

**[TSMHA Minutes
October 6, 2015 @ 7:00 pm
Haileybury Arena**

Attendance: Johnny Daviau, Trevor Desrosiers, Sylvie Leduc, Pierre Rivard, Nancy Presseault, Hugo Rivet, Mike Larocque, Derek Shillinglaw, Derek Shillinglaw, Mike Loach, Lisa Taylor, Mike Kidd, Oppie Robinson, Patty Burke, Richard MacDonald

Regrets: Johnny Daviau, Mairead O'Shea

1. Call to order by Hugo Rivet at 7:00 pm.
2. Motion by Jeremie Miller and seconded by Mike Loach to adopt the agenda.
CARRIED
3. Motion by Mike Larocque and seconded by Pierre Rivard to approve minutes from September 7, 2015.
4. Treasurer's/Administrators report: TSMHA received a letter of resignation from Mairead O'Shea as administrator. March 11-14 TSMHA will host Atom A & C and Bantam C NOHA tournaments.

Sponsorship letters needs to be sent out for the teams. Houseleague team sponsorships will stay the same this year at \$500.00 for house league teams \$1000 for rep teams. Nevada's are going well.

5. Correspondence/Calls: none

6. Business arising from previous minutes

- Mike Kidd has master practice schedule for 2015-2016 season.
- Body checking clinic - As per Johnny Daviau on October 9th, 2015 TSMHA is hosting a body checking clinic in Haileybury at 7 pm.
- Team accounts outstanding funds - deferred
- Signing authority - deferred
- Discussion on budget policy - deferred
- Executive portfolios - fundraising - deferred
- NSF cheques - deferred
- Jim Culhane - honoring Myles Willard deferred

7. Reports of Committees:

NDHL report - Richard MacDonald advised house league scheduling meeting last night. Rep scheduling went well also.

NEOHA -Nothing to report everything moving as expected.

8. New Business:

Motion to move in camera Oppie Robinson and seconded by Richard MacDonald at 7:45 pm. Motion by Derek and seconded by Pierre to move out of camera at 8:26pm.

11.1 Bantam girls suggestions - TSMHA discussed suggestions with respect to Bantam girls travel, nothing to report.

11.3 Administrator - Motion by Mike Larocque and seconded by Lisa Taylor to appoint Trevor Desrosiers as adminstator for the 2015 season. Trevor Desrosiers accepted the position.

11.6 Novice to atom house player movement - TSMHA agrees to allow Austin Brown to move from Novice house league team to Atom house league due to special circumstances.

11.2 Tykes questions - Pierre Rivard - has been brought to his attention for jerseys as they need to be replaced. He will contact Tim Hortons representative.

11.4 Midget practice time - Midget team will be discussing to attend Monday ice time, we will have confirmation. Options for second ice time for Midget C team. We will look into alternative times and days that are available.

TSMHA received approval for Midget C team to play in the Abitibi-Temiscaming league. Motion by Jeremie Miller and seconded by Mike Larocque to appoint Ron Desjardins as coach of Midget C team. CARRIED

11.5 Initiation/novice house jamboree - NOHA wants to host a year end festival for the initiation and novice teams. NOHA is inquiring about our interest, survey was completed indicating our interest.

11.7 Timekeepers - October 7th, 2015 in Haileybury at 6 p.m. timekeepers training session.

11.8 Pictures - Mike Loach - He is still gathering quotes for prices and will

provide quotes from photographers when he has them all.

11.9 Executive communication - Discussion about emails and meetings.

12.0 Executive members must receive approval for purchases of more than \$200.00.

9. Next meeting date is November 10, 2015 location to be determined.

Motion by Nancy Presseault and seconded Trevor Desrosiers by to adjourn the meeting at 8:55 p.m.

Written by:

Nancy Presseault
Secretary