

TSMHA Minutes
January 18, 2018@ 7:00 p.m.
ESCSM

Attendance: Nancy Presseault, Tim Krieger, Mike Stinkowji , Derek Shillinglaw, Billie Richer, Dave Medland, Lisa Taylor, Richard MacDonald, James Paterson, Simon Rivard, Trevor Desrosiers, Natalie Popkie

Regrets: Mike Larocque, Melissa Major,

Late: Pierre Rivard

1. Call to order by at 7:02 p.m by James Paterson.
2. Adoption of the Agenda as circulated by Simon Rivard and Mike Stinkowji.
3. Acceptance of the Minutes from December 11, 2017 by Richard and Nat.
4. Treasurer's/Administrators report - provided by Trevor Desrosiers. Peewee TOC March 17, 18th, 2017. Trevor Desrosiers and Sue Shepherson will do ice schedule and planning will begin.
5. Correspondence/Phone Calls - none
6. Business arising from previous minutes:
 - Season assignments updates - Mike Laroque -deferred
 - Policies to be updated - Team Funding - deferred
 - administration job description - discussion to begin an job description list and split the responsibilities. A meeting will be scheduled.
 - criminal record checks - Jason Marchard was to have a meeting last week and get back to TSMHA. Nat would like to see everything come in with all information (record checks) with application and be prepared with the information. TSMHA will discuss the Hockey Canada recommendations when application are being considered relating to criminal records check.
7. Reports of Committees - Lisa Taylor advised that John Zubycck is hoping to apply for a grant to make TSMHA the hub for the new novice initiation program. The houseleague divisional playoffs are all organized.
8. New Business
 - 8.1 Coaching evaluation - Natalie Popkie was looking into a survey monkey for coaching evaluation for teams. She looked for potential problems, such as a family getting 2, doing 2 evaluations by one parent, trying to find out who did the evaluation. There were no problem and it analyzes the data. Nat Popkie will get the evaluations completed on survey monkey.
 - 8.2 Mobile phones and change rooms - TSMHA had an incident as to mobile phone

use in room. James Paterson will be composing a letter to the managers on the team that it is not acceptable to have mobile phone in use in the change rooms.

8.3 Donation for registration allocation - Mike Stinkowji will discuss with Trevor Desrosiers to decide allocation of these funds.

8.4 Car draw allocation - Car draw at 3 pm in New Liskeard on February 11, 2018.

8.5 Online registration - TSMHA is looking into getting online registration and how TSMHA can handle car draw tickets. More information to follow at next meeting.

Next meeting date to be determined at a later date.

Meeting adjourned at 8:45 pm by Nancy Presseault and Simon Rivard.

Written by:
Nancy Presseault
TSMHA Secretary