

**TSMHA Minutes
February 25th @ 7:00 p.m.
New Liskeard Arena**

Attendance: Trevor Desrosiers, Pierre Rivard, Nancy Presseault, Hugo Rivet, Derek Shillinglaw, Lisa Taylor, Oppie Robinson, Richard MacDonald, Patti Burke, Simon Rivard

Regrets: Johnny Daviau, Sylvie Leduc, Jeremy Miller, Mike Kidd, James Patterson

Late: Mike Larocque

1. Call to order by Hugo Rivet at 7:00 p.m..
2. Motion by Richard MacDonald and seconded by Derek Shillinglaw to adopt the agenda. CARRIED
3. Motion by Patti Burke and seconded by Simon Rivard to approve minutes from October 6, 2015.
4. Treasurer's/Administrators report:

Administrators/ Treasurer Report for February 25, 2016

Banking Accounts

Savings account	6,935.41
Nevada Account	3,027.87
General Accounts	101,525.94
Car Draw account	4,286.30

NOHA TOC

Committee's doing good job everything progressing good

Sponsorship

Almost all sponsors have replied only waiting on two more.

Tournaments

Tournaments all done now ,all were very successful. Thank you to Lisa for leading the novice/atom tournament and to Derek for taking the reins on the peewee and midget tournament. Also thanks to all that helped work at them to make them as good as they were.

NOHA

District 4 councillor term is up, NOHA looking for nominations to fill this position

Noha requests that each association has a D1 evaluator for coaching clinics. Must be D1 certified prior to 2014 or HP1 certified looking for nominations.

Correspondence

Letter from Bingo association regarding our inquiring they are currently full and we have been put on a waiting list

Phone call from a representative from Kewl athletic apparel inquiring about our association needs. We have not been able to connect as of yet.

Motion made by Richard MacDonald seconded by Oppie Robinson to nominate Sue Sheperdson as District 4 councillor. CARRIED

TSMHA requires a nomination for D1 evaluator for coaching clinics. TSMHA executive will see if they can find anyone interested in taking this on.

Respect in Sport - NOHA requires that one parent complete this course before the child goes on the ice for next season. The cost of the course is \$12.00 plus tax and can be completed online. TSMHA has link on their webpage.

5. Correspondence/Calls: see Treasurer's report

6. Business arising from previous minutes

- Car Draw Review - Joe Symons won the 2016 Sonic and \$500 cash winners were Lance Males, Raymond Bolger, Dillon Robinson, Dave Grant, and Christy Saint.

- Atom NOHA - Community sponsorships have been coming in to sponsor most of the games. Gift bags and awards have been purchased for the weekend.

- Police check updates - deferred

- Team picture update - Received good feedback regarding Richard at Fotografiks . TSMHA commission check of \$266.00 will be coming to association.

- Administration job description - deferred

- NOHA presentation - Jan 23rd - Jason Marchard provided some an information session to our association. He spoke about Dodge sponsorship for teams and other sponsorship or contests which has money for teams.

- Discussion on budget policy - deferred
- Midget tournament review - Derek Shillinglaw advised it was a very busy weekend and thank you to all that helped out.
- TSMHA Tyke Fun Day update - Pierre Rivard has advised that the Fun Day is ready to go for next weekend. Mike Stinkowji has helped get many sponsors to help cover the event. There will be a lucky prize table, gift bags, food bank donation and much more. Approx 150 kids will be participating.

NEOHA - TSMHA will not be hosting Peewee NEOHA this year.

7. Reports of Committees: NDHL playoffs are on and all going well.

8. New Business:

8.1 Fundraising - Simon Rivard would like to get a booth at Bikers Reunion and run a silent auction during the year to raise funds for TSMHA. TSMHA will look into it further and try to organize same.

8.2 Quebec league option - Pierre Rivard has looked into the information for Quebec league, as NOHA league and teams are struggling. He is proposing to join Quebec league for Atom A, Peewee A, Bantam A. The C teams would go to NDHL as they have been doing in the past. There is no body contact in Quebec loop. TSMHA will further explore the option and see if Quebec league would be willing to accept our teams.

8.3 2016-2017 Tournaments itinerary and gate fees - Mike Larocque is wondering if we can have an outline of steps required to run tournaments. Lisa Taylor will provide that information. He will investigate if gate fees and volunteers are our best option.

8.4 Policy updates - Patty Burke drafted a new Certification Policy. Motion by Oppie Robinson and seconded by Pierre Rivard to pass the new Certification Policy.
CARRIED

8.5 Planning for 2016-2017 season - Proposal to have a meeting to plan for the next year.

8.6 Minor/Major levels - Lisa Taylor brought a discussing minor/major teams for Peewee and Bantam leagues to TSMHA. After a lengthy discussion, TSMHA has decided not to pursue this option at this time.

8.7 TSMHA contents insurance for jerseys is up for renewal. The insurance covers damage to jerseys for \$100,000 for a cost of \$2095.00 a year. If TSMHA reduces the insurance on the jerseys to \$50,000.00, the cost of the insurance would only be \$950.00 a year. Motion by Patty Burke and seconded by Lisa Taylor to change our insurance policy to insure our jerseys for \$50,000.00. CARRIED

8.7 Healthy Kids fundraiser - Derek Shilinglaw wanted to know if TSMHA would partner with them to support a water bottle filling station. TSMHA will pursue this partnership.

9. Next meeting date is March 23, 2016 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