

TSMHA Minutes New Executive 2016-2017 Season
August 4 , 2016, 2016@ 6:00 p.m.
Riverside Place

Attendance: Nancy Presseault, Tim Kregar, Lisa Taylor, Mike Stinkowji, Mike Larocque, James T. Paterson , Simon Rivard, Pierre Rivard, Derek Shillinglaw, Tim Sloggett

Regrets: Jeremie Miller , Richard MacDonald, Oppie Robinson, Mike Kidd, Hugo Rivet

Late: Mike Kidd

1. Call to order by James at 6:07 pm .
2. Adoption of the Agenda by Mike Larocque and seconded by Pierre Rivard as circulated.
3. Acceptance of the Minutes of AGM on June 12th, 2016, by Lisa Taylor and seconded Derek Shillinglaw.
4. Treasurer's/Administrators report - Lisa Taylor presented Treasurer's report. Administration report attached. Motion by Simon Rivard and Mike Larocque to accept reports.
5. Correspondence/Phone Calls - Lois Weston from respect of sport did not realize that there was a cost to complete The respect in sport course. TSMHA will add it to the website so parents are aware.
6. Business arising from previous minutes:
 - Police check updates - deferred
 - Administration job description - deferred
 - Discussion on budget policy - deferred

 - Season assignment update - almost complete. We still need a Bantam/Midget house league convenor and Novice/atom/peewee houseleague convenor. Tim Kregar, Mike Stinkowji and Tim Sloggett agreed to take over the Novice, Atom and Peewee houseleague.
 - Bantam/midget house league convenor - deferred
 - Policies to be updated - team composition, HCR, Skate Up, Budget and Affiliation - Mike Larocque and Derek Shillinglaw will work on updating policies. Mike Larocque will look after getting quote for team photo's with Fotografiks.
 - Hockey Canada Atom/Peewee Skills Camp - James Paterson advised

availability with ice could not work in August. TSMHA will try to get administrator to find ice time later in the fall.

7. Reports of Committees -

Nancy Presseault is talking with NDHL representative Dean Harrington and Dan Dorval to get together an all girls loop for Bantam and Midget travel teams.

Richard MacDonald advised the next NDHL meeting is August 15th, and September 6th is the planning meeting.

Derek Shillinglaw reached out to NEOHA to discuss the league and have not received a response as of yet.

8. New Business

8.1 Two Bantam girls request to play Midget girls next season - Richard MacDonald motioned to allow Anna Walker to try out for the midget girls travel team this year and seconded by Mike Kidd. CARRIED.

Felicia Loranger request was denied.

8.2 Clothing line - TSMHA interviewed with Active One and Temiskaming Speaker about clothing line, committee of 6 executive recommended a 3 year contract and limited some of the wording in the contract. Motion to accept Active One source for sports to carry TSMHA clothing line made by Tim Sloggett and seconded by Mike Kidd. CARRIED

Richard MacDonald and Mike Larocque motion to amend contract from a 2 year contract to extend it to a 3 yr contract. CARRIED

8.3 New sponsorships for team - deferred

8.4 Tri-Town Toyota will now sponsor the midget tournament and be called the Tri-Town Midget Challenge cup. Motion by Mike Kidd and seconded by Pierre Rivard- CARRIED

8.5 Shinny cancellation - Due to ice availability there will not be any shinny this year.

8.6 Bantam C girls playing in North Bay all girls loop - TSMHA is working toward our Bantam C girls team to play an all girls loop in the NDHL with potential teams from North Bay, Timmins, and Sudbury.

8.7 Quebec league option for Atom/Peewee team - Pierre Rivard spoke about the Quebec league, he wants to give the best league for the players. Pedersen Peewee has a very weak league, only played 4 teams last year. The league is not strong, nor are there many teams left to play. Don Lajoie as coach of Peewee A indicated that he would be willing to try this league for the year. Atom team is facing the same problem, less teams and competitiveness is not there either. Teams may have to go to Cree Nations, if they ice a team there. Also, we have to commit to opening tournament in October. Mike Larocque and Mike Stinkowji motion to have Atom A and Peewee A to apply to play in the Quebec league. CARRIED.

8.8 Home games - Hugo Rivet asked Richard MacDonald to ask for A teams and C teams play home games in both arena's. TSMHA discussed this option and we will take it into consideration.

8.9 Request for Georgia Fuller to attend Peewee C girls tryouts-defer

9.0 Atom A and Bantam A tournament - Motion made by Pierre Rivard and seconded by Derek Shillinglaw to allow both teams to attend 4 out of town tournaments due to the fact that their local tournament is usually cancelled. CARRIED

9.1 Atom C girls tournament request - Craig Brown has requested to have a girls division in a local tournament in conjunction with our Bantam tournament as he can get four girls teams to commit to coming to New Liskeard. Motion by Derek Shillinglaw and seconded Mike Stinkowji. CARRIED.

9.2 Peewee girls C fundraising request - Motion by Derek Shillinglaw and Richard MacDonald to allow a pepperettes and cheese fundraiser by Peewee C girls. CARRIED

9.3 Administration feedback - Online registration - James Paterson will look into seeing if it is feasible for TSMHA to provide online registration. Late night registration opportunities need to be available.

Next meeting scheduled by be determined.

Motion by Nancy and seconded by Lisa to adjourn the meeting at 8:16pm.

Written by:
Nancy Presseault
TSMHA Secretary

