TSMHA Minutes
November 23, 2016, 2016@ 6:30 p.m.
Krieger's Auto

Attendance: Nancy Presseault, Tim Krieger, Mike Stinkowji, James T. Paterson , Simon Rivard, Pierre Rivard, Trevor Desrosiers, Richard MacDonald, Derek Shillinglaw, Hugo Rivet, Tim Sloggett, Trevor Desrosiers,

Regrets: Mike Larocque, Oppie Robinson, Jeremie Miller, Lisa Taylor, Mike Kidd

Late: Hugo Rivet

1. Call to order by James Patterson 6:50 pm.

2. Adoption of the Agenda by Richard MacDonald and seconded by Pierre Rivard as circulated.

3. Acceptance of the Minutes of September 22, 2016 by Richard MacDonald and seconded by Simon Rivard.

4. Treasurer's report /Administrators report not available.

5. Correspondence/Phone Calls - none

6. Business arising from previous minutes:

- Police check updates - still waiting for some police checks to come in. Therefore, they are not on the roster and are not to be on the bench until police check.
- Administration job description - deferred
- Season assignments updates - Mike Laroque - deferred
- Policies to be updated, team composition, HCR, Budget, Affiliation, Skate up - Mike Larocque - deferred
- Hockey Canada Atom/Peewee Skills Camp - deferred
- signing authority - James, Lisa, Hugo and Trevor to attend bank to amend signing authority.

7. Reports of Committees -

Tykes Fun Day - Pierre Rivard advised it will occur on Saturday March 11, 2016 in Haileybury, Ontario. John Zubyck will help set up schedule. This year tykes will not attend Rouyn tournament this year.

Trevor Desrosiers received a call from Hockey Canada who is interested in having John Zubyck explain his station base practices and promote it throughout the region.

Quebec loop is going well according to Pierre Rivard. The Peewee team has to play 2 Quebec league tournaments in order to participate in the playoffs. They inquired if they would count our local New Liskeard team but Quebec denied it. They have to attend two tournaments.

Richard - NDHL report attached.

8. New Business

8.1 Atom C girls complaint - Motion by Nancy Presseault and seconded by Pierre Rivard to go into camera. Hugo Rivet moves to go out of camera and seconded by Simon Rivard.

8.2 Shooting clinic - Scott Anderson has approached Hugo Rivet to offer a shooting clinic for TSMHA members. Hugo Rivet will look into it further and report on it.

8.3 Volunteer Activity - description - Float together for 50/50 draws at office for any fundraising activities and executive will provide that to teams that need it for the weekend.

8.4 Novice A fundraising request - Raffle request to sell tickets for Ottawa Senators and Pittsburg Penguins to raise some money. Richard MacDonald moved to approve and Simon seconded. CARRIED

8.5 Midget C - Mike Stinkowji and Derek Shillnglaw move to go in camera. Hugo Rivet and MIke Stinkowji move to come out of camera. Nothing to report.

8.6 Midget houseleague - Concussion protocol is posted on the website and it will be forwarded to managers along with code of conduct policy.

Mike Stinkowji and Derek Shillinglaw move to adjourn meeting at 8:15 p.m.

Written by:
Nancy Presseault
Secretary