

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

Attendance: Nancy Presseault, Hugo Rivet, Derek Shillinglaw, Lisa Taylor, Mike Kidd, Patti Burke, Mike Larocque, Trevor Desrosiers, Oppie Robinson, Johnny Daviau, Jeremie Miller

Regrets: Richard Mac Donald, Simon Rivard

Late: Sylvie Leduc, James Paterson

1. Call to order by Hugo at 7:02 p.m.
2. Motion by Lisa Taylor and seconded by Mike Larocque to adopt the agenda.
CARRIED
3. Motion by Pierre Rivard and seconded by James Paterson to approve minutes from March 22, 2016 and April 5, 2016.
4. Treasurer's/Administrators report: attached

Administrators/ Treasurer Report for March 22, 2016

| | |
|------------------|-------------|
| Banking Accounts | |
| Savings account | \$1,452.56 |
| Nevada Account | \$3,240.21 |
| General Accounts | \$72,603.28 |
| Car Draw account | \$3,476.28 |

Accounting

Lisa and I have been inputting data to new Quicken program. It is a long slow process to set up. Once done will be easier for next season. We have pretty much completed this process, Lisa can speak to the state of our finances tonight.

Sponsorship

Still waiting for three outstanding sponsor fees

OHF

Congratulations to Wilson Atom A , Pedersen Peewee A and Ebert Welding Bantam A and Koch Farms Midget Girls all had great weekends at their respective provincial championships and were great

representatives for TSMHA! Congrats to the Pedersen Peewee A team on their provincial Gold medal!

NOHA

Noha AGM approaching soon some very important issue are being discussed this year> TSMHA has 15 voting cards and it is imperative that we can fill those cards at this AGM. Sue Shepherdson will give a presentation on some of these issues tonight

TSMHA

AGM is coming soon please forward your committee reports as soon as possible

Correspondence

Melissa Burt a representative of RoomRoster which is a organization that administers tournaments for organizations has contacted us inquiring if we would like to take advantage of their services and get sponsorship from them . She will give a web presentation to use on Wednesday May 4 at 6:00 pm at the TSMHA office, any exec members are welcome to sit in and listen to see if this would be a good fit for us or not.

5. Correspondence/Calls:

Please see Treasurer's/Administration report.

6. Business arising from previous minutes

- Police check updates - forms at office, have been handed out to executive to get filled out and brought to OPP station
- Administration job description - deferred
- Planning for 2016-2017 season - draft is started and it is going to continue to grow to be more organized
- Discussion on budget policy - deferred
- Tournament registration, gate fees, player registration, volunteer fees - Mike Larocque
- Mike Larocque proposed a Volunteer/Fees Proposal in attempts to get rid of volunteers and gate fees. Motion made by James Paterson and seconded by Mike Larocque by \$15.00 get Mike to email me his blurred to cut and paste

7. Reports of Committees: Prepared by Richard MacDonald as follows:

NDHL meeting went well last month and I will continue to find out why our Midget Girls had no playoffs.

I questioned Jeff Roynon who is the NBGHA president and he seemed to indicate that he was unaware of the issue.

Playoff costs have been calculated and the final report should be forthcoming.

I would suggest that we only have one Atom Rep Team next season and that they should play in the NDHL like our Novice team did. Having a second Atom Rep Team will do harm to the House League in my estimation.

The AGM for the NDHL is fast approaching and if someone would like to attend with me

on behalf of the TSMHA that would be wonderful. Next year I will be looking after the Northern Division of the NDHL. Let me know if you want to go.

Equipment has been slowly trickling in and I would like to thank Trevor for collecting a vast amount of it and also for reorganizing the lockers. I certainly did not receive very many phone calls from the CJTT sports booster. I want to thank Jack Morin for airing that for us.

8. New Business

8.1 Tournament dates and configuration - TSMHA booked same dates as last year for all of our tournaments. Trevor Desrosier will be going to the ice user meeting April 27th, 2016.

8.2 TSMHA registration dates - Trevor to send the days to me by email

8.3 TSMHA house league start up - September 24, 2016

8.4 NOHA AGM information - Sue Sheperdson - TSMHA has 15 voting cards. Sue Sheperdson advised us that there are some changes we should be there to vote on. She suggests that we need to have 15 delegates there to vote on behalf of our association on Saturday May 7, 2016 and be there before 9:00 am. TSMHA decided to send emails out to coaches and staff to see if they can attend meeting and we will try to fill the 15 seats to go and vote.

8.5 TSMHA -AGM date Thursday May 26th, 2016 at Haileybury Arena.

8.6 2016-2017 TSMHA head coach applications - TSMHA will put an add in the Temiskaming Speaker, put in on the radio, website for a week and email it to our coaches lists. Applications due by May 27, 2016.

8.7 Parent feedback forms - Trevor will summaries and bring forward the information for the coaching selections.

8.8 Sue Sheperdson advised TSMHA concerning a Grassroots festival - NOHA looking for a host, need a dozen volunteers, September 24 or 25th, 2016 Novice and Atom age to cover 60 kids approximately. Can be for new or existing players. Some on ice and off ice sessions. TSMHA will accept NOHA request and support a grassroots festival on September 24, 2016.

9. Next meeting date AGM May 26, 2016 and location to be determined.

Motion by Nancy Presseault and seconded Trevor Desrosiers by to adjourn the meeting at 9:06 p.m.

Written by:

Nancy Presseault
Secretary