

TSMHA Minutes
March 28, 2018 @ 6:30 p.m.
ESCSM library

Attendance: Nancy Presseault, Mike Stinkowji, Natalie Popkie, Pierre Rivard, Billie Richer, Melissa Major, Dave Medland, Mike Larocque, Tim Kreiger, Lisa Taylor, Mike Larocque, Derek Shillinglaw, Trevor Desrosiers, Richard MacDonald, James Paterson

Regrets: Tim Sloggett and Simon Rivard

Late:

1. Call to order by Mike Stinkowji at 6:37 pm.
2. Adoption of the agenda for March 28, 2018 by as circulated by Pierre Rivard and Billie Richer.
3. Motion made by Pierre Rivard and Mike Stinkowji to amend minutes of February 28, 2018, specifically removing item 8.5, as discussed. Acceptance of the Minutes of February 28, 2018 by Pierre Rivard and Mike Stinkowji.
4. Treasurer's/Administrators report - copy emailed to executive by Trevor Desrosiers.
5. Correspondence/Phone Calls -
6. Business arising from previous minutes:
 - Season assignments updates - Mike Laroque (ice allocations for tournaments and tryouts A teams are on the website)
 - Administrator job description - will be deferred. Richard spoke to breaking down the different jobs and cost allocation for administration.
 - online registration - TSMHA will be in contact with Hockey Canada and set up the online registration.
 - Canadian Tire First Shift Application - James Paterson will be applying for it.
 - update on inventory for jerseys - we will be going thru jerseys team by team and will replace only the one's that need to be.
 - Novice program for next season - deferred. TSMHA will put together a committee to talk about what would be best for next year's program.
 - tournament update and planning - Nov 23, 24, 25th for Atom house and rep and Bantam house tournament,
Peewee house and rep January 11, 12, 13, February 1, 2 and 3, Bantam rep, midget house and rep, Oct 13 novice jamboree.

- policy website update and printing hard copies for next executive - website up to date, new executive can print their own to keep costs down for TSMHA.

- coaching application advertisement will be sent out to the local media for travel A coaches, C girls and Novice house girls.

- Quebec league teams for 2018-19 season - Motion made by Mike Stinkowji and seconded by Nat Popkie to move the Atom C and Peewee C travel boys teams to Quebec League for 2018/19 season upon approval from NOHA and Quebec league.

CARRIED

7. Reports of Committees - none to report

8. New Business

8.1 Email from hockey parents - There were some valid concerns and TSMHA have discussed their concerns. There will be some discussions at the NDHL table. Richard MacDonald will respond to email thanking them for their concerns and explain how placement of teams in which divisions and how it is decided.

8.2 Applying for Grayson Memorial Fund - It will be discussed in the Novice program discussion at the next meeting.

8.3 Cafe Meteor Bistro Loyalty program for non-profit organization - Billie Richer will respond to the Cafe Meteor.

8.4 Car draw tickets - discussed above.

8.5 Executives for next year - Lisa, Nancy, Mike, Simon, Dave, Tim K, Derek terms are up for the year.

Motion by Nancy Presseault and Mike Stinkowji to adjourn the meeting at 8:39 p.m.

Next meeting scheduled for April 30th at 6:30 pm location to be determined.

Written by:

Nancy Presseault

TSMHA Secretary

