

TSMHA Minutes
September 5, 2017 @ 6:00 p.m.
ESCSM library

Attendance: Dave Medland, Tim Sloggett, Mike Stinkowji, James T. Paterson , Natalie Popkie, Derek Shillinglaw, Billie Richer, Dave Medland, Tim Sloggett, Lisa Taylor, Derek Shillinglaw

Regrets: Lisa Taylor, Pierre Rivard, Melissa Major,

Late: Mike Larocque, Richard McDonald

1. Call to order by James at 6:25 pm.
2. Adoption of the agenda for September 5, 2017 by and seconded by as circulated.
3. Acceptance of the Minutes of March 28, 2017 by Mike and seconded Melissa
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 - on administrators report

6. Business arising from previous minutes:

7. Reports of Committees - Everything has been approved for teams to start in Quebec league next year. All travel A teams and Bantam C team will be going to Quebec league.

NDHL - Richard MacDonald is going to discuss the girls division to make sure there are playoffs at the end of the year for the midget division.

8. New Business

8.1 TSMHA registration - dates, online registration, car draw tickets -

Trevor Desrosiers will get the price on the tickets from printers to print car draw tickets.

Online registration - In speaking with Hockey Canada, James Paterson advised that there are two online registration portals to choose from. James Paterson will look into it further to discuss our concerns and report back by email. June 26th, New Liskeard arena July 25th Haileybury and August 9th New Liskeard for registration dates for the 2017-2018 hockey season. TSMHA executive decided further investigation needs to be done to make a decision.

Motion by Mike Larocque and seconded by Mike Stinkowji to amend Registration Policy wording. CARRIED

Motion made by Nancy Presseault and seconded by Natalie Popkie to choose the 2018 Chevrolet Sonic 4dr LT. for car draw. CARRIED

8.2 Coaching evaluation reviews and coaching selections

Motion to move in to camera by Nancy Presseault and seconded by Derek Shillinglaw at 8:22pm. Richard MacDonald and Mike Larocque motioned to move out of camera at 8:41pm.

Congratulations - Randy Winters as Atom C girls coach, Mike Larocque as Pee wee C girls, Marty Thibault as Bantam C girls travel team coach.

Move to go into camera at 8:43 pm by Pierre Rivard and Lisa Taylor. Moved by Pierre Rivard and Billie Richer to move out of camera at 9:22 pm.

Congrats to Mike Stinkowji as Novice A coach, Willow Olsen as Atom A coach, John Herd as Pee wee A coach, and Rick Barron as Bantam A coach.

Derek Shillinglaw and Natalie Popkie move to destroy the copies of the coaching applications and evaluations. CARRIED

8.3 Tournaments for 2017-2018 - TSMHA will be running tournaments for Novice/ Atom Nov 24th 25th, 26th and Pee wee January 19, 20, 21, and Midget February 16, 17, 18th.

8.4 Zybyck proposal for 2 practices a week for novice (survey for interest) - TSMHA has decided that it is too difficult to get extra ice and guarantee coaching staff.

8.5 Shared ice - novice girls - deferred

8.6 Modified games or fun days for house before local tournament - deferred

8

Next meeting by June 19th in New Liskeard at Kreiger's Auto Shop.

Motion by Nancy Presseault and seconded by Richard MacDonald to adjourn the meeting at 9:27 p.m.

Written by:

Nancy Presseault

TSMHA Secretary