

TSMHA Minutes
August 12th, 2018 @ 6:30 p.m.
Don Shepherdson Memorial Arena

Attendance:

Tyler McDonald, Mike Stinkowji, Dave Medland, John Zubyck, Mike Larocque, James Paterson, Nicole Leveille, Melissa Major, Billie Richer, Kristalie Crake, Nat Popkie, Derek Shillinglaw, Tim Krieger, Pierre Rivard

Late:

Trevor Derosiers

Regrets:

Richard MacDonald

1. Call to Order:

James T Paterson, 6:45pm

2. Adoption of the Agenda as circulated

Moved by Mike Larocque seconded by Tim Krieger

3. Acceptance of the Minutes from June 24th, 2018

Moved by Billie seconded by Derek Shillinglaw

4. Treasurer's/Administrators report

There is currently no sponsor for the Peewee Tournament, cost to sponsor a tournament is 1000\$

4.1 Treasurer meeting update

Deferred

5. Correspondence/Phone Calls

Possible new sponsor has contacted TSMHA, discussions to continue

6. Business arising from previous minutes:

The TSMHA Executive is welcoming new member Tyler McDonald

6.1 Policy updates

- Certification policy: reviewed by Billie Richer and will be finalized by Mike Larocque
Deferred
- Tyke Fun Day: to be reviewed by Dave Medland
In progress

6.2 Online Registration / Registration

Online registration is considered a success with minor improvements needed to improve the process for next year. Total number of players registered to date is not yet available.

6.3 Canadian Tire First Shift

Currently 70% full with interest still coming in via emails and phone calls. Our goal is to reach 75% full to receive an additional subsidy. Deadline to apply is set for Monday August 20th.

6.4 Season Assignments/Itinerary Review

Payment is being finalized from team sponsors

Review of equipment is underway

Tryout dates are posted at the arena and on the website

6.5 ATM Machines

We are looking to hard wire the internet connection to the Haileybury ATM to reduce cost and improve functionality.

6.6 Debit/Credit Terminal

The new machine, delivery in progress, will have faster processing and a reduced cost to the organization.

7. Reports of Committees

7.1 Novice Jamboree Committee planning and fees

Discussions continue to finalize the format for the Novice Jamboree set for October. Factors being considered are ice time, number of teams, number of games, players per team, cost per team, time keeping and referees. Currently, the goal is to register 16 teams with the possibility of increasing to 24 teams of 8-12 players depending on interest and ice availability. Updates for team registrations are posted on our website and emails have been sent to teams that attended last year.

7.2 Clothing update

Active One Source for Sports TSMHA clothing update:

April 1st, 2015 - March 31st 12,259.09

April 1st, 2016 - March 31st 17,333.75 up 41%

April 1st, 2017 - March 31st 26184.64 up 51%

Contract is up for tender April 1st, 2019

8. New Business

8.1 Goalie equipment quote for novice program

Quotes from Source for Sports:

Pads, blocker, catcher, chest protector

Bauer: 464.96\$

CCM: 459.96\$

Powertek: 434.98

Goalie sticks and possibly bags to facilitate keeping track of the equipment will also be needed. Both right and left hand goalie sets should be purchased.

Motion to purchase 4 sets of Bauer goalie equipment from Source for Sports with sticks and bags, one of the sets being left handed. Moved by Derek Shillinglaw seconded by Mike Stinkowji.
Motion carried.

8.2 Locks for TSMHA lockers in the office

Looking at the purchase of key locks for the equipment and jersey lockers for each team to ensure sets of jerseys remain complete.

Motion to purchase key locks for the TSMHA lockers at the Don Shepherdson Memorial Arena moved by Derek Shillinglaw, seconded by Dave Medland.
Motion carried.

8.3 Coaches/managers/trainer meeting

A trainer's meeting will be set in October once all teams have been formed. The meeting will include an orientation to the first aid kit and basic on ice injury management.

Manager and coaching orientation meetings will also be set by level to ensure all team staff members have the necessary information for a successful season including information on the OHF's mandatory Gender Diversity Pre-Season Chat. Convenors will be present at the meetings to facilitate communication between convenors and coaching staff.

All coaching staff is strongly encouraged to attend these meetings.

8.4 Tyke medal costs

Tyke jerseys are ordered. Medal costs are not included and will add to the expense of the jerseys

8.5 Kap/Hearst/Quebec

Kap/Hearst have formed a combined Bantam team that is accepted to the Quebec loop. This team will be carded A for the NOHA's.

Next meeting

Monday September 3rd, 6:30pm

Meeting closed at 8:27

Moved by Derek Shillinglaw, seconded Kristalie Crake

Written by: Natalie Popkie
TSMHA Secretary