

TSMHA Minutes
May 6th, 2018 @ 6:00 p.m.
ESCSM boardroom

Attendance: Nancy Presseault, Mike Stinkowji, Natalie Popkie, Billie Richer, Dave Medland, Mike Larocque, Tim Kreiger, Lisa Taylor, Derek Shillinglaw, Richard MacDonald, James Paterson, Tim Sloggett

Regrets: Pierre Rivard, Melissa Major

Late: Simon Rivard

1. Call to order by James Paterson at 6:15 p.m.
2. Adoption of the agenda Lisa Taylor and Tim Krieger.
3. Minutes from April 30th meeting will be ready for next meeting.
4. Treasurer's/Administrators report - deferred
5. Correspondence/Phone Calls - nothing to report
6. Business arising from previous minutes:
 - Season assignments updates - deferred
 - Administrator job description - deferred
 - online registration - deferred
 - Canadian Tire First Shift Application - deferred
 - coaching evaluation concerns - deferred
 - try out schedule -deferred
7. Reports of Committees - nothing to report
8. New Business
 - 8.1 Coaching selections - Motion by Richard Mac Donald and Billie Richer to go into camera at 6:17 p.m. Mike Stinkowji and Mike Larocque moved to move out of camera at 6:55 p.m. TSMHA had a written complaint and it was investigated and reported on.

Mike Stinkowji and Lisa Taylor move to go into camera at 7:01 p.m.
Move to go out of camera at Mike Larocque and Richard MacDonald at 7:25 p.m.
Congratulations to Pierre Rivard as head coach of TSMHA Atom A and Willie Olsen as head coach of TSMHA Pee wee A.

Richard MacDonald and Simon Rivard move to go into camera at 7:27 p.m. Motion made by Richard MacDonald and Lisa Taylor to move out of camera at 8:18 p.m.
Congratulations to John Herd as TSMHA Midget B coach, Don Lajoie as TSMHA Bantam A coach, Dave Lalonde as TSMHA coach for Novice girls travel and Randy Winters for TSMHA Atom C girls coach.

Motion made by Dave Medland and Simon Rivard moved to go back into camera at 8:19 p.m. Lisa Taylor and Nancy Presseault moved out at 8:37 p.m.
Congratulations to James Paterson TSMHA Pee wee C girls coach.

Motion Derek Shillinglaw and Tim Krieger to move to go into camera at 8:38 pm. Mike Stinkowji and Richard MacDonald move to go out of camera at 8:43 p.m.
Congratulations to Mike Larocque as TSMHA Bantam C girls coach.

Motion made by Lisa Taylor and seconded by Nancy Presseault to destroy ballots.
CARRIED

Next meeting for AGM on May 14th, 2018 at 6:30 p.m. in Haileybury at City Hall.

Meeting adjourned by Mike Larocque and Nancy Presseault at 8:47 pm.

Written by:
Nancy Presseault
TSMHA Secretary