

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, Tim Sloggett

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

Late: no one

1. Call to order by 6:35pm by Richard .
2. Adoption of the agenda for May 10, 2017 by Hugo and seconded by Simon as circulated.
3. Acceptance of the Minutes of March 28, 2017 by Hugo and seconded by Simon Rivard.
4. Treasurer's/Administrators report - attached
5. Correspondence/Phone Calls -
6. Business arising from previous minutes:
 - Police check updates- all received by Trevor Desrosiers
 - Administration job description - deferred
 - Season assignments updates - Mike Laroque -deferred
 - Policies to be updated HCR, Affiliation - deferred

Mike and seconded by Pierre to accept HCR Policy as amended. All in favor -
CARRIED

- signing authority - deferred

7. Reports of Committees - Mike One Stop Bantam C girls won Provincials. Most of the equip is back, just looking for goalie and first aid kits as per Simon Rivard. Tykes will find out Friday if they receive grant from Frogs Breath.

8. New Business

8.1 TSMHA executive resignation- Oppie Robinson has officially resigned his executive position.

8.2 OWHA Provincial pictures - Mike to talk to Richard at Fotografiks.

8.3 Alexa Corneil jersey box - Simon Rivard - executive will look into.

8.4 Cubs and Lions tryouts - executive will look into it further and discuss with new executive.

8.5 New jersey - new jerseys are required for midget girls. TSMHA will be discussing this with new executive.

8.6 TSMHA computer - Trevor will go and get quotes from different business a new computer and bring in to executive at next meeting.

Next meeting and location to be determined.

Motion by Nancy Presseault and seconded by Richard MacDonald to adjourn the meeting at 7:40 p.m.

Written by:

Nancy Presseault

TSMHA Secretary