

Meeting Minutes – February 5 2025

Meeting adjourned at 6:05pm

Attendance: Kersti Toews, Marie Heit, Gordon Moore, Irene Tinney, Tiffany Pincott, Anke Lervermann, Roxanne Sutton, Melissa Cadsand, Chloe Winters, Teresa Ritchie, Kim Marinus, Dale Brown, Wes Mackay, Jason Cameron, Amber Malm

Meeting called to order by Kersti Toews – President.

Motion to Adopt the Agenda

Motioned, Seconded, and Carried

Motion to Adopt the minutes as read

Motioned, Seconded, Discussed

- Changes to be made.

Changes were motioned, Seconded and Carried.

U13 Rec Team 1 Hoodies -

There was no sponsor, each player that has one paid for the hoodie.

Hoodies do show to be a different font that the Jr. A Team The “Wranglers”

Team manager emailed pictures of the hoodies

We as an association are going to appease the Jr. A Team

U11 Development Jersey – Name Bars

- Misunderstanding
- One set should be owned by the association, and one set the players get to keep.
- Both sets were screened with last names
- We should add a comment to the managers book in regard to the Atomic Jersey's - Dark set Players Keep, Light set Association keeps
- No Vote needed The U11 Development players can keep both sets this season as it was a misunderstanding

Presidents Report:

We have had a few issues at the last few games, but all are being investigated and dealt with.

- U11 Development vs. U11 Development Quesnel
- U13 Rec vs. U13 Rec – Players Fight on the ice
- U15 Player got a game suspension – cross check from behind

We are looking forward to a good end to the season.

Joint Ice time on February 23rd for the U13 Rec Female Tournament team vs. The U13 Rec Female team.

- The team was given the option to have a scrimmage – no ref's, or an exhibition game with refs.
- Jason Cameron said that he wanted to have the flexibility to swap players if needed (lopsided scores) not knowing how our team would be as this is the first time a lot of the girls are playing together.

U11 Rec Update:

Team 1 is attending the Williams Lake U11 Tournament

Team 1 is also attending a tournament in PG in March

Suggested that the Cheer squad in 100 Mile House come and cheer at their exhibition game vs. U11 Team 2

Team 2 is still waiting for their first aid kit – the team manager was given it at this meeting.

Team 2 would like more goalie training

Dev team – 1 weekend of league games left

Dev team – Playoffs in March in 100 Mile House

U13 Rec Update:

No Managers Reports

U15 Rec Updates:

No team managers to report

U18 Update:

U18 Rec Female still having a goal tender issue as they do not have one.

U18 Rec No Managers Report

U18 Rep Tournament this upcoming weekend

U18 Rep 2 league games left

U18 Rep has 2 exhibition games vs. Quesnel.

Feedback from the Coach Coordinator: He feels he needs to be more present and will work towards that goal.

At the start of the season in September, there must be better coordination and meetings with the coaches and managers; during one of the meetings, the association's treasurers should be there.

Discipline – There are a few complaints that are being investigated. Meetings will be set up in the coming weeks.

Treasures Report:

Main - \$22,431.59

Tournament - \$30,174.17

Gaming - \$102.44

Volunteer - \$9164.60

RIC – Would like to send two officials to the official camp in July as we did not have an official attend last July.

Motioned, Seconded, and Carried

The RIC will ask that any official is interested that they should submit a paragraph to the board explaining why they should be chosen.

Policy 1.5 Introduction Add:

Territorial Acknowledgement

As part of our continual journey to Truth and Reconciliation, we, 100 Mile & District Minor Hockey Association acknowledges that conduct our activities on the unceded traditional territory of the Tsq'escen (Pron: ch-es-ken) First Nation people (formerly known as Canim Lake Band – The people of Broken Rock) that is within the Secwepemculecw (Secwepemc Territory) in what is known as 100 Mile House, BC.

At the beginning of each general meeting, league or exhibition game or at the start of each tournament as well as at the start of each final game, a representative from the hosting team will announce the following:

“Hello Everyone

We would like to begin by acknowledging that 100 Mile & District Minor Hockey, our members and guests are fortunate to live, work and play on the unceded territory of Tsq'escen (Ch-es-ken) First nation within the Secwepemc (Sec-wep-mc) Territory.”

Motioned, Seconded and Carried

Meeting Adjured 8:45pm