

TSMHA Minutes
May 10, 2017@ 6:30 p.m.
Kreigers Auto

Attendance: Nancy Presseault, Tim Krieger, Mike Stinkowji, James T. Paterson , Simon Rivard, Pierre Rivard, , Richard MacDonald, Hugo Rivet, Lisa Taylor, Trevor Desrosiers, Mike Larocque

Regrets: Jeremie Miller, Oppie Robinson, Derek Shillinglaw, Mike Larocque

Late:

1. Call to order by pm by .
2. Adoption of the agenda for March 28, 2017 by and seconded by as circulated.
3. Acceptance of the Minutes of January 11, 2017 and February 23, 2017 by Lisa Taylor and seconded by Simon Rivard.
4. Treasurer's/Administrators report - attached
5. Correspondence/Phone Calls -
6. Business arising from previous minutes:
 - Police check updates - still some outstanding or in progress
 - Administration job description - deferred
 - Season assignments updates - Mike Larocque - good for March some things in April to do. AGM and Financials need to be done, NDHL AGM, ice user meeting to attend and try out schedules and book ice.
 - Policies to be updated, team composition, HCR, Budget, Affiliation, Skate up - Mike Larocque
 - Affiliation policy - various discussions with regards to policy were discussed, deferred for further discussion.

Richard MacDonald and James Paterson motion to pass the Budget Policy as drafted. Copy of same attached. CARRIED

Richard MacDonald and Hugo Rivet move to pass the Skate up Policy and Team composition as drafted. CARRIED

- Hockey Canada Atom/Pewee Skills Camp - timing did not work out

- signing authority - James will be in tomorrow to sign
- Atom House Coach Complaints committee update Richard Mac Donald and seconded Nancy Presseault, move to go in camera at 8:23 p.m. Motion made by Hugo Rivet and seconded by Richard MacDonald to move out of camera at 8:36 p.m. James will notify coach in question that he will have an indefinite restriction on any coaching duties, minimum of one season. This decision may be revisited upon request of individual after minimum restriction time has passed.

7. Reports of Committees - Quebec league is approved at the OHF level. Congratulations to the Wabi Iron Midget B team winning their NDHL's in South Porcupine.

8. New Business

8.1 Affiliation policy review - house and travel and along with fee format - deferred for further consideration.

8.2 Novice House proposal for 2017-2018 season - TSMHA is discussing if the association will have the number of coaches to ice the stations required to move inline with Hockey Canada's view of half ice practicing and stations for hockey development. A coordinator would have to step up to organize and would have to make sure of TSMHA ice availability.

8.3 Violent gentleman t shirt complaint - Richard MacDonald received an email regarding the Bantam tournament in Powassan. Due to the number of complaints regarding body checking over the season, the NDHL league decided there was no body checking in the NOHA tournament. There was also a complaint from a league that players were wearing a violent gentleman t shirts and intimidated the other teams. These t shirts violent gentlemen are a line of clothing and were bought and worn by the players on their own. TSMHA cannot control what parents or children have bought or decide to wear.

8.4 Atom House complaints (revisited) - discussed above

8.5 Timekeepers - Education Act states that students should not work during the school hours. TSMHA should try limit use of students to do timekeeping during school hours.

8.6 Initiation program changes - Hockey Canada changed program 1/2 ice station based for 5-6 year olds nation wide. John Zubyck wants to apply to Frog's breath for funding to get the boards to break up the ice. Englehart is also applying for it. TSMHA will support John Zubyck's application.

8.7 Tournaments - Trevor Desrosiers shared the expenses and profit of each

tournament TSMHA hosted this year. Hugo Rivet brought forth an amendment to existing Tournament Hosting Policy. Moved by Hugo and seconded by Richard Mac Donald. CARRIED

8.8 AGM - May 15th, 2017 AGM meeting. May 6th is the NOHA meeting in North Bay.

Next meeting and location to be determined.

Motion by Nancy Presseault and seconded by Mike Stinkowji to adjourn the meeting at 9:45 p.m.

Written by:
Nancy Presseault
TSMHA Secretary