

**TSMHA Minutes**  
**June 19, 2017 @ 6:30 p.m.**  
**Kreigers Auto**

**Attendance:** Nancy Presseault, Tim Krieger, Mike Stinkowji, James T. Paterson , Natalie Popkie, Pierre Rivard, Trevor Desrosiers, Derek Shillinglaw, Billie Richer, Melissa Major, Dave Medland, Mike Larocque, Richard MacDonald, Tim Sloggett

**Regrets:** Lisa Taylor, Derek Shillinglaw

**Late:**

1. Call to order by James at 6:31pm.
2. Adoption of the agenda for May 29, 2017 by Billie Richer and seconded by Richard MacDonald as circulated.
3. Acceptance of the Minutes of March 28, 2017 by Mike Stinkowji and seconded Melissa Major.
4. Treasurer's/Administrators report - TSMHA needs a letter of credit from the City for our license to sell car draw tickets and have to have \$30,000.00 credit for city to allow license. TSMHA will move \$16,000 to a cashable GIC.

Motion made by Richard MacDonald and seconded by Nancy Presseault for BIRT TSMHA will purchase a GIC \$15,400.00 to comply with the Lottery license requirement for the car draw. CARRIED

5. Correspondence/Phone Calls - Hockey Canada Skills Camp is interested in providing a skills camp on Sunday, September 17th, 2017. TSMHA will look into ice and booking and further information to follow.
6. Business arising from previous minutes:
  - Administration job description - deferred
  - Season assignments updates - Mike Laroque
  - Policies to be updated HCR -was already completed, Affiliation policy has been discussed in length about different concerns, different ages, different levels. Mike will reword the policy and bring in for approval at next meeting.
    - signing authority - all signing authority has been completed.
    - Cubs and Lions tryouts - TSMHA discussed whether we allow Bantam teams to try out for Lions A. TSMHA will follow precedent from prior years, not allow releases to Bantam age player to skate in Lions try out. TSMHA will not prevent Bantam age to try

out for Cubs.

- New Jerseys - deferred
- shared ice novice girls - wait to see registration numbers.
- modified games/fun days before local tournaments - Englehart minor hockey for novice program half ice. Richard to follow up with more information as he had to leave meeting early.
- online registration - deferred

7. Reports of Committees - none

8. New Business

8.1 Tyke boards/finding sponsors and exec member funding -Pierre Rivard is tyke convenor. Frogs Breath did not donate money for the boards. John Zubyck is requesting that we look for funding and sponsors for boards. TSMHA will revisit once we make sure that we have sponsorships for the year and funds to purchase newjerseys first.

8.2 One Foot Forward donation for July 1st golf event - John Zubyck has requested TSMHA for a free registration for the auction. TSMHA is a non-profit organization, although it is a great cause, TSMHA does not donate to charity.

8.3 Registration - Visa and interac payment will be available. First registration June 26th at 6:00 p.m. Trevor explained the sign up process to new members and we have enough executives to help out.

8.4 Tyke fun day - deferred looking for ice

8.5 Novice house league and NDHL - deferred

8.6 Tournaments - tournament fees, medal quotes, prize ideas, fundraising/team expectations - TSMHA looked at medal quotes that Billie Richer provided. TSMHA discussed how many to order and what to order. Billie Richer will look for more quotes from local businesses and bring it back to next meeting. She will look into more prize ideas keeping a value in mind and come back with some quotes.

Silent auction form to be circulated and feedback to raise money for TSMHA for jerseys.

Motion made by Mike Stinkowji and seconded by Tim Sloggett to raise all tournament fees to \$700.00 for all divisions. TSMHA to raise Bantam and Midget Rep fees to

\$800.00. CARRIED

8.7 Annual Offence Declaration - Mike Laroque will look into getting an online declaration for coaches and managers to complete each year.

8.8 Review of books by Chartered accountants - Geoff Walker is willing to contribute his time to review TSMHA accounts. Thank you Mr. Walker.

Mike Stinkowji and Pierre Rivard motion for Jeff Walker, Chartered Accountant will review the TSMHA books and provide his opinion to the state of the books free of charge. CARRIED

8.9 Minimum age for tyke hockey - TSMHA discussed the minimum age for tykes.

9.0 Motion made by Mike Larocque and seconded by Simon Rivard to accept an Honour members policy as per the policy states. - Mike Larocque created a policy that explains why we retired number 15 for Alexa Corneil, so that TSMHA will have record for it in years to come. CARRIED

Next meeting by July 31st 6:30 pm at Kriegers Auto.

Motion by Mike Larocque and seconded by Melissa Major to adjourn the meeting at 9:00 p.m.

Written by:  
Nancy Presseault  
TSMHA Secretary