

TSMHA Minutes
May 27th, 2018 @ 6:30 p.m.
New Liskeard Community Hall

Executive Members in Attendance:

Mike Larocque, Dave Medland, Pierre Rivard, James Paterson, Mike Stinkowji, Tim Krieger, Kristalie Crake, Nicole Leveille, Billie Richer, Derek Shillinglaw, Natalie Popkie

Administrator: Trevor Derosiers

Regrets:

Richard MacDonald, Melissa Major

Late:

John Zubych

1. Call to order by:

James Paterson

2. Adoption of the Agenda as circulated

Pierre Rivard seconded by Mike Larocque

3. Acceptance of the Minutes

-April 30th, 2018

Billie Richer seconded by Dave Medland

-May 6th, 2018

Billie Richer seconded by Derek Shillinglaw

-May 14th, 2018

Nicole Leveille seconded by Derek Shillinglaw

4. Treasurer's/Administrators report

- Accounts are in good shape for this time of year
- Sponsorship letters are almost complete
- NOHA AGM: no significant changes reported for this year. The 100th AGM for NOHA will be in Cobalt. Each association will be invited to create a display for their association, a dance and live music are also in the plans. The meeting will be held at the Cobalt theatre and events at the Don Shepherdson Memorial Arena afterwards.
- Ice rates are going up next season.
- Car draw licence has been approved

5. Correspondence/Phone Calls

Kevin Stewart has resigned due to a significant change in his job. Persons interested in filling the vacancy can submit their request to the executive before the next meeting.

6. Business arising from previous minutes:

6.1 Season Assignments for Executive Members

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 MacDonald, Billie Richer
Kidsport/Jumpstart	Mike Stinkowji
Sponsorships	Mike Stinkowji
Secretary	Nat Popkie
Treasurer	Kristalie Crake
Fundraising, contest applications, clinics	
Trainer support	Nat Popkie
Equipment Representative	Derek Shilinglaw
Tyke Convenor	Pierre Rivard, Dave Medland
Novice Convenor	John Zubycck, Tim Krieger
Novice Tournament Convenor	Dave Medland, Tim Krieger, John Zubycck
Atom Convenor	Melissa Major, Nicole Leveille
Atom Tournament Convenor	Melissa Major
Peewee Convenor	Nat Popkie, Billie Richer
Peewee Tournament Convenor	Nat Popkie / Richard MacDonald
Bantam/Midget Convenor	Derek Shilinglaw
Bantam Tournament Convenor	Derek Shilinglaw
Midget Tournament Convenor	Richard MacDonald
Overall Tournament Convenor	Billie Richer

OWHA rep	Mike Larocque
Pictures	Mike Larocque
Background compliance	Mike Larocque
NDHL Rep	Richard MacDonald
QC league rep	Pierre Rivard
Website, Internet, Facebook	Mike Larocque, James Paterson

Coach mentor:

Convenors will be available to identify opportunities for mentorship to new coaches as required. Convenors will also be present at start up meetings (managers, parents, coaches etc).

Novice A coaching applications will be extended until June 15th

6.2 Administrator job description

The Administrator's Job description was reviewed and it was determined that help with the financials would be beneficial.

6.3 Treasurer

The executive is considering the posting of a paid treasurer position to address the financial aspect of the Administrator's Job. Further discussion is needed.

6.4 NOHA Council Director: deferred

6.5 NOHA Referee in Chief/refs: deferred

6.6 Policy updates

Motion by Mike Stinkowji, seconded by Tim Krieger to accept the amended "Try Out Policy and Player Release" as presented:

6.e Novice "A" will follow the Novice framework plan for the current season

8. TSMHA Players will only be released by TSMHA to try out for the same age category but to a higher level than what TSMHA currently offers.

a) Bantam age players will only be released to try-out for higher category Bantam teams and Midget AAA teams.

Vote: carried

Four policies still need to be examined:

- Certification policy: to be reviewed by Billie Richer
- Picture Policy: to be reviewed by Mike Larocque
- Tyke Fun Day: to be reviewed by Dave Medland
- Dress room/transgender Policy: to be reviewed by James Paterson

6.7 Executive constitution binder

Binders will be printed once policies are up to date by Pierre Rivard.

6.8 Car draw tickets/application

- Licence was approved.
- Quotes were received for the printing of tickets.

Motion to select Temiskaming Printing to print the car draw tickets by Tim Krieger seconded by Mike Larocque

Vote: carried

6.9 Online registration:

Anticipated to be ready for June 1st, 2018. More details to follow.

6.10 Registration Dates

Tuesday July 17th in Haileybury, 6-9pm

Wednesday August 8th in New Liskeard, 6-9pm

Those who register online may pick up their car draw tickets in person at the registration dates.

6.11 Canadian Tire First Shift Application

Registration opens June 1st for up to 45 boys/girls aged 6-10 who have never played hockey and have never been registered with a hockey association.

Cost: 199\$ per child includes cost of full equipment

Further information: www.firstshift.ca

7. Reports of Committees

Quebec league update:

Atom program - Val D'Or and Rouyn only have 1 team instead of 2, therefore the C program is expected to be competitive.

Novice program - We have been accepted to play in the league as of Jan 15th. First tournament is on Jan 17th.

8. New Business

8.1 One Foot Forward Application deadline May 28th

Submission completed for 4 sets of goaltender equipment for the Novice Program

The need was identified for more practice props/tools to use on the ice for drills. Proposal and pricing to be brought forward by John Zubyck and Pierre Rivard.

8.2 Novice practice jerseys

Quotes were received for practice jerseys for the Novice program in 4 colours to help organize the practices.

Motion to purchase practice jerseys for the Novice Program from Active One Source for Sports brought forward by Mike Stinkowji, seconded by Pierre Rivard

Vote: carried

8.3 OWSA provincial champ picture x 2

Motion to approve purchase of 2 framed pictures for Provincial Championship Photos brought forward by Mike Larocque, seconded by James Paterson.

Vote: carried

8.4 Tournaments Fees

No change for Atom to Midget tournament fees for the 2018-2019 season

8.5 Team Snap: deferred

8.6 Novice Jamboree

Fees for the Novice Jamboree need further discussion once planning is complete by the Novice Jamboree Committee.

Next meeting:

Sunday June 24th, 6:30pm, New Liskeard Community Hall

Meeting closed by Billie Richer seconded by Nicole Leveille at 9:15pm

Written by: Natalie Popkie
TSMHA Secretary