

TSMHA Minutes
May 14th, 2018 @ 6:00 p.m.
City of Temiskaming Shores Town Hall

Executive Members in Attendance:

Melissa Major, Nicole Leveille, Billie Richer, Sue Shepherdson, Kristalie Crake, Richard McDonald, John Zubyck, Tim Kreiger, Dave Medland, Derek Shillinglaw, Pierre Rivard, James T Paterson, Kevin Stewart, Mike Stinkowji,

Members of the Public in Attendance: Sylvie Rioux, Dave Chenier

Regrets: Mike Larocque

Late: None

1. Call to order by:
James T Paterson

2. Adoption of the agenda:
First meeting with new executive, therefore, no agenda was set prior to the meeting

3. Minutes from April 30th and May 6th
Deferred until next meeting for approval

4. Treasurer's/Administrators report
Completed as part of AGM

5. Correspondence/Phone Calls - nothing to report

6. Business arising from previous minutes - nothing to report

7. New Business

7.1 Presidents Remarks:

Welcomed new members and thanked returning members

7.2 NOHA third vice president, Sue Shepherdson:

Identified the need for representation on NOHA by TSMHA

Positions which need to be filled:

-Council Director (Guy Desjardins, Rick Barron were suggested nominations)

-Referee in Chief/referees

Sue noted this year was exceptionally bad for concerning behaviour towards referees.

She reports that she plans to be more available to officials in order to identify issues as they happen.

Solutions Proposed	Discussion
Parents exhibiting bad behaviour can have their Respect in Sports reset forcing them to re-take the course	Sometimes bad behaviour occurs both ways (refs towards coaches/players and vice versa) Bad parent behaviour should be considered as important as bad coach behaviour
Recruitment strategies can include equipment purchase with return of service agreement	We have a situation where games are being cancelled because no officials are available.
Internal discipline to ensure we continue to recruit and keep officials	It is difficult to implement a policy at the TSMHA level when it is the NOHA that assigns and trains officials, therefore complaints do not typically come directly to TSMHA.
Developing a policy/procedure outlining consequences for bad behaviour	
Meeting with officials at the beginning of the year	Officials rarely make complaints which makes it difficult to identify problems

7.3 Car Draw:

2 quotes for the car draw were received from Mike Wilson at Wilson Chevrolet
 Chevy Sonic 22641.19\$
 Chevy Cruise 25243.58\$

Motion to choose the Chevrolet Cruise for the 2018-2019 Car Draw by Richard McDonald did not get a second.

Motion to choose the Chevrolet Sonic for the 2018-2019 Car Draw by James T Paterson and seconded by Richard McDonald. Motion was carried.

Motion to purchase 7500 tickets (instead of 6500) for the 2018-2019 Car Draw by Richard McDonald did not get a second.

Thank you to Wilson Chevrolet for supporting the 2018-2019 TSMHA Car Draw

7.4 Nomination for 2nd Vice President:

Mike Stinkowji was nominated by James T Paterson and seconded by Richard McDonald. Mike Stinkowji accepted the nomination.
 Acclaimed

7.5 Nomination for Secretary:

Natalie Popkie was nominated by James T Paterson and seconded by Dave Medland. Natalie Popkie accepted the nomination.

Acclaimed

7.6 Assignment of Executive Member Roles:

Roles to be filled were discussed and will be chosen at the next meeting. The following table shows available positions. James T Paterson encouraged members to examine roles and find roles that suit their individual talents and interests in order to develop an efficient executive.

President	James T Paterson
1st VP	Pierre Rivard
2nd VP	Mike Stinkowji
TSMHA Quebec League Convenor	Pierre Rivard
Clothing Representative	Mike Stinkowji
Complaints Committee	Mike Stinkowji, Richard McDonald, Billie Richer
Kidsport/Jumpstart	Mike Stinkowji
Sponsorships	Mike Stinkowji
Secretary	Nat Popkie
Trainer support	Nat Popkie
Coaching support	
Equipment Representative	Derek Shilinglaw
Tyke Convenor	Pierre Rivard, Dave Medland
Novice Convenor	
Novice Tournament Convenor	
Atom Convenor	Nat Popkie
Atom Tournament Convenor	Melissa Major
Peewee Convenor	
Peewee Tournament Convenor	
Bantam Convenor	
Bantam Tournament Convenor	Derek Shilinglaw

Midget Convenor	
Midget Tournament Convenor	Richard McDonald
Overall Tournament Convenor	Billie Richer
OWHA rep	Mike Larocque
Pictures	Mike Larocque
Background compliance	Mike Larocque
NDHL Rep	Richard McDonald
Website	Mike Larocque

7.7 NDHL:

Richard McDonald announces that this may be his last year as NDHL rep and encourages a new member to become familiar with the NDHL in order to fill this position in his place.

7.8 Executive Binder:

Melissa suggested having a Welcome Kit/Executive Member Binder which would include policies, website passwords etc in order to facilitate roles for new and existing Executive Members.

Result of discussion: Once policies are up to date (needs to be confirmed with Mike Larocque), binders can be produced for the executive.

7.9 Concern brought forward by member of the public:

Dave Chenier wished to be informed regarding the plan for the 2018-2019 Novice season. He indicated concern for the kids who played full ice in 2017-2018 and indicated that at least one player would not be registering as a result of the new half ice model.

Background provided: In larger areas where numbers allow for minor/major teams, 2010 born players may continue to play full ice. However, because TSMHA is categorized by the NOHA as mixed programming, the NOHA has mandated this change.

Summary of discussion: The executive provided reassurance that a detailed plan has been set forth by a subcommittee. This plan still needs to be reviewed and finalized by the new Executive and once approved will be published for the public. The TSMHA Executive has the intention to be informative and to provide support wherever possible to the Novice parents during this transition.

Next meeting:

Sunday May 27th 2018 at New Liskeard Community Hall

Meeting adjourned by Mike Stinkowji and Derek Shilinglaw at 8:05 pm.

Written by:
Natalie Popkie
TSMHA Secretary