

TSMHA Minutes
December 6, 2017@ 7:00 p.m.
ESCSM

Attendance: Nancy Presseault, Tim Krieger, Mike Stinkowji , Pierre Rivard, Derek Shillinglaw, Billie Richer, Melissa Major, Dave Medland, Lisa Taylor, Richard MacDonald, James Paterson, John Zubyck, Tim Sloggett, Simon Rivard

Regrets: Lisa Taylor, Mike Larocque

Late: Nate Popkie

1. Call to order by at 7:07 p.m by James Paterson.
2. Adoption of the Agenda as circulated by Mike Stinkowji and Melissa Major.
3. Acceptance of the Minutes from October 18, 2017 by Derek Shillinglaw and Billie Richer. With regards to Acceptance of minutes of September 25, 2017 which were deferred, James Paterson was happy how TSMHA recorded the meeting before and he has no problem amending notes if we feel that they need to be. Motion made by Nat Popkie and seconded by Richard MacDonald to amend the minutes to the September 25, 2017 with consideration for the privacy of the individuals involved in the discussion, the detailed notes of the discussion will be available upon request. CARRIED
4. Treasurer's/Administrators report - provided by Trevor Desrosiers.
5. Correspondence/Phone Calls - none
6. Business arising from previous minutes:
 - Season assignments updates - Mike Laroque - deferred
 - Policies to be updated Tournament Hosting Policy - see below
 - administration job description -
 - criminal record checks - James Paterson will ask Jason Marchard's to advise how to handle confidentiality of criminal records checks. James Paterson advised that all games need to be scheduled by December 22, 2017.
7. Reports of Committees - Richard MacDonald advised that there may be an issue with ice time for NDHL playoffs. Richard asked Sue Sheperdson to look into whether we can play the games in Notre-Dame du Nord.
8. New Business

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8.1 Ref policy - parent concern - Billie Richer was approach about TSMHA policing with referee's. Referee's are not part of TSMHA organization. Any concerns with referee's must be addressed with Jeff Laferriere, referee in chief.

8.2 Tournament hosting policy - Motion made by Pierre Rivard and seconded by Simon Rivard to amend Tournament Hosting policy as discussed.
CARRIED

8.3 Novice 2018/19 update - John Zubyck was in to our meeting to discuss NOHA bulletin. Hockey Canada and NOHA are delivering changes to 2018-2019 novice season. John Zubyck will help deliver message and tour around north to help educate the different associations concerning these changes. Novice hockey is going to half ice games, half the season next year and full ice for second half of the season. It could be early January or end of January not finalized yet. Still some direction to come from Hockey Canada and NOHA to see exactly what it will look like. James Paterson has had the following questions: Is novice rep going to be grandfathered in and not have to partake next year, will they have a teams to play against, can they move to atom team? There is no minor, major novice offered. We are prepared next year with the boards and have potential to be a leader in the new program. Richard MacDonald is wondering how we can promote and put out the information and bring this change positively upon our association. Billie Richer expressed her concerns with the parents being displeased with not enough guidance and information concerning the change. John Zubyck offered to come in and offer an information session to the parents involved. Simon Rivard asked how they are to run the rest of the year. Richard said it will be running the rest of the year as half ice but playoffs will be full ice. John Zubyck will present an information session to December 13th to the parents and coaches involved.

8.4 Communication - Melissa Major feels that she is not being informed of information that a convenor should of been made aware of. She was not notified that one of the head coaches quit.

8.5 Players moving down an age level due to skill set - Atom age player registered in Atom but started out playing in Novice due to his first year playing is now moving up to Atom house league.

8.6 Tournament volunteers, scorekeeping, and game results - Richard MacDonald believes parents need to take ownership in the tournaments. Billie Richer and Melissa Major expressed their concerns about volunteering. Games were ahead and scorekeepers were behind and wondering if a scorekeepers need more information. Team was advised they were in the semi finals and they weren't. Need to take picture of scoresheet to make sure you get the right score applied to the correct team.

8.7 Medals - There is nothing on these medals saying anything. Sue Sheperdson advised Melissa Major that we should have something on the medals. TSMHA used to have stickers to add to the medals.

8.8 Tykes and Cubs - John Zubyck and Claude Denomee would like to host a kids skate with the Cubs on December 30th. TSMHA is in agreement.

Next meeting to be 7 pm January 11th at ESCSM.

Meeting adjourned at 9:24 pm by Nancy Presseault and Mike Stinkowji.

Written by:
Nancy Presseault
TSMHA Secretary