

TSMHA Minutes  
September 25, 2017@ 6:30 p.m.  
ESCSM

Attendance: Nancy Presseault, Tim Krieger, Mike Stinkowji, James T. Paterson ,  
Natalie Popkie, Pierre Rivard, Trevor Desrosiers, Derek Shillinglaw, Billie Richer,  
Melissa Major, Dave Medland, Lisa Taylor, Simon Rivard, Tim Sloggett, Marc  
Lalonde, Jamie Hepworth, Richard MacDonald, Vicki and Tommy Pichette, Sue  
Sheperdson

Regrets: Mike Larocque, Derek Shillinglaw,

Late:

1. Call to order by James Patterson at 6:47 p.m.
2. Adoption of the Agenda as circulated by Natalie Popkie and Tim Sloggett.
3. Acceptance of the Minutes from July 31, 2017 and September 5, 2017 minutes  
by Simon Rivard and Billie Richer.
4. Treasurer's/Administrators report - No report is available at this time.
5. Correspondence/Phone Calls - none
6. Business arising from previous minutes:
  - Season assignments updates - Mike Laroque - all convenors to get the criminal  
records to Trevor.
    - Policies to be updated HCR, Affiliation, -deferred
    - goalie refund - James Patterson and Tim Sloggett Motion to end the refund  
protocol for goaltenders, refund will no longer be available for the 2018-2019  
season.
      - tyke fun day - defered
      - midget girls travel - Unfortunately, there is not enough girls available to ice a  
midget house or travel team this year.
      - Alexa Corneil jersey ceremony to be held on October 7, 2017 at 1:30 for an  
hour which is also part of World Girls Hockey. TSMHA will advertise the ice and  
will be added on facebook and radio.
      - adminstration job description-defered
7. Reports of Committees
8. New Business
  - 8.1 Lions/Bantam release - Motion made by Nat Popkie and seconded by Richard  
MacDonald in December 6th meeting to amend the minutes to the September 25,  
2017 with consideration for the privacy of the individuals involved in the discussion,  
the detailed notes of the discussion will be available upon request.

The second request from Tommy Pichette to be released to the New Liskeard Lions is denied.

#### 8.2 World Girls Hockey Weekend - see above

8.3 Boards for modified ice - Almost all provinces do cross ice at Novice, do we mandate it now or the next year? Sue Sheperdson advised whether we do it now or not, there will be no novice rep teams next year. Will Kap, Hearst, and Cochrane all be mandated? Yes, they will be. Hoping to do it by next year. Half season cross ice and half season play full ice. Novice players cannot skate up either.

First 3 sessions will be cross ice, then highly recommended the other games are modified. Then, after they may open to full ice afterwards. Richard MacDonald has spoke to Paul Allair to add boards to the agenda to speak about getting boards for both rink. There is alot of benefit for children and adults for pond hockey and the City. Richard MacDonald will talk to City at their meeting and try to get some support. TSMHA could also do some advertising and should look into the different ways to fund it. If the City won't pay all, we need to start a small committee together to raise money.

#### 8.4 Novice House coaching selections -

A request for player in Novice to move to tykes, 1st year novice that cannot skate, Sue Sheperdson has no problem with it. The parents agree and they are on board. He has to be rostered on a Novice house league and play tykes and if he gets really good and parents are ok he can go back to Novice later in the year. Atom to Novice skate down request also. Get a request to NOHA to card him to Atom team which will prove Novice boy is rostered and it is up to the tournament organizer if they can allow him to play in a Novice tournament or not.

Eric Meunier and Francis Rivard were appointed to be Novice house league coaches.

Rob Kersley and Craig Fuller approved to be Peewee house league coaches.

8.5 Tournaments updates - TSMHA has to cancel novice rep tournament, not enough interest.

8.6 Hobson donation, and unanimous donation will be discussed further and determine recipients.

8.7 Dodge Caravan fundraising will be applied to.

8.8 Logo merchandise - deferred

8.9 Peewee/Bantam girls skating down in competition - They can play in NDHL in Atom House league. If they are too strong they will be moved up to the Peewee house. Owha rules usually insists that they play in Bantam level tournaments.

9.0 Reclassification of Bantam C team request - Sue Sheperdson advised that they need to reclassify by September 21. She advised that we need to consider if they will they be allowed to play in the league that they are currently applying into as they would now be at the same level as Eberts Bantam A. If it comes to the board, I doubt they will say no, but we have to make sure that league in Quebec will take them. Tim Krieger and Richard MacDonald motion to decline reclassification Bantam C team to reclassify them as a minor bantam A team. CARRIED.

9.1 Peewee House TOC - process is that they apply and then the NOHA choses which team to allow, if only 1 team applied they go. The team that goes has to pitch in for it. Richard MacDonald and Mike Stinkowji move to decline the Peewee House TOC 2017. CARRIED

9.2 Criminal Background check policy -Criminal Records check and VSS - when TSMHA asks coaches for these, they must come in a sealed envelope and find a lawyer to volunteer to look at them. Then if something is found, the lawyer contacts the president and notifies he is not allowed to coach to protect privacy.

Next meeting date and location to be determined.

Motion by Nancy and seconded by Lisa to adjourn the meeting at 9:50 p.m.

Written by:  
Nancy Presseault  
TSMHA Secretary