

TSMHA Minutes 2016-2017 Season
February 23, 2017 @ 8:00 p.m. - Krieger's Auto

Attendance: Tim Krieger, Lisa Taylor, Mike Stinkowji, Mike Larocque, James T. Paterson, Pierre Rivard, Hugo Rivet, Tim Sloggett, Richard MacDonald, Derek Shillinglaw, Jeremie Miller

Regrets: Nancy Presseault, Overton Robinson, Simon Rivard

1. Call to order by James Paterson 8:08 pm .
2. Adoption of the Agenda by Pierre Rivard, seconded by Richard McDonald.

3. New Business

3.1 TSMHA team-entries in the Quebec league for 2017-18 season

3.2 Coaching Evaluation Form distribution

3.1 Pierre Rivard - intro'd the topic of further TSMHA involvement in the Quebec Hyundai League. Referenced and read positive feedback emails as-sent to him.

Richard McDonald - expressed concern regarding the NDHL Constitution stipulation that an association gives up their voting privileges if at least 50% of that assoc's rep teams are not involved in the NDHL. Stated that our C teams are competitive in the NDHL at-current.

Mike Stinkowji – asked about pending changes in the NDHL, specifically about merger with OMHA?

Pierre – addressed by citing plans of OMHA and NDHL merger resulting in a split-schedule that would geographically leave TSMHA out of venue-planning for our home games; they'd be played in North Bay instead.

Lisa Taylor – NDHL is not overly welcoming to our teams. Perhaps best for girls' involvement since body checking is not seen as part of the NDHL game.

Richard – commented on Bantam Rep decline in involvement district-wide due to influx in popularity and availability of high school hockey – “taking over, minimizing the Midget and Bantam team NDHL involvement.

Pierre – mentioned C is an option in Quebec league, designated as “CC”. Pierre also cited GTHL and now Alliance Hockey have removed body checking from their competition.

Motion made by Richard McDonald, seconded by Tim Sloggett:

“Motion to move all TSMHA “A” teams to the Quebec Hyundai League - pending approval by the Quebec Hyundai League and TSMHA review and acceptance of any stipulations therein – for the 2017-18 season.”

Voting conducted by “secret ballot”

Results: 10 in favour, 0 against. Motion passes

Motion made by Pierre Rivard, seconded by Mike Stinkowji:

“Motion to move TSMHA Bantam “C” team to the Quebec Hyundai League - pending approval by the Quebec Hyundai League and TSMHA review and acceptance of any stipulations therein – for the 2017-18 season.”

Voting conducted by “secret ballot”
Results: 6 in favour, 4 against. Motion passes.

3.2 Coaching Evaluation Form distribution

Concern for coaching evaluation distribution, specifically regarding the Bantam A's submitting the form to TSMHA Administrator who is also a coach of the team itself. Suggest by James Paterson to have the form distributed through team manager Monica Date, and for them to be completed and sealed in an envelope labelled “ATT: JAMES PATERSON”. That James would compile the information and create the summary report for this team so as to avoid any conflict of interest & elimination of privacy from the process.

Next meeting scheduled To Be Determined, location to be determined. Motion by James Paterson and seconded Tim Sloggett to adjourn the meeting at 9:16 p.m.

Minutes taken and written by James Paterson, TSMHA President