

TSMHA Minutes New Executive 2016-2017 Season
September 5 , 2016, 2016@ 6:00 p.m.
Krieger's Auto

Attendance: Nancy Presseault, Tim Krieger, Lisa Taylor, Mike Stinkowji, Mike Larocque, James T. Paterson , Simon Rivard, Pierre Rivard, Hugo Rivet, Tim Sloggett, Mike Kidd, Oppie Robinson, Trevor Desrosiers

Regrets: Richard MacDonald

Late: Derek Shillinglaw

1. Call to order by James Paterson 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 July 24, 2016, by Pierre Rivard and seconded Jeremie Miller.
4. Treasurer's/Administrators report - Lisa Taylor presented Treasurer's report. Trevor Desrosier presented Administration report attached.
5. Correspondence/Phone Calls - Jeremie Miller received email for socks order. He advised that administrator will send information on how many to order.
6. Business arising from previous minutes:
 - Police check updates - some executive are still waiting for them, some are in - deferred
 - Administration job description- deferred
 - Discussion on budget policy - TSMHA will look into setting budget after we have a year on computer program on file.
 - Season assignments updates - Mike Larocque all positions filled except the tyke leads. John Zubyck will do senior tykes and we will look for junior tykes lead.
 - Policies to be updated, team composition, HCR, Budget, Affiliation, Skate up- TSMHA had some discussions and made some amendments and will amend and bring back to table. deferred
 - Hockey Canada Atom/Peewee Skills Camp - Ryan Hurley looking for something after Thanksgiving, trying to schedule ice with Hockey Canada to make sure everything to works.
 - New team sponsorships - Fotografiks wants to sponsor a team or sponsor tyke tournament if teams are already sponsored. James Paterson will discuss with

Toyota to sponsor a team. Hugo Rivet will discuss sponsorship with Scotiabank and see how many teams they will sponsor.

- Georgia Fuller request - Mike Stinkowji and Jeremie Miller seconded motion to deny request - CARRIED

7. Reports of Committees - Our TSMHA Bantam girls schedule has been set, ice times are to be finalized.

Quebec league is almost finalized, just waiting for some paperwork. Derek Shillinglaw is awaiting finalization from Quebec league for Atom and Pee wee.

8. New Business

8.1 C coaching selections - Motion made by Nancy Presseault and seconded by Mike Kidd to go in camera at 7:25 pm.

Motion by Lisa Taylor and seconded Pierre Rivard to move out of camera. 7:46 pm.

Motion made by Mike Kidd and seconded by Mike Larcoque to appoint Kevin McVittie as head coach for the Atom C travel team. CARRIED

Motion made by Mike Kidd and seconded by Mike Larocque to appoint Joe Gilbert as head coach for Pee wee C travel team. CARRIED

Motion by Nancy Presseault and seconded by Simon Rivard to move in camera at 7:48 pm. Motion by Nancy and seconded by Simon to move out of camera at 7:57 pm. Mike Kidd and Mike Larocque motion to appoint Jeremie Miller as head coach for the Bantam C coach. CARRIED

8.2 Shared ice practices - deferred

8.3 Motion made by Hugo Rivet and seconded by Nancy Presseault to move into camera. Hugo and Mike to move out of camera. Motion made by Simon Rivard and seconded by Hugo Rivet moved that TSMHA recover late fees of (\$100) from anyone who registered after the August 1 deadline as Registration policy indicates.

"After August 1st an additional \$100.00 late registration fee will be charged to the family of the registering players."

The administrator will collect the fees.

8.4 Midget C Quebec league - Mark Desilets has Midget C still playing in Quebec league if TSMHA can ice a team. TSMHA will see if there is interest after the Lions try outs are finished.

8.5 Bantam release request to try out for Lions - A motion by Mike Larocque and seconded by Derek Shillinglaw to deny the request for Bantam age players to be release to Lions Club Association. CARRIED

8.6 Out of town players - tryouts - defer for further investigation.

8.7 Ice times for tryouts for teams that won't require tryouts due to numbers - TSMHA will leave as is this year.

8.8 Picture update - Mike Larocque booked November 12th to take team pictures and make up date November 14th, TSMHA pay \$8 for picture and they can take the picture or player can have a \$8 credit toward their purchase. He will also provide an 8X10 team picture to sponsors.

8.9 Coaching rosters number - If a team wants more than 5 cards, teams can buy an extra card from their team account. TSMHA will not pay for the extra card.

9.0 NDHL Bantam Rep - Discussion about our NDHL trying to put together a Bantam Division playing in split league with Parry Sound and Muskoka. TSMHA will inquire and collect more information concerning this league.

9.1 Tyke fun day, webinar and tyke start up date- deferred

9.2 Midget girls - deferred

9.3 Atom C girls tournament - Craig Brown to change girls tournament to February midget tournament. TSMHA will look into ice time and do our best to make it work.

9.4 Passed motion procedure - TSMHA discussed procedure of motions.

9.5 Try out schedule- deferred

9.6 Clothing- update with Mike Stinkowji - All puckhounds material will be bought and sold through Source. Ryr will be able to provide TSMHA bags and hockey pants with our logo. \$15 a bag will go back to our association.

9.7 Affiliation declaration - TSMHA agreed to Affiliation 19 at large.

9.8 Craig Brown fundraising - Atom C girls fundraising request for October 20 to November 20 - Pepperettes and cheese curds approved.

9.9 Craig Brown - ice request - TSMHA can't make accommodations for each teams ice times. Ice times have been set.

Next meeting scheduled for September 21, 2016, location to be determined.

Motion by Nancy and seconded by Lisa to adjourn the meeting at 9:30 p.m.

Written by:

Nancy Presseault

TSMHA Secretary