

TSMHA Minutes
January 20 2014@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Marc Robillard Julie Chartrand Trevor Desrosiers
 Hugo Rivet Mairead O`Shea Kelly O`Reilly
 Sylvie Bailey Lisa Taylor
 Nancy Presseault

Regrets: Don Lajoie, Kelly O`Reilly, Sean Gallagher, Dyna MacDonald, Johnny Daviau, Richard MacDonald, Allan Legros

Late:

1. Call to order by Hugo Rivet at 6:35pm
2. **Motion by Marc Robillard and seconded by Lisa Taylor to adopt the agenda with an addition to New Business 8.1 Sean Gallagher-resignation notice, 8.2 Coaching positions-CARRIED**
3. **Motion by Trevor Desrosiers and seconded by Lisa Taylor to accept the Minutes from December 16 2013 CARRIED.**
4. *Treasurer`s/Administrator`s report:*

NSF Cheques/Returned Cheques

Many NSF cheques have been noted since our last TSMHA meeting. Mairead O`Shea will attempt to contact the members responsible. The members will be given 2 weeks to rectify the problem and then players will be suspended until appropriate payment has been received.

OWHA

Policies still need to be worked on.

Scheduling

Available open ice in New Liskeard and Haileybury has been offered for the year for both games and practices.

Fundraisers

The Atom C – bottle drive has been approved to offset the cost of a bus for the NOHA`s in Wawa.

NOHA TOC

Bantam A committee for the NOHAs is good to go-Dyna MacDonald is heading/chairing the Bantam A NOHAs and therefore will be available for any questions.

Novice A, Novice C and Peewee C NOHA committee will need to be developed. Kelly O'Reilly, Nicole Leveille, Kerry Thibault and Jen McNab are willing to take part of the Peewee C NOHA committee.

Tyke Day

The Tyke Fun Day will be one day only. Some concerns with the date of March 8/2014 were noted however it was decided that this date would continue to be the most appropriate. Hugo Rivet will follow-up with Bill Matthews regarding sponsorship.

Volunteer Hours

Tracking system and concerns-Maired O'Shea indicated that she is unable to take responsibility to track parent's volunteer hours and would like to emphasize that it is the responsibility of the parents to sign up for their hours and ensure tracking and signature from an Executive Member as well as provide the sheet provided at the beginning of the season to Mairead as proof that the volunteer hours have been completed and cheque is refunded.

5. Correspondence/Phone calls-

NOHA Bulletin #2-Maired O'Shea indicated that the NOHA bulletin was received.

HDC Penalty Free-Maired O'Shea indicated that there is a penalty free sweepstake that all coaches can participate in. Mairead will forward the e-mail to all coaches should they choose to participate.

Foto Shop bill-Invoice has been paid as well as the invoice for any corrections.

NOHA insurance email-Maired O'Shea indicated that there was some concern as to whether or not players from Ontario were covered under the NOHA insurance when playing in Quebec. According to an email from Jason Marchand, he indicated that players are covered under the Health Insurance Number (HIN) however it was suggested that teams check with the Government of Ontario website as OHIP may have different rules when travelling outside of Ontario.

6. Business arising from the previous minutes:

- 6.1 Follow-up with Temiskaming Printing re: commission and need for documentation of gross sales for the season- Mairead O'Shea indicated that Temiskaming Printing provided the TSMHA with a cheque for \$583 for Sept and October clothing sales. Allan Legros will get the cheque for the November and December sales. Temiskaming printing had some concerns with teams purchasing outside of Tem. Printing. Further discussion regarding team clothing purchases will need to occur.
- 6.2 C Coaches selection process format-Hugo Rivet indicated that TSMHA has started to discuss the C Coaches selection process however further discussion needs to occur once all Executive Members are present at the meeting.

- 6.3 Sponsorship acknowledgement-Hugo Rivet indicated that he has purchased frames and is currently waiting for goalie jerseys to arrive. Once jerseys arrive they will be mounted into the frames and provided to the sponsors responsible for the purchase of all TSMHA jerseys.
- 6.4 Scotiabank Sponsorship-Marc Robillard indicated that there are actually 4 Scotiabank teams as opposed to 3 and therefore redistribution of the sponsorship needs to be reconsidered. **Motion by Marc Robillard and seconded by Trevor Desrosiers to rescind the motion in 8.1 from the Dec. 16/2013 minutes and replace it with the following: Giving the 1 travel team \$1, 150.00 and the 3 house league teams \$650. CARRIED**
- 6.5 Mid-season evaluations-Kelly O`Reilly was unable to come to the meeting. Julie Chartrand indicated that they are hoping to evaluate not only the head coach but the whole coaching staff. Julie indicated that sometimes the problems may be with assistant coaches. Hugo Rivet indicated that currently mid-season evaluations are late and therefore this year TSMHA will be focussing on the end of the year evaluation. Hugo suggested that the year-end evaluations be handed out within the next two weeks. Hugo indicated that he will email the current evaluation to the rest of the executive for feedback and get the form approved.

7. Reports of Committees:

Hugo Rivet indicated that our last tournament went well and would like to thank all the volunteers in making it a successful weekend.

8. New Business

8.1 Sean Gallagher's resignation-Hugo Rivet indicated that TSMHA has accepted Sean Gallagher's resignation as he will be moving out of the area.

8.2 A general discussion regarding coaching selection for head coach and assistant coaches was done-consensus was not achieved. **Motion by Marc Robillard and seconded by Lisa Taylor to go in camera. Motion by Trevor Desrosiers and seconded by Julie Chartrand to go out of camera.**

9. Next meeting February 10/2014 at 6:30pm at the New Liskeard Old Council Chambers.

Motion by Nancy Presseault and seconded by Lisa Taylor to adjourn the meeting 8: 30pm.

Written by
Sylvie Bailey
Secretary