



THA Board Meeting February 13th, 2024

Call to Order: Jason called the meeting to order at 7:02 pm.

Location: Icehouse, Zoom

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

Staff: Sally, Jeff, Connie,

Absence: Chuck to come on later

AGENDA ITEMS:

Jeremy Motion to accept minutes, second Lisa. All approved

Sally Admin Update:

Board Nominations:

Submitted for board of nominations. Five members vetted for Vote Feb 19th to March 4th?

Put profiles of the nominees on the website. Check emails for notice from THA on how to vote.

Hockey Update:

Jason

The Rec league requested 2 hours of ice time the week before March 17th to prepare the rec players for their tournaments.

Jeff: CHL tournament schedule sent out. Venues and Teams (Teams may not be accurate). March 2nd and third U16 Black playing into March and Ladybirds finish March 10

10U black second weekend for Tournament

Rec Jrs 15th and 17th of March finish of current hockey season.

Jason: April 21st or 28th for annual Meeting, Believe the date was agreed for April 21st.

Jeff: April 3rd to May 8th for Skills (1 hour for 32 kids) Tryouts weekend of May 10th. He praised other local hockey groups for doing hockey skills to help get ready for tryouts.

Jason: Other older groups are interested in a body contact clinic. Jeff is looking into it.

General discussion on clinics and future players' needs.

Jeff: Suggested a parent meeting, and "what's next" conversation for mites moving up to rec or travel programs.

Jason: Discussed times and dates for try-outs, May 10 after 4pm and all-day Saturday (the 11th). The Goal is to have it all completed by the end of day on Saturday (with 4-5 hours on Friday and 6-7 hours on Saturday).

Jeff: Will form a try out committee once hard times are set.

Jason: Discussed with Jeff about doing EJ next year? Jeff stated the competition was good, but it was only two tournaments. Time vs Cost, might would benefit if we left EJ and do extra My hockey tournament in addition moving to AA play level maybe a better fit.

Jeff: Will reach out to families to see if they Like the EJ program.

Jason: Regarding Carolina Alliance, reached out but have not heard back. Waiting for their response. Eight other programs are members of it. THA looking into joining the program.

Finance

Connie: Not much to report, still have three past due invoices for THA travel parents, notices to go out with Phone calls.

Rec past due invoices are now current.

Taxes are still moving forward. Did not have the current financials on hand.

Disciplinary: Jeremy Parent in question did not show up to the hearing. The parent is banned for the rest of the season (Till April 21st).

16u issue has been found “not an issue” and the matter is closed.

The Coach that was not in CEP compliance is now current.

THA Committee for upcoming season

Connie: 24-25 season discussion. The rest of the meeting was used for this conversation i.e., budget, structure, try outs, coaching, available ice time etc.

Meeting adjourns at 915 PM.

Next Meeting with new board members March 12th at a location to be announced.