

TSMHA Minutes
April 22 2014 @ 1830 hours
New Liskeard Old Council Chambers

Attendance: Julie Chartrand Allan Legros
 Hugo Rivet Don Lajoie Mairead O`Shea
 Sylvie Bailey Lisa Taylor Richard MacDonald
 Nancy Presseault Johnny Daviau

Regrets: Dyna MacDonald, Kelly O`Reilly, Trevor Desrosiers

Late: Marc Robillard

1. Call to order by Hugo Rivet at 6:30pm
2. **Motion by Richard MacDonald and seconded by Julie Chartrand to adopt the agenda as circulated.**
CARRIED
3. **Motion by Donald Lajoie and seconded by Lisa Taylor to accept the Minutes March 24 2014-CARRIED.**
4. **Treasurer`s/Administrator`s report:**

OWHA

Policies still need to be worked on.

Car Draw

A discussion was held regarding which dealership the TSMHA would purchase the car from for the car draw. It was decided that the 2014-15 Executive should make that decision and therefore a decision was deferred until the new Executive meet.

Annual Meeting

Mairead O`Shea requested reports from the members responsible for the different portfolios. The deadline date was set for May 10/2014

Registration Dates

A discussion was held regarding registration fees and after reviewing the budget it was decided that the fees would remain the same as last year-See 6.6. Registration dates have been set for June 24/2914 in New Liskeard, July 15/2014 in Haileybury and July 29 in New Liskeard.

Bring a Friend to Hockey

Bring a friend to hockey event was discussed and Mairead O`Shea indicated that the day was not well attended and therefore recommended that this event not be repeated in the future.

5. Correspondence/Phone calls

Mairead O`Shea indicated that she has booked ice time for tournaments and NOHA`s as dates had to be given to secure ice.

A discussion was held regarding the decrease in revenue from our tournaments and the need to improve promotion of our tournaments to maintain low registration fees. Richard MacDonald suggested that tournaments be set early and put on the website as soon as possible so as coaches have the ability to book early. Mairead O`Shea suggested that given a constant increase in girl`s

hockey that TSMHA consider providing a girl's division at each of our tournaments especially in the house league division. Nancy Presseault indicated that the girl's travel teams tend to go to the South for competition however having a house league girl division may be an opportunity to promote our local tournaments. Mairead O'Shea also suggested that a AA division may also attract teams to our tournaments.

6. Business arising from the previous minutes:

6.1 Follow-up with Temiskaming Printing re: Currently there is no report however Mairead O'Shea will follow-up.

6.2 C Coaches selections process format-Hugo Rivet circulated a proposed Coaching Selection Policy for the executive to review. **Motion by Nancy Presseault and seconded by Allan Legros be it resolved that coaching selection policy as presented by Hugo Rivet be adopted.** CARRIED

6.3 Mid-season and end of year evaluations-Kelly O'Reilly—deferred

6.4 Affiliation form-Marc Robillard presented changes to the affiliation policy to the Executive to ensure that parents are aware of their child's affiliation by signing off for their child when affiliated with a team. **Motion by Marc Robillard and seconded by Julie Chartrand that additions to the affiliation policy be adopted as presented which include addition of # 7. NOHA carded players can only be affiliated with one team and # 8. Any team which is affiliating players with the NOHA also has to file an affiliation form with the TSMHA which would include the player's name and a parent or guardian signature.** CARRIED

6.5 Atom C girl in Huntsville-follow-up for registration fee-Mairead O'Shea indicated that the Huntsville Association gave the team \$200 dollars and the cheque that was sent for the registration of the team was never cashed but not returned. Mairead O'Shea will put a stop on the cheque.

6.6 Registration dates and fees-Registration dates have been scheduled for June 24 2014 in New Liskeard, July 15 2014 in Haileybury and July 29 2014 in New Liskeard. Marc indicated that we will have a \$3000 increase in ice rentals. A lot depends on how TSMHA does with our local tournaments however it was decided that registration fees would remain the same as last year. **Motion by Allan Legros and seconded by Don Lajoie that the registration fees for the 2014-2015 remain the same as the 2013-2014 season which means \$375 for the first player, \$375 for the second player and \$250 for the the third player. Tykes players will remain at \$285. Volunteer fees will also stay at \$120 for on player, \$160 for 2 players and \$200 for 3 players. Car draw will also stay at \$150 for first player, \$150 for second player and \$50 for third player.** CARRIED

6.7 Puckhound clothing contract-Hugo Rivet indicated that the contract is up for renewal. Hugo indicated that he asked if an Executive Member would like to liaise with Mairead O'Shea to do a request for proposal (RFP). Julie Chartrand was agreeable to liaise with Mairead to draw up the RFP.

7. Reports of Committees:

Richard indicated that the equipment is coming in slow but steady.

8. New Business

8.1 Review team composition re: Novice-Differed for the New Executive

8.2 Skate-up request for Midget A girls-Hugo Rivet will communicate with player.

9. Next meeting AGM meeting May 21 2014 at 7:00pm at the Haileybury Arena.

Motion by Don Lajoie and seconded by Julie Chartrand to adjourn the meeting 8:06pm.

Written by
Sylvie Bailey
Secretary