



THA Board Meeting January 9th 2024

Call to Order: Jason called the meeting to order at 6:42 pm.

Location: Annex, Zoom

Attendance: Board: Jason, Jeremy, Eric , Mike , Chuck Chris, Rick, Lisa (Zoom), Nate (Zoom)

Staff: Sally, Jeff , Connie, Dean

AGENDA ITEMS:

Minutes from Last Meeting Approved. Motion: Chuck, Second: Chris, All approved. Sally to Post minutes online.

Hockey Operations: Jeff

Jeff Stated: Nothing new to discuss. CHL end of season tournament dates have been set with locations. Discussed midyear survey issues with 2 teams. (General discussions)

CHL Tournament March 2nd and 3rd

Lady Thunderbird team general discussion on issues and complaints. Jeff is currently speaking with the coaches. THA Board has reviewed the information and have found no issues.

Jason: Disciplinary issue: Jeremy Commented on discussions with board with disciplinary ongoing issues with Rec involving a parent. THA Board had General Discussions on those issues. The Disciplinary committee to meet Wednesday the 10th of January regarding those issues. Will update next board meeting.

Jason: Discussions for two teams on the midyear survey, THA is reviewing the two teams on the midyear survey (where issues came up) to address issues if needed.

10U Black is working is looking to add another tournament to bring up game count, same for 14u white.

Admin Update: Sally

Travel rosters completed 12/31.

One issue with a 14u assistant coach not getting his CEP. Working to resolve the issues.

Sonny is working with Jed to make sure all coaches are up to date.

Sally to send Rec Survey out to board members. General Discussion on the surveys. Overall positive comments from the survey.

End of season surveys will be send out after CHL tournament.

CHL Tournament March 2nd and 3rd

Assumption for THA Travel try outs is the first weekend of May.

Working to secure ice time for tryouts the first weekend in May

Ongoing discussions for board nominations. At the time of this meeting 2 applicants have signed up for new board member nominations, expected to have a few more before the nominations close.

General discussion for upcoming Tournaments in January; we have teams going to Jacksonville FL, DC, Hampton roads and Lady Thunderbirds to Pittsburg.

Finance and Budget update:

Connie: 23-24 current season we have \$231,000.00 in the account. THA started December with \$242,000.00 ended at \$231,000.00. City of Winston has not charged THA Yet, the Annex has stated that they are working on sending the invoice for THA to pay for the ice time. Should be arriving soon.

Past due amounts of \$4,000.00 to \$1800.00 still owed to THA from members (parents of players).A ten day notice to be sent to those who haven't paid the past due amounts for leagues and or Jerseys.

Budget planning:

Notes from the THA Board feedback for 2024-25 programs:

Discussions for how many teams for Travel and Recreation Leagues, and potential ice availability.

Connie Asked for volunteers for help with planning for budget. THA board members were assigned subcommittees to discuss the budget and processes for the 24-25 seasons. Those committees will meet independently in the coming weeks to discuss the future. General discussion on the future of THA with those committees.

The committees are listed below:

Culture, Travel Tryouts, Travel Coaches/Assistant Coaches, Travel Program Structure , Ice time, House League(Rec) Coaches/Assistant Coaches, House League (Rec) program Structure, Budget, Salaries, and Calendar.

Meeting Adjourned at 8:23 pm

Next Meeting is at Greensboro Ice house and zoon on Feb 13th at 7pm.