

TSMHA Minutes
Monday, September 3rd, 2018 @ 6:30 p.m.
Don Shepherdson Memorial Arena

Attendance:

Mike Stinkowji, Dave Medland, Mike Larocque, James Paterson, Nicole Leveille, Melissa Major, Billie Richer, Kristalie Crake, Nat Popkie, Derek Shillinglaw, Tim Krieger, Pierre Rivard, Richard MacDonald, Trevor Desrosiers

Late:

John Zubyck, Tim Krieger

Regrets:

Tyler McDonald

1. Call to order

James T Paterson, 6:30pm

2. Adoption of the Agenda as circulated

Moved by Pierre Rivard, seconded by Kristalie Crake

3. Acceptance of the Minutes from August 12th, 2018

Moved by Nicole Leveille, seconded by Dave Medland

4. Treasurer's/Administrators report

Bank Accounts

Nevada Account	\$4,572.29
General Account	\$260,493.14
Car Draw account	\$8,943.47
GIC	\$30,386.00

Accounting

Up to date

Sponsorship

About 1/3 in already

Physio Solutions is sponsoring the Peewee Tournament

NOHA

All season start up documents are prepared and submitted teams ready to go

OWHA

Teams registered and documents ready to be submitted

TSMHA

- Ice rates to go up \$2 per hour for next season for Haileybury and New Liskeard arenas
- NDDN increases to \$65
- Canadian Tire First Shift: preparations are beginning

Registration

Tyke	50
Novice Boys	45
Novice Girls	14
Atom Boys	49
Atom girls	26
PW Boys	53
PW Girls	20
Bantam Boys	58
Bantam Girls	19
Midget Boys	19
Midget Girls	7
Total	360

4.1 Treasurer meeting update

Treasurer transition is going well

5. Correspondence/Phone Calls

North Bay and District Trappers Hockey Association - Affiliation Request

- Looking to affiliate two of TSMHA players
- Only one affiliation per player is permitted. Discussion between coaches, parents, and players is needed.

6. Business arising from previous minutes:

6.1 Policy updates

- Certification policy: reviewed by Billie Richer and finalized by Mike Larocque
Motion to accept the changes to the TSMHA Certification Policy as presented by Mike Larocque. Moved by Mike Larocque, seconded by Richard MacDonald.
Motion carried.

- Tyke Fun Day: to be reviewed by Dave Medland
Deferred

- Ice Allocation Policy
Motion to accept the amendment to the Ice Allocation Policy as presented by Trevor Desrosiers. Moved by James T Paterson, seconded by Melissa Major.
Motion carried.

6.2 Online Registration / Registration

The process was successful. Approximately 1/3 of registrations came in online.

6.3 Canadian Tire First Shift

39 registrations, 1 more pending leaves us at 89%. As a result of being higher than 75%, TSMHA will receive 400\$ plus an additional bursary of 400\$.

Fitting of equipment: September 25th, 2018 at 6pm at Riverside Place.

Emails are being sent out tomorrow to update participants

6.4 Season Assignments/Itinerary Review

Convenor meetings will be set after C tryouts are complete

6.5 ATM Machines

ATM in Haileybury will be hard wired this week. Existence of the Haileybury machine will be reviewed a few months into the season to determine if it will be kept.

6.6 Debit/Credit Terminal

New debit terminal is hard wired and will save the association 600\$/year

7. Reports of Committees

7.1 NDHL

House league planning meeting will be held September 17th in at the Englehart High School at 6:30pm

Rep scheduling meeting will be held September 12th at 6:30 pm at the West Ferris Arena in North Bay

House League scheduling meeting will be held October 3rd at 6:30pm at the Englehart High School

7.2 Novice Jamboree Committee planning and fees

Rosters are needed as soon as possible. Approved rosters needs to be done at least 2 weeks in advance to avoid late fees (September 26th deadline),

Novice and Tyke committees will meet separately this week to get the start-up organized

7.3 Atom OHF application

The application has been sent in. Waiting for response.

7.4 Gender Diversity Pre-Season Chat

Power Point presentation will be released this week which will be then presented to coaches.

7.5 Novice/atom tournament player gifts

No gifts are left for distribution. Quotes are underway

8. New Business

8.1 Girls team composition and divisions

Registrations:

Novice	Total 14	
Atom	Total 26	16 for tryouts
PW girls	Total 20	16 for tryouts
Bantam	Total 19	15 for tryout
Midget	Total 7	6 for tryouts

Composition proposal:

Novice House league	14
Atom House league	12-13
Atom "C"	13-14 (can take more if more registrants commit)
Peewee "C"	14-13 (can take more if more registrants commit)
Bantam "B"	14
PW/Bantam HL	11-12 (requires a goalie)
Midget	No midget team unless more registrants commit. Ice time to be held in order to provide the opportunity for more players to register.

OWHA League Play:

Novice	as per Novice Model
Atom House league	NDHL Atom house loop NB x2, Almaguin, and Sudbury
Atom "C"	NDHL HL Atom Boys Loop
Peewee "C"	Northern Girls loop under NDHL
Bantam "B"	Northern Girls loop under NDHL
PW/Bantam HL	NDHL HL Peewee Boys Loop

8.2 Boys Atom C League Play

The loop for Atom C in Quebec made some changes resulting in a level of competition which might not be the best fit for the Atom C players. Playing in the NDHL is an option that may be considered better suited to the Atom C caliber. Discussion will continue after the coach is selected.

8.3 Photography Update

- Team pictures approximately 26 teams approximately 400 players
 - Individual player picture with team picture TSMHA cost of \$10.00 frame to be provided, off ice individual on ice team picture
- Team sponsor picture

- Fotografiks will provide additional photo packages. If a player opts out of the 10 TSMHA package they can put the \$10 towards a different package.
- 10% of sales not including the \$10.00 TSMHA purchases package will be provided to TSMHA
- Photo proofs will be available to be viewed online 1 week after the photoshoot and prior to placing orders. For families without internet access alternate viewing arrangements can be made.
- Action shots during the Novice Jamboree Oct 13th and possibly 14th and Tyke Day March 3rd, 2019.
- After the determined cutoff date, a shipping fee of \$7.50 will be charged to the order and the photos will be shipped directly to the customer
- Photos ordered prior to the cutoff date will be ready prior to Christmas.
- Fotografiks will continue their sponsorship of a House league team at the cost of \$500.00

Motion to increase the TSMHA provided photo package which includes an individual and team photo from 8\$ to 10\$ and to select Fotografiks as the photographer for the 2018-19 season. Moved by Mike Larocque, seconded Mike Stinkowji.
Motion carried.

8.4 Forms

The medical form link on our website doesn't work. It will be fixed.
Trainers are to have players fill out the form at the beginning of the season.

8.5 Coaching Selections

Atom C

Motion to move in camera by Kristalie Crake, seconded by Melissa Major
Motion to move out of camera by Billie Richer, seconded by Dave Medland
Moved to accept Tim Krieger as the Atom C coach for 2018-19 by Richard MacDonald, seconded by Melissa Major
Motion carried

Bantam C

Motion to move in camera by Kristalie Crake, seconded by Melissa Major
Motion to move out of camera by Richard MacDonald, seconded by Mike Stinkowji
Moved to accept Eric Ouellette as the Bantam C coach for 2018-19 by Richard MacDonald, seconded by Derek Shillinglaw.
Motion carried

Peewee C

Motion to move in camera by Mike Stinkowji, seconded by Derek Shillinglaw

Motion to move out of camera by James T Paterson, seconded by Nat Popkie

Motion to request Etienne Rivard to coach Peewee C for 2018-19 by Mike Stinkowji, seconded by Dave Medland.

Motion carried

Next meeting

September 30th at 6:30pm, New Liskeard Community Hall

Meeting adjourned at 9:08pm

Moved by Derek Shillinglaw, seconded Kristalie Crake

Written by: Natalie Popkie

TSMHA Secretary