

TSMHA Minutes
April 30th, 2018 @ 7:00 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, Derek Shillinglaw, Trevor Desrosiers, Richard MacDonald, James Paterson, Simon Rivard

Regrets: Tim Sloggett

Late:

1. Call to order by James Paterson at 7:09 p.m.
2. Adoption of the agenda for March 28, 2018 by Nat Popkie and Derek Shillinglaw as circulated.
3. Motion made by Derek Shillinglaw and Melissa Major to accept minutes of March 28, 2018.
4. Treasurer's/Administrators report - copy emailed to executive by Trevor Desrosiers. AGM May 14th City Hall, Temiskaming Shores.
5. Correspondence/Phone Calls - none
6. Business arising from previous minutes:
 - Season assignments updates - Mike Laroque, all up to date
 - Administrator job description - Trevor will go through it, deferred
 - online registration - James Paterson explained new online registration process. James Paterson will bring in the finalized information for next meeting.
 - Canadian Tire First Shift Application - waiting to hear from application
 - Novice program for next season - Mike Larocque presented the recommendations from the TSMHA Novice subcommittee. Motion made by Mike Larocque and seconded by Pierre Rivard to accept their amended proposal that will

lead TSMHA in the New Novice program initiated by Hockey Canada is attached as appendix A. CARRIED

7. Reports of Committees - AGM for NDHL is next Monday, May 7th.

8. New Business

8.1 Danika West skate up - Motion made by Nat Popkie and seconded by Pierre Rivard to go into camera. Motion made by Nancy Presseault and Richard MacDonald to move out of camera. Skate up request for Danika West has been approved.

8.2 Bulletin Board - Billie Richer will talk to Paul Allair at the rink about looking after the bulletin boards.

8.3 Try out schedule - deferred

8.4 Coaching evaluation concerns - Motion made by Lisa Taylor and seconded by Dave Medland to move in camera. Mike Stinkowji and Nancy Presseault move to go out of camera. Complaint was brought to TSMHA and the Abuse and Harassment Committee will investigate and report back at next meeting.

8.5 Esso fun day wrap up - Mike Larocque reported the Esso Fun Day was a success, 32 girls signed up for it and TSMHA received great feedback. TSMHA will try to run it every other year, if possible. Thank you to Dave Brown and other coaches that helped out with the weekend.

8.6 Car draw tickets - Trevor Desrosiers, Car draw ticket for February 24th, 2019 and quote for car will follow so execute can chose car to be drawn.

8.7 Time keepers - Trevor Desrosiers says that the it has been a long time since timekeepers have received a raise. TSMHA approve raise for timekeepers to \$14.00 and \$16.00 for Bantam/Midget Rep.

8.8 Registration - discussed above. TSMHA needs to secure rinks next week.

Next meeting for May 6, 2018 at ESCSM at 6:00 pm.

Meeting adjourned by Mike Stinkowji and Nancy Presseault at 9:51 pm.

Written by:

Nancy Presseault

TSMHA Secretary

Appendix A

The TSMHA Novice subcommittee recommends the follow proposal for the 2018-19 season and beyond to align with the implementation of the changes to the Novice program initiated by Hockey Canada, NOHA, OHF and OWHA;

Be it resolved that TSMHA will implement the following changes to the TSMHA Novice IP program to comply with the changes put forth by Hockey Canada for the 2018-19 season and beyond:

Novice registration fees remain the same as the 2017-18 season and will be reassessed prior to the 2019-20 season.

A mandatory parent information session will be held during the first Novice start up ice time.

A Novice Team Selection Committee will be established prior to the Novice House start up ice times. The purpose of the committee will be to tier the players (A, B, C, D), create 4 teams using the tiered model to be used until the Christmas break. The teams will be comprised of the following: an all-girls team with four (4) tier A players, and three boys teams consisting of 4 of each of the A, B, C and D, tiered players. The TSMHA administrator however will roster the four (4) team as designated:

- Novice "A" boys
- Novice house boys • Novice house boys • Novice house girls

This designation is not finalized until the Christmas break. It will be for the sole purpose of roster registration, insurance and to minimize card transfers come Christmas.

Two of the four (4) teams will practice together until Christmas sharing ice

Teams will play modified games until Jan 13th, 2019, TSMHA home ice will be consistently on Sundays between 8:00 AM and 10:10 AM providing ice availability.

Teams will be allowed to attend one out of town Jamboree prior to Christmas.

An additional skills ice time will be offered to all Novice players on Mondays at 5:25 PM in NDDN, possibly 8-10 sessions for a yet to be determined fee, from start up until the

Christmas break. Players must pre-register and pay for this additional ice time prior to October 12th, 2018

During the Christmas break the Novice Team Selection committee will reconvene and compose a Novice Rep "A" team, two (2) evenly distributed Novice Boys House teams and one (1) Novice Girls team.

The newly created teams will continue to practice on the TSMHA funded practice times however the ice times will be divided to reflect the newly created teams.

Before January 10th, 2019, TSMHA will finalize rosters for the four (4) Novice teams providing registration allows for this composition;

- Novice "A" boys
- Novice house boys • Novice house boys • Novice house girls

The four teams created after Christmas break will adhere to the following parameters and will be provided the same team funding as previous years:

Novice "A" Boys

- Will play in a reduced schedule as part of the CD Quebec League starting after January 15th, 2019
- Will have team practice on Mondays at 5:25 in NDDN and practice with one (1) of the other three (3) Novice teams weekly. This ice time will be funded by the parents.
- Will be provided two (2) additional ice times to be either used individually or shared as they will be sharing ice timed all season and are permitted the 2 bonus ice times for sharing ice all season. This will be subject to ice availability.
- Will collect a \$75.00 Rep team fee from all carded players on January 5th, 2019
- Will participate in the CD league playdowns
- Will participate in one (1) out of town tournament after Christmas
- Will participate in the Novice NOHA TOC
- Can Affiliate players that were registered on the two (2) boys house league teams
- Any expenses above what TSMHA provides will be the responsibility of the parents and team to collect • Will be permitted to participate in full ice games

Two (2) Boys House League Teams

- Practice with one (1) of the other Novice teams in a shared ice time.
- Will be provided two (2) additional ice times to be either used individually or shared as they will be sharing ice timed all season and are permitted the 2 bonus ice times for sharing ice all season. This will be subject to ice availability.
- Will play in an NDHL sanctioned league consisting of Englehart, Two (2) TSMHA boys teams and the TSMHA girls House Team with possible inter-league play in Kirkland Lake.
- Will be permitted to attend one (1) out of town tournament after Christmas
- Will participate in a league playdown
- Any expenses above what TSMHA provides will be the responsibility of the parents and team to collect • Will be permitted to participate in full ice games

Girls House League Teams

- Practice with one (1) of the other Novice teams in a shared ice time.
- Will be provided two (2) additional ice times to be either used individually or shared as they will be sharing ice timed all season and are permitted the 2 bonus ice times for sharing ice all season. This will be subject to ice availability.
- Will play in an NDHL sanctioned league consisting of Englehart, two (2) TSMHA boys teams and the TSMHA girls House Team, with the possibility of playing the TSMHA Atom House girls team as part of an unbalanced schedule
- Will be permitted to attend one (1) out of town tournament after Christmas and one (1) Jamboree/ 5 on 5 Tournament (only for 2018 -19 season) before Christmas
- Will participate in a league playdown either with North Bay girls loop or NDHL North with boys and Englehart
- Any expenses above what TSMHA provides will be the responsibility of the parents and team to collect • Will be permitted to participate in full ice games

The Novice Subcommittee will convene at minimum two (2) times during the season, once during the Christmas break and once upon the completion of the Novice season with the purpose of monitoring the progress of the program and to ensure it is operating as efficiently as possible and providing the best possible experience for the players in order for the players to develop to their full potential.