

TSMHA Minutes
January 11, 2017@ 7:00 p.m.
City Hall - Haileybury Board Room

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

Regrets: Lisa Taylor, Oppie Robinson, Jeremie Miller, Trevor Desrosiers, Mike Kidd

Late: Mike Larocque

1. Call to order by 7:04 pm.
2. Adoption of the agenda for January 11, 2016 by Hugo Rivet and seconded by Richard MacDonald as circulated.
3. Acceptance of the Minutes of November 23, 2016 by Richard MacDonald and seconded by Derek Shillinglaw.
4. Treasurer's/Administrators report - not available at this time.
5. Correspondence/Phone Calls - none to report at this time.
6. Business arising from previous minutes:
 - Police check updates - deferred
 - Administration job description - deferred
 - Season assignments updates - Mike Laroque - deferred
 - Policies to be updated, team composition, HCR, Budget, Affiliation, Skate up - Mike Larocque
 - Hockey Canada Atom/Peewee Skills Camp - deferred
 - signing authority - deferred, will be signing tomorrow
7. Reports of Committees - to follow in New business below.
8. New Business
 - 8.1 Healthy Kids Community Challenge Presentation by Tammy Borgen-Flood, Coordinator (James Paterson) - Tammy Borgen-Flood presented Water Does Wonders to promote drinking more water in the community.
 - 8.2 Scott Anderson presentation - Scott Anderson Hockey, promoting his Hockey School for shooting, stick handling, passing, puck control and scoring. He has many

years of hockey experiences at a high level of hockey. Scott has clinics running in community already. He is working on getting website up and running. He is on buy and sell on facebook, he will be putting up flyers in the arena.

8.3 Midget tournament coordinator - Hugo Rivet - Registration was a bit low in each division. Executives will try to contact teams to get more interest. 12 teams confirmed at this time.

8.4 House league/Affiliation - Tim Sloggett brought forward a concern that teams need to follow team affiliation policy. Tim Sloggett and Hugo Rivet will discuss the situation with coach in question, as some parents were upset with coaching decisions. Fair Play email sent out to team.

8.5 Peewee Tournament (Derek Shillinglaw) - Next weekend, schedule is complete. 17 teams registered. Schedule for executives to go out by email to help out on the weekend.

8.6 TSMHA unlicensed clothing - Mike Stinkowji - A team has purchased hoodies from Kirkland Lake, no logo just the name. The team was advised that they had to go through the Source for Sports to purchase any puckhounds clothing.

8.7 Closed discussion re: Identifiable Individual (James Paterson) - Simon Rivard and Mike Stinkowji moved to move into camera. Richard MacDonald moved to move out of camera, seconded by Nancy Presseault. Mike Kidd has been officially removed from executive and removed as coach on a Brownlee Peewee/Bantam girls team.

8.8 Atom House coaching - Complaints Committee update - Hugo Rivet and Mike Stinkowji to move to go into camera. Mike Stinkowji moved to come out of camera and seconded by Mike Larocque. Complaints committee will investigate further.

8.9 NDHL Playoff Schedule/Hosting (Richard MacDonald) - Bantam/Midget House Divisional Championship on February 24, 25, 26 will be in Temiskaming Shores. TSMHA needs an executive to present medals at end. Winners go to championship after. KL hosting atom/peewee Englehart has Novice teams for NDHL playoffs. Travel is on the NDHL website.

March 25, 2017 - Atom travel play offs will be in New Liskeard.

9.0 Letter from Steve Sears - James Patterson discussed letter with Steve Sears and NOHA has received and reviewing letter.

9.1 Canadian Tire donation - Steve at Canadian Tire contacted TSMHA. Nancy Presseault to follow up.

9.2 Tyke budget - Pierre Rivard - John Zubyck inquired if there was any money available to purchase tools for skills for the association to use on the ice. TSMHA will ask John to make an itemized list and we will look into it.

9.3 ATM proposal - James Paterson will investigate further and get back to TSMHA to discuss it further.

9.4 Time off during the holidays - TSMHA discussed the time off. It is always 2 weeks off during the holidays.

9.5 Pictures - Mike Larocque - A significant amount of errors in the picture. Many showed up at different times and made it difficult for the photographer.

Next meeting and location to be determined.

Motion by Nancy Presseault and seconded by Mike Larocque to adjourn the meeting at 8:57 p.m.

Written by:
Nancy Presseault
TSMHA Secretary