

TSMHA Minutes
October 18, 2017@ 6:30 p.m.
ESCSM

Attendance: Nancy Presseault, Tim Krieger, Mike Stinkowji , Natalie Popkie, Pierre Rivard, Derek Shillinglaw, Billie Richer, Melissa Major, Dave Medland, Lisa Taylor, Richard MacDonald

Regrets: James Patterson, Simon Rivard, Tim Sloggett

Late:

1. Call to order by Pierre Ri at 6:47 p.m.
2. Adoption of the Agenda as circulated by Mike Stinkowji and Mike Larocque.
3. Acceptance of the Minutes from September 25, 2017 minutes to be deferred to next meeting.
4. Treasurer's/Administrators report - provided by Trevor Desrosiers.
5. Correspondence/Phone Calls - none
6. Business arising from previous minutes:
 - Season assignments updates - Mike Laroque - internet contract due in November. Hockey pictures are almost all organized. Pictures at team practices this year over 3 weeks in Haileybury. If you are not there, you will not be in the team picture.
 - Policies to be updated Tournament Hosting Policy - will be amended as per suggestions and brought back to the table at next meeting.
Team Funding Policy remains the same.
7. Reports of Committees - nothing to report
8. New Business
 - 8.1 Boards for Novice - Lisa Taylor presented a package from John Zubyck regarding his research for the boards, cost, fundraising efforts and donations to help cover the costs of the boards.

Richard MacDonald motion to purchase the cross ice/half ice boards for TSMHA and seconded by Lisa Taylor. CARRIED
 - 8.2 Policy/Procedure for Criminal Records Check - deferred until further research is done.

8.3 Tournament update - Atom/Novice tournament is full. Bantam house-league tournament doesn't have enough registrations, it will be cancelled.

8.4 Quebec league live scoring system - Games are updated on the computer live, as the game goes on. Every time keeper in Quebec league is doing this. Live scoring will have to be completed online faster.

8.5 Dave Brown was wondering about exhibition games. He has to complete an exhibition request and fund timekeepers and referee's.

8.6 TOC tournaments - Peewee Tournament of Champs and Midget Tournament of Champs to run on March 17, 2017. TSMHA is discussing that whether we have enough ice to run both. Motion made by Lisa Taylor and Nancy Presseault to host both Midget and Peewee Tournament of Champs. CARRIED

8.7 Atom fundraiser - TSMHA declined fundraiser to bake sale in the arena. CARRIED

Next meeting to be Monday November 20th 7 pm at ESCSM.

Meeting adjourned at 8:45 pm by Nancy Presseault and Mike Stinkowji.

Written by:
Nancy Presseault
TSMHA Secretary