

**TSMHA Minutes**  
**November 10, 2015 @ 7:00 p.m.**  
**New Liskeard Arena**

**Attendance:** Trevor Desrosiers, Pierre Rivard, Nancy Presseault, Hugo Rivet, Mike Larocque, Derek Shillinglaw, Derek Shillinglaw, Lisa Taylor, Mike Kidd, Oppie Robinson, Richard MacDonald, Jeremie Miller

**Regrets:** Johnny Daviau, Sylvie Leduc, Patty Burke

1. Call to order by Hugo Rivet at 7:00 p.m..
2. Motion by Richard MacDonald and seconded by Pierre Rivard to adopt the agenda.  
CARRIED
3. Motion by Lisa Taylor and seconded by Derek Shillinglaw to approve minutes from October 6, 2015.
4. Treasurer's/Administrators report:
5. Correspondence/Calls: none
6. Business arising from previous minutes
  - Administration/job description changes-deferred
  - Signing authority - deferred
  - Discussion on budget policy - deferred
  - Executive portfolios - fundraising - deferred
  - NSF cheques - deferred
  - Jim Culhane - honoring Myles Willard - deferred
  - Team pictures - Motion by Mike Larocque and seconded by Derek Shillinglaw to purchase pictures from Fotografiks at \$8.00 per player and Richard Stewart will provide \$500.00 sponsorship to TSMHA. CARRIED

## 7. Reports of Committees:

NDHL report - Richard MacDonald advised Bantam/Midget divisional finals February 26, 27th. NDHL rep league next meeting January 2016.

NEOHA - TSMHA hosting March 18, 2016 Pee wee A, team will run tournament.

## 8. New Business:

12.1 - Wilson Chevrolet Fundraiser/Pee wee Girls travel - Motion by Lisa Taylor and seconded by Jeremie Miller to approve Atom A tea fundraiser and Pee wee C girls bottle drive for January 2, 2016.

12.2 Healthy kids initiative - Tammy Flood offering to help with events in the future.

12.3 Acceptance of resignation of Mike Loach as executive member.

12.4 Midget tournament-  
, convener needed.

12.5 Major/Minor Pee wee team - TSMHA has discussions whether or not a minor/major team would be feasible, TSMHA needs more information to make decision.

12.6 Novice/Atom tournament executive schedule circulated for executives to sign up for time slots at tournament.

12.7 Novice/house proposal - Brownlee Equipment proposed to buy jackets for TSMHA house league teams. Motion by Oppie Robinson and seconded by Richard MacDonald to approve proposal by Brownlee Equipment to buy jackets for Novice house league teams.

12.8 Discussion concerning teams canceling 7 a.m. practices without good reason. TSMHA has agreed if a team has to cancel due to being out of town for the weekend or back into town late from a tournament team may cancel. Any other reason they cancel, teams must try to switch with another team or they will lose their practice time.

9. Next meeting date is December 17, 2015 location to be determined.

Motion by Nancy Presseault and seconded Trevor Desrosiers by to adjourn the

meeting at 8:45 p.m.

Written by:

Nancy Presseault  
Secretary