

TSMHA Minutes
Wednesday, October 17th, 2018 @ 6:45 p.m.
New Liskeard Community Hall

Attendance:

Pierre Rivard, Mike Stinkowji, Nicole Leveille, Kristalie Crake, Billie Richer, Derek Shillinglaw, Mike Larocque, Tim Krieger, James Paterson, Melissa Major, Nat Popkie

Late:

Dave Medland

Regrets:

John Zubyck, Tyler McDonald, Richard MacDonald

1. Call to order

6:46 by James T Paterson

2. Adoption of the Agenda as circulated

Moved by Mike Larocque, seconded by Pierre Rivard

3. Acceptance of the Minutes from September 3rd, 2018

Moved by Pierre Rivard, seconded by Derek Shillinglaw

4. Treasurer's/Administrators report

Banking Accounts

Nevada Account	\$11,231.26
General Account	\$287,106.34
Car Draw account	\$10,747.34
GIC	\$30,386.00

Accounting

Up to date

NSF total outstanding: \$300

Sponsorship

only missing 3

NOHA

Accepted to Host Bantam A TOC
Accepted to Host Bantam A OHF
Still many teams to Qualify

OWHA

All teams rostered and approved

TSMHA

TFN should be ready by week of Oct 29
NDDN should be ready for January 2019

Canadian Tire First Shift ... great program many new to hockey registration

Registration

Tyke	58
Novice Boys	53
Novice Girls	16
Atom Boys	58
Atom girls	26
PW Boys	59
PW Girls	21
Bantam Boys	63
Bantam Girls	20
Midget Boys	29
Midget Girls	11
Total	414

5. Correspondence/Phone Calls

- Overwhelming positivity coming out of the First Shift via email and conversations
- Haileybury ATM machine was removed due to cost

5.1 Update on affiliation request

Discussions between coaches, players and North Bay occurred

6. Business arising from previous minutes:

6.1 Policy updates

- Tyke Fun Day: reviewed by Dave Medland

Motion to approve the changes to the Tyke Jamboree Policy as presented by Dave Medland, seconded by Mike Stinkowji.

Vote: motion carried

6.2 Canadian Tire First Shift

The deadline to register another novice team was October 1st. Therefore any first shift players wishing to register can join the Tyke program.

6.3 Season Assignments/Itinerary Review

Convenor meetings: manager meetings are complete.

Trainer meeting: organization underway

7. Reports of Committees

7.1 Novice and Tyke Jamboree

Novice tournament was set too early in the year which made organization a challenge
Tyke Jamboree requests have been coming in already

7.2 OHF

TSMHA is hosting the Bantam OHF

7.3 Gender Diversity Pre-Season Chat

Most teams have already completed their chats. Documentation of the chats are being kept by the TSMHA Administrator to ensure compliance.

7.4 Novice/Atom tournament player gifts

TSMHA would like to thank Tim Sloggett who provided tape to use for gifts

7.5 Atom Tournament Update

- Currently no teams have signed up for Atom A, recommending cancellation of A
- Atom C currently at 4 teams
- Atom House is coming along, currently at 5

7.6 Pee wee house

Discussed possibility of trading players if teams are not evenly met. This is not possible therefore request cannot be granted.

8. New Business

8.1 CJTT costs

A billing error occurred and TSMHA was informed that 125\$/month is owing for services such as Inside Sports, Sportsbooster, Tournament mentions etc. After discussion, it was determined that further information is needed to understand what is covered for this cost and assess whether or not the association will continue to move forward with the arrangement.

8.2 Girls Hockey Weekend

The Cubs game was well attended and the weekend was a success. Thank you to all the volunteers and participants.

8.3 Policies

- Equipment (mouth guard)

TSMHA Ice Time Policy needs to be updated to reflect the same as the NOHA in regards to removing the mouthguard requirement. To be updated by Mike Larocque.

- Team Composition (House League Atom and Novice - 14)

Policy will be further discussed and reviewed

8.4 Live stats for Quebec League

Only time keepers are allowed in the box therefore live stats will have to be completed after the games.

8.5 Justin Brazeau TSMHA Day at Nov 18th Battalion Game

If The North Bay Battalion wishes to organize an event we are happy to share the invitation to our membership to those who wish to participate.

8.6 Team Pictures

Team pictures are scheduled and teams have been informed.

8.7 TSMHA Logo rights and vendor fees/scheduling

- Active One has the clothing line for TSMHA
- Small trinket type items are permitted to hold the TSMHA logo
- Vendors are expected to donate prizes for the tournament in lieu of a vendor fee

8.8 Executive Expectations

- Respect in Sport Activity Leaders needs to be completed by new members

8.9 Monthly Meeting Schedule

Meeting attendance/scheduling has been difficult due to varied individual schedules. A regular meeting schedule was suggested but also difficult to implement.

8.91 Admin position

Motion to move in camera by Mike Stinkowji, seconded by Mike Larocque
Motion to move out of camera by Mike Stinkowji, seconded by Mike Larocque
Report out of camera to amend the Administrator's pay to 2000\$/month effective November 1st, 2018.

Next Meeting

Sunday November 18th, 6:30pm at the New Liskeard Community Hall

Meeting adjourned at 8:30pm

Moved by Mike Larocque, seconded by Nicole Leveille

Written by: Natalie Popkie
TSMHA Secretary