

**TSMHA Minutes New Executive 2016-2017 Season**  
**June 12, 2016, 2016@ 6:00 p.m.**  
**Riverside Place**

**Attendance:** Nancy Presseault, , Tim Kregar, Lisa Taylor, Mike Stinkowji, Mike Larocque, Trevor Desrosiers, Simon Rivard, Jeremie Miller, Pierre Rivard, Oppie Robinson, Derek Shillinglaw,

**Regrets:** James T. Paterson, Richard MacDonald

**Late:** Hugo Rivard, Mike Kidd

1. Call to order by Pierre Rivard at 6:03 pm .
2. Motion by Jeremie and mlke stinkowji to approve minutes from meeting.
3. Adoption of the Agenda Mike Larocque and Simon Rivard as circulated.
3. Acceptance of the Minutes of AGM, May 26, 2016
4. Treasurer's/Administrators report - Lisa Taylor presented Treasurer's report. Administration report attached.
5. Correspondence/Phone Calls - Room roster which is on agenda.
6. Business arising from previous minutes:
  - Police check updates - deferred
  - Administration job description - deferred
  - Discussion on budget policy - deferred
7. Reports of Committees - none at this time
8. New Business
  - 8.1 Coaching selections -

Motion by Lisa Taylor and seconded by Derek to go into camera at 6:17pm - Pierre Rivard has left the meeting during Novice A - coaching selection. Motion by Mike Larocque and Jeremie Miller to motion to go out of camera at 6:20 pm. Mike Larocque and Oppie Robinson motion to appoint Pierre Rivard Novice A coach. CARRIED

Motion by Lisa Taylor and Derek Shillinglaw to go into camera at 6:22 pm. Motion by Mike Larocque and Jeremie Miller to move out of camera at 6:38 pm. Motion by Mike Kidd and seconded by Oppie Robinson to appoint Willie Olsen as Atom A coach and Don Lajoie as Pee wee A coach. CARRIED

Motion by Lisa Taylor and Derek Shillinglaw to go into camera at 6:39 pm. Motion by Mike Kidd and seconded by Lisa Taylor to move out of camera at 6:53 pm. Motion by Simon Rivard and Oppie Robinson to appoint Rick Baron to be Bantam A coach. CARRIED

Motion by Lisa Taylor and Derek Shillinglaw to go into camera at 6:54pm. Motion by Nancy Presseault and seconded by Jeremie Miller to move out of camera at 6:58 pm. Motion made by Simon Rivard and Oppie Robinson to appoint Mike Larocque as Pee wee C girls coach. CARRIED

Motion by Lisa Taylor and Derek Shillinglaw to go into camera at 7:01pm. Motion by Mike Larocque and seconded by Jeremie Miller to move out of camera at 7:25pm. Motion by Jeremie Miller and seconded by Oppie Robinson to appoint Randy Winters as Novice girls coach, Craig Brown as Atom C coach, Mike Larocque as Pee wee C coach, John Herd as Bantam C coach, Kevin Murphy Midget BB coach.

8.2 Distribute 2016-2017 season assignments - list will come from Mike Larocque.

8.3 Establish tournament numbers and dates - Trevor Desrosiers will leave the tournament dates as last year and will book ice time and list them on NOHA website. Tentatively: Novice/Atom tournament November 25-27, 2016, Bantam tournament November 18, 19, 20th, 2016 and Midget tournament February 10, 11th, 12th, 2017 and January 20-22, 2017 for Pee wee tournament.

8.3 Approve policies affected by Volunteer and registration changes - Motion by Simon Rivard and Mike Kidd to adopt the policy changes and will be posted on website.

8.4 Bank signing authority - Motion by Hugo Rivet and seconded to Nancy Presseault to remove Richard MacDonald and have James T. Paterson to sign for banking authority.

8.5 Shinny date (Aug 27-28) - Trevor will look for ice . Motion by Mike Larocque and seconded by Lisa Taylor to do shinny as last year. Mike Kidd and Tim Sloggett will organize it.

8.6 Fundraising for the 4 hockey prints - Tim Sloggett will organize.

8.7 Consult Season Itinerary - previously discussed.

8.8 Letter to parents regarding fee/volunteer changes - Mike Larocque will be sending our letter to our parents concerning changes we made and post to website.

8.9 policies to be updated -Team Composition, HCR, Budget, Affiliation, Skate Up - defered

8.10 Room roster tournament presentation - Trevor Desrosiers presented the information to the table. TSMHA has decided not to pursue and agreement with the room roster.

8.11 Car draw tickets - license has been given to City of Temiskaming Shores. Tim Kreggar and Mike Stinkowji will contact sponsorships.

8.12 TSMHA press release by James T. Paterson will go out on website, CJTT and Speaker.

8.13 Tournament invitation - Simon Rivard will make a tournament invitation for each tournament.

8.14 Hockey Canada Atom/Peewee Skills Camp - James T. Paterson - deferred

8.15 Registration - TSHMA review registration procedure with executive to get ready for our registrations. June 28th- NL, July 12 HIby and July 26th NL.

7. Next Meeting July 24th 2016 - 6 pm location to be determined.

Motion to adjourn the meeting at 8:24 pm by Mike Kidd and seconded by Nancy Presseault.

Written by:  
Nancy Presseault  
TSMHA Secretary

