

TSMHA Minutes
March 22nd @ 7:00 p.m.
New Liskeard Arena

Attendance: Nancy Presseault, Hugo Rivet, Derek Shillinglaw, Lisa Taylor, Johnny Daviau, Richard MacDonald, Patti Burke, Simon Rivard, Mike Larocque, Sylvie Leduc, Trevor Desrosiers,

Regrets: Oppie Robinson, Pierre Rivard, Hugo Rivet

Late: Jeremy Miller, James Patterson, Mike Kidd

1. Call to order by Richard MacDonald at 7:09 p.m..

2. Motion by Lisa Taylor and seconded by Simon Rivard 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: Mike moved to accept Treasurer's report, seconded by John

Motion made by Sylvie Leduc and seconded by Mike Kidd to take picture of 4 teams that qualified to play in All Ontario and Provincial championships. CARRIED

Motion made by Simon Rivard and seconded by Jeremie Millier to start tryouts on August 29, 2016.

Motion made by Mike Kidd and James Patterson to put a link on the TSMHA website to nominate trainer of the year.

5. Correspondence/Calls:

TSMHA has to confirm by April 1st for ice time. Try outs dates need to be confirmed.

6. Business arising from previous minutes

- Police check updates - forwarded to Sue Sheperdson and she will get back to us. Mike Kidd has advised that we are missing many police checks, next year we will have to ask for at the beginning of the year.

- Administration job description - deferred
- Quebec league option - Pierre Rivard -Lisa and James T move to be an extra meeting to have Pierre Rivard present his findings and vote at that time.
- Tournament itinerary, volunteers, gate fees, tournament registration - Mike Larocque suggested that we increase tournament registration, player registration fee and no gate fee and have no volunteer fee to registration. Local teams run fundraising/car draw or some fundraising event at their local tournament. TSMHA will investigate the cost/savings and decide if it is in the TSMHA's best interest.
- Planning for 2016-2017 season - document started, need more information, will continue working on it.
- Discussion on budget policy - deferred
- Executive portfolios - fundraising- we will have a person taking care of same for next season.
- NSF cheques - from volunteer fee cheques that were cashed because they did not volunteer

7. Reports of Committees: NEOHA - two team playoff in New Liskeard due of interest.

NDHL - need to submit costs playoffs. Midget girls did not get an NDHL league playoff provided by NDHL. Richard MacDonald to follow up at NDHL meeting. NDHL is hoping for Midget rep division next year.

Equipment is beginning to come in. TSMHA has requested return of equipment on the radio.

Application for deadlines for Frog's Breath will follow to run skills sessions. TSMHA will need 55 applicants for skills session for Hockey Canada to return and run a session for our association.

TSMHA is looking to have someone build Easels for fundraising pictures and boxes for silent auction.

8.0 New Business:

8.1 Final draft of on ice policy - Moved by Patti Burke and seconded by James Patterson to add it to our policies. CARRIED

8.2 Bauer First Shift - TSMHA is not interested in pursuing this program as it does not suit our associations needs at this time.

8.3 TSMHA champs - Our association is very proud to have four teams advancing to play in All Ontario Championships and Provincials. Good luck to TSMHA's Ebert Welding Bantam A, Pedersen's Peewee A, Wilson Chevrolet Atom A and Koch Farms Midget Girls B teams.

9. Next meeting date and 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