

TSMHA Minutes
February 28, 2018 @ 7:30 p.m.
ESCSM library

Attendance: Nancy Presseault, Mike Stinkowji, Natalie Popkie, Pierre Rivard, Billie Richer, Melissa Major, Dave Medland, Mike Larocque, Tim Sloggett, Lisa Taylor, Mike Larocque, Simon Rivard

Regrets: Derek Shillinglaw, Trevor Desrosiers, Richard MacDonald

Late: Tim Krieger, James T. Paterson

1. Call to order by Mike Stinkowji at 7:44 pm.
2. Adoption of the agenda for February 28, 2018 by as circulated by Pierre Rivard and Billie Richer.
3. Acceptance of the Minutes of January 19, 2018 as amended as motioned by Mike S and Pierre. Carried
4. Treasurer's/Administrators report - copy emailed to executive by Trevor Desrosiers.
5. Correspondence/Phone Calls - 360 goaltending would like to know if we would be interested in partnering with him to put on a clinic at March break. TSMHA will respond saying that we are interested, need to find a weekend that works for both. Dave Brown called and would like to present his ideas for novice girls next year.
6. Business arising from previous minutes:
 - Season assignments updates - Mike Laroque - all up to date with iteneray - need to discuss ice allocation (tournaments, tryouts) at next meeting
 - Policies to be updated Team Funding - policy has already been discussed and will be remove from agenda.
 - Administrator job description - deferred
 - donation for registration, Mike Stinkowji - Mike Stinkowji and Lisa Taylor move to go in camera at 8:05 pm. Billie Richer and Mike Stinkowji move to go out of camera at 8:11 pm TSMHA has allocated funds from Rick Hobson memorial and anonymous donation to families.
 - online registration - deferred
7. Reports of Committees - none to report

8. New Business

8.1 Canadian Tire First Shift Application - Pierre Rivard has been approached to apply for the application. Program will provide six weeks of ice, once a week and Bauer equipment for the fee. James Paterson will look into the application further.

8.2 Coaching evaluations update - Natalie Popkie says response rate is very good, feedback is good and some frustrations. Some have indicated they would like calls back to respond to their comments on their evaluations. Nancy Presseault and James Paterson move to go into camera at 8:22 pm and Mike Stinkowji and James Paterson move to go out of camera at 8:42 pm.

Next hockey season, Melissa Major will set up coaching mentoring and someone to go on ice for first 3 practices with new coaches.

8.3 Cell Phone policy - Email sent out to coaches and managers was not meant to be a policy, it was supposed to be a guideline to follow. James Paterson does not think we can ban cameras from rooms. Mike Larocque says the problem with phones is no monitoring in the change rooms. Next year a meeting with the coachings and managers specifying the rules of change rooms is a must.

8.4 Fundraising update for Jerseys - Melissa is wondering what our next step is in fundraising for jerseys. \$8600 has been raised by the silent auction. TSMHA will look at our inventory and discuss what we need to replace or repair what we have for now.

8.5 Novice program 2018-2019 - 7-8 year old mix program. TSMHA has to decide as an executive if they want a rep program, a girls team or mixing girls with the boys. No more tournaments only jamboree's, no score, no trophies'. Full ice starts in Jan - 1/2 ice until December. The teams are tiered so you will play against kids of your own caliber. TSMHA has to make some decision on how to make this work. If there is a travel team (strongest kids on one team) the rules still apply, only jamboree's, no tournaments and half ice until December. TSMHA will have to decide about whether the girls should be mixed in with boys or have a single team. Teams will be carded in January. Pierre will look into Quebec league and see how associations are handling it. TSMHA will research some more and bring it back to the table for discussion.

8.6 Tournament update and planning for next year - Billie Richer -deferred

8.7 Policy website update and printing hard copies for executive for 2018-19 AGM - Billie Richer- deferred

8.8 Esso Fun Day - Mike Larocque says Fun Day is booked solid. Esso paying for ice

time, some food and some advertising. Dave Brown has recruited some coaches, 30 girls registered.

8.9 Pictures - discussed above in camera.

9.0 Itinerary - discussed above

9.1 Coaching selections - When coaching evaluations are done, coaching selections should be completed. Coaching applications due April 30th for girls rep and A teams. Coaching selection meeting May 7th.

9.2 Quebec league teams for 2018-19 season - Quebec league is wondering if we are we looking to peewee c and atom c in quebec league this year? deferred to March

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Next meeting is scheduled for March 28th at 6:30 p.m. at ESCSM.

Motion by Nancy Presseault and Mike Stinkowji to adjourn the meeting at 9:00 p.m.

Written by:
Nancy Presseault
TSMHA Secretary