



Truro Area Minor Hockey Association

**TAMHA Board Meeting
Sunday, April 2nd, 2023
8:00 p.m. (ZOOM)**

Agenda

- 1) Call to Order and Approval of Agenda
- 2) Approval of Previous Minutes (March 5, 2023)
- 3) Business Arising from Previous Minutes
 - a) Policy Committee Update – Comm. & Tech. Coordinator
 - b) Rep Jerseys & Branding Update – President
- 4) New Business
 - a) AGM – President
 - b) *In Camera* – President
 - c) Year-End Member Survey/Evaluation – President & Secretary
 - d) Stadium - President
 - e) Financial Update – Treasurer
- 5) Other(s)
- 6) Next Meeting(s): **TBA**
- 7) Adjournment



Truro Area Minor Hockey Association

TAMHA Board Meeting

April 2, 2023

8:00 p.m. (ZOOM)

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

Absent: Landon Crowe, Carley Gloade, Ashley Hunt, Chris Lamrock, Brad Ritcey

Author of Minutes: Tricia Lake

1. *Call to Order and Approval of Agenda*

- Meeting called to order at 8:01 p.m.
- **Motion** to approve Agenda, as circulated, by 1st VP; seconded by RIC. Motion approved.

2. *Approval of Previous Minutes (March 5, 2023)*

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

3. *Business Arising from Previous Minutes*

a. *Policy Committee Update – Comm. & Tech. Coordinator*

- **Action:** Defer to next meeting.

b. *Rep Jerseys & Branding Update – President & Equipment Manager*

- Due to ongoing supply chain issues, rep jerseys will need to be ordered ASAP, to arrive before next season.
- Based on the jersey survey circulated by the President, the most popular logo option was “Bearcats” across the chest, followed by the existing logo. The most popular color option was red & black, followed by red & gray. If we decided to change our colors to red & black, it would need to be approved by HNS and U13AAA.
- The President noted that it is not our intention to rebrand, we are not changing logos, but considering options to enhance the rep jerseys.
- Discussion ensued. RIC noted that the existing shield would need to be placed on the jersey somewhere because it is used on all our other apparel.
- President noted that 40% of our competitive teams are regional teams, not exclusively “Truro” teams.
- **Action:** President to narrow down jerseys options and re-send survey to the Board for a vote.

4. **New Business**

a. AGM – President

- HNS's AGM will be held May 19th & 20th in Halifax.
- TAMHA's AGM must be held within 7 days of HNS's AGM.
- **Action:** TAMHA AGM to be held Wednesday, May 24th at 8 p.m. (ZOOM).
- **Action:** Comm. & Tech. Coordinator to email membership, requesting 'Call for Nominations,' for board positions, to be voted on at the upcoming AGM. Call for Nominations will be open until May 7, 2023.

b. In Camera – President

c. Year-End Member Survey/Evaluation – President & Secretary

- While the end of the season is still fresh in everyone's minds, it would be prudent to send out a year-end survey/evaluation to all members for their feedback.
- **Action:** Secretary to send 2nd VP copy of FHFHA member survey, as a guide. 2nd VP to create Google form to be circulated to all members for their input.

d. Stadium – President

- TAMHA received notification from the Town of Truro that they will not be accepting ice rental bookings until January 2024, despite the message to the public hoping for repairs to be completed by late August.
- Ice Manager requested as much ice at the Stadium as is available, beginning in January 2024. Still waiting to hear back from the RECC about fall development ice availability. From October onward, at the RECC, TAMHA has secured the same ice as in the past. Debert and Brookfield can provide us the same ice this upcoming season, as last year, and perhaps a little extra on Sunday afternoons in Debert.
- In the letter from the Town of Truro, they also asked for input on the current layout of team-rooms/facility, recognizing the need for accessibility and co-ed team/gender neutral team rooms. What works? What opportunities do you see, while the facility undergoes necessary upgrades? President received comments from a few Board members and will forward them to the Town of Truro.

e. Financial Update – Treasurer

- **Action:** Defer to next meeting.
- President reported that the 'outstanding fees' list is exceptionally large.
- Team refunds, related to missed ice, is in progress.

5. **Other(s)**

a. Equipment & Jersey Storage Unit – Equipment Manager

- With the season now over, and the Stadium still not accessible, TAMHA requires storage space for jerseys and equipment.
- **Action:** U11 Rep offered storage space upstairs in a building he manages.

5. **Next Meeting:** **Sunday, April 23, 2023, at 8:00 p.m. (ZOOM)**

7. **Adjournment**

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

Meeting adjourned at 9:08 p.m.