



## ***Truro Area Minor Hockey Association***

**TAMHA Pre-Season Members' Meeting**  
**September 10, 2023**  
**7:00 p.m. (Zoom)**

**In Attendance:** Ryan Butcher (Chair), Jamie Barbour, Andy Bonnell, Josh Burcham, Laurie Burcham, Landon Crowe, Dwayne Frizzell, Carley Gloade, Roy Gouthro, Ashley Hunt, Tanya Jordan, Tricia Lake, Cindy Lewis, Mike Michaud, Misty Rennie, Brad Ritcey, Tara Crandlemere, Jacqueline Upshaw, Ernest Douglas, Kyle Busche, James Gould, Xujie Li, Jen Reid, Andrew Lake, Christie Bakes, Joe Ryan, Brittany Stewart, Mark Collins, Bruce Gillis

**Absent:** Derek Forsyth

**Author of Minutes:** Tricia Lake

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### **1. *Call to Order***

- Meeting called to order at 7:04 p.m.

### **2. *Record of Attendance***

- There were 25 *members in good standing* (quorum) on the line, when the meeting was called to order.

### **3. *Approval of Agenda***

- (a) Additions – NIL
- (b) Deletions – NIL

- ***Motion*** to approve the agenda, as circulated, by Treasurer, seconded by 1<sup>st</sup> VP. Motion approved.

### **4. *Approval of Previous Pre-Season Members' Meeting Minutes (August 31, 2022)***

- ***Motion*** to approve by Member Services Coordinator, seconded by U9 Rep. Motion approved.

### **5. *President's Report***

- The Colchester Legion Stadium will not be re-opening this year, so ice availability is an ongoing challenge. TAMHA will be looking into booking additional ice in Tatamagouche and/or Oxford.
- Our season will begin earlier this year. Most teams will be selected and on the ice by October 2<sup>nd</sup> - a full two weeks earlier than most local MHA's, resulting in a 22-24 week season.
- TAMHA will be offering Fall Development, which began this past weekend for U13 and goalies.

- U13AAA tryouts begin next weekend, followed by other divisions on September 22<sup>nd</sup> or 23<sup>rd</sup>.
- U15 tryouts will begin slightly later due to the October 1<sup>st</sup> midnight deadline for the U15 Major roster to be finalized.
- Please remind other members that our season will be commencing two weeks earlier than normal.

## 6. **HNS Updates**

- New HNS Safety Training Requirement: One member of the coaching staff is required to have CSA Basic First Aid (often called Emergency First Aid), CPR (Level C), and AED certification, and be present at all team events. TAMHA will be hosting training sessions and covering the \$110/person cost. Within three years, all bench staff will require this training.
- A new dressing room policy is being drafted and is likely to be released within the next 2-4 weeks. The policy is largely about mixed genders on teams. Until the new policy is released, we will continue to follow the existing policy.

## 7. **Registration Fees and Budget Approval**

- See attached '*Appendix A: TAMHA Budget Board Summary 2023-24*'
- See attached '*Appendix B: TAMHA Budget 2023-24*'
- Project Expenses to exceed revenue by \$33,750 (deficit).
- Proposal to increase registration fees by \$60/player, because of increased ice costs, hiring a full-time Member Services Coordinator, additional coach credentials (CPR), insurance fee increase of \$10/player, etc.
- Joe Ryan asked what is causing the delay in the Stadium re-opening? President responded that asbestos abatement took longer than expected, combined with other ongoing construction delays.
- **Motion** by Comm. & Tech. Coord. to approve the proposed registration fees for 2023-24. Seconded by 1<sup>st</sup> VP. Confidential ZOOM poll sent to all participants. Motion approved.
- **Motion** to approve the 2023-24 budget, as presented, by Member Services Coordinator; seconded by U9 Rep. Confidential ZOOM poll sent to all participants. Motion approved.

## 8. **Adjournment**

- **Motion to Adjourn** by Comm. & Tech. Coord., seconded by U9 Rep. Motion approved.

Meeting adjourned at 7:24 p.m.

**Appendix A: TAMHA Budget Board Summary 2023-24**

<b>TAMHA BUDGET BOARD SUMMARY 2023-24</b>							
<b>PROFIT AND LOSS</b>							
	Regular Season	Regular Season Development	Fall Development	Tryouts	Spring Development		Total
REVENUE	\$ 385,500	\$ -	\$ 20,320	\$ 20,800	\$ -		\$ 426,620
COST	\$ 403,960	\$ 29,400	\$ 12,360	\$ 14,650	\$ -		\$ 460,370
P&L	-\$ 18,460	-\$ 29,400	\$ 7,960	\$ 6,150	\$ -		-\$ 33,750

<b>REGISTRATION FEES</b>							
DIVISION	<u>PLAYER REGISTRATION</u>		<u>SCMHA*</u>		<u>WCMHA*</u>		
	PROPOSED	PRIOR YEAR	2023	2022	2023	2022	
U7 1	\$ 485.00	\$ 425.00	\$ 500.00	\$ 450.00	\$ 480.00	\$ 480.00	
U7 2	\$ 485.00	\$ 425.00	\$ 500.00	\$ 450.00	\$ 480.00	\$ 480.00	
U7 3	\$ 485.00	\$ 425.00	\$ 500.00	\$ 450.00	\$ 480.00	\$ 480.00	
U9	\$ 700.00	\$ 640.00	\$ 700.00	\$ 700.00	\$ 630.00	\$ 630.00	
U11	\$ 820.00	\$ 760.00	\$ 725.00	\$ 700.00	\$ 655.00	\$ 655.00	
U13	\$ 820.00	\$ 760.00	\$ 775.00	\$ 750.00	\$ 655.00	\$ 655.00	
U15	\$ 820.00	\$ 760.00	\$ 775.00	\$ 750.00	\$ 675.00	\$ 675.00	
U18	\$ 820.00	\$ 760.00	\$ 775.00	\$ 750.00	\$ 675.00	\$ 675.00	

\$60/player proposed

(1) Includes Cost of 50/50 tickets to be sold (\$200 Brookfield and \$105 in Debert).

(2) Brookfield all teams have one practice that is shared ice, any additional practices are at the cost of the team.

**Appendix B: TAMHA Budget 2023-24**

<b>TAMHA BUDGET 2023-24</b>			
<b>Proposed Budget 2023-2024 Season</b>			
	2022-2023 Season Budget	2022-2023 Season Actual	2023-2024 Season Budget
<b>Revenue</b>			
Registration	\$ 290,400	\$ 308,557	\$ 324,400
Rep Fee	58,905	45,370	60,300
	349,305	353,927	384,700
Less: Uncollected Fees	1,200	-	-
Less: Online Registration Costs	6,000	-	6,000
Net Registration	342,105	353,927	378,700
Fall and Spring Development	47,200	15,852	20,320
Tryouts/Evaluations	17,625	23,116	20,800
Goalie Clinic Fee's	1,350	2,223	1,800
Donations	-	2,272	4,000
Other	1,000	4,315	1,000
	409,280	401,705	426,620
<b>Expenses</b>			
Advertising	300	-	\$ 300
Accounting + Legal	3,000	2,830	3,000
Bad Debts	-	4,500	-
Clinics (Including Ref Clinics)	5,500	5,158	5,500
Dues & Fees	35,000	34,589	35,000
Equipment-Hockey	8,000	5,792	8,000
Equipment- Office	1,500	3,092	1,500
Ice Time Season/Tryouts	274,080	242,389	292,715
Ice Scheduler	2,000	4,000	-
Evaluators/Tryout/Team Genius	7,000	14,586	5,250
Insurance	1,450	1,395	1,450
Internet/Phone	1,500	1,342	1,500
Office Wage	20,000	19,947	40,000
Development Coordinator/Development	27,400	16,587	23,400
Team/Coach Mentors- Skills sessions	3,000	-	3,000
Referees Inc. Assignors fee	29,696	37,730	30,477
Time Keepers	7,230	6,337	7,053
Bank Charges	100	-	100
Grayjay fees	1,725	496	1,725
Sundry	400	930	400
	\$ 428,881	\$ 401,700	\$ 460,370
Surplus(Deficit)	-\$ 19,601	\$ 5	-\$ 33,750