millbrook U7 Donation – U7 Rep
 - c) U7 Jamboree – Ice Expense – U7 Rep
- 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

January 15, 2023

7:30 p.m. (ZOOM)

In Attendance: Ryan Butcher (Chair), Jamie Barbour, Josh Burcham, Laurie Burcham, Landon Crowe, Justin Dickie, Carley Gloade, Roy Gouthro, Ashley Hunt, Tricia Lake, Mike Michaud, Lee Ogden, Misty Rennie, Steve VanderKwaak

Absent: Derek Forsyth, Dwayne Frizzell, Chris Lamrock, Cindy Lewis, Brad Ritcey, Dana Young

Author of Minutes: Tricia Lake

1. *Call to Order and Approval of Agenda*

- Meeting called to order at 7:32 p.m.
- **Motion** to approve Agenda, as circulated, by 2nd VP; seconded by RIC. Motion approved.

2. *Approval of Previous Minutes (December 4, 2022)*

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

3. *Business Arising from Previous Minutes - None*

4. *New Business*

a. *Rep Jersey Update – President & Equipment Manager*

- If we opt to change our jersey colors to Red & Black, instead of White & Black, we will require approval from HNS.

b. *Millbrook U7 Donation – U7 Rep*

- The U7 teams (U4, U5, U6) each received a donation from Millbrook; however, TAMHA had to return the cheques as these teams do not have bank accounts. Hoping Millbrook will return one cheque, made out to TAMHA, for the full donation amount, that can be used towards the U7 Jamboree or equipment for the U7 division.

c. *U7 Jamboree – U7 Rep*

- Deuville's rink has agreed to stay open an extra week this season, to host the U7 Jamboree on March 18-19, 2023. U7 Rep hoping to use Millbrook donation to offset ice costs, with TAMHA covering the balance.

- 2nd VP noted that funding is still available from HNS to assist with Jamboree expenses. U7 Rep replied that if HNS can cover Jamboree expenses (e.g., ice), then the Millbrook donation can be put towards program equipment.

5. **Other(s)** - None

6. **Next Meeting:** **Sunday, February 5, 2023, at 8:00 p.m. (ZOOM)**

7. **Adjournment**

- **Motion** to Adjourn by 1st VP, seconded by RIC. Motion approved.

Meeting adjourned at 7:44 p.m.