

TSMHA Minutes
Sunday, November 18th, 2018 @ 6:30 p.m.
New Liskeard Community Hall

Attendance:

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

Regrets:

Natalie Popkie, Tyler McDonald, Richard MacDonald, Mike Larocque

1. Call to order

6:29 by James Paterson

2. Adoption of the Agenda as circulated

Moved by Melissa Major, seconded by Pierre Rivard

3. Acceptance of the Minutes from October 17th, 2018

Moved by Melissa Major, seconded by Billie Richer

4. Treasurer's/Administrators report

Banking Accounts

Nevada Account	\$10,721.56
General Account	\$250,856.15
Car Draw account	\$20,966.84
GIC	\$30,386.00

Accounting

Up to date: see treasurer report

NSF

\$300 Car Draw

\$150 Car Draw

Sponsorship

Only Scotiabank left to collect

NOHA

All teams Approved

OWHA

All teams rostered and approved

TSMHA

TFN ?????

NDDN should be ready for January

Tournament

Atom HL 9 Teams

Atom C 6 Teams

Bantam HL 4 Teams

Schedule done teams notified need to collect a couple payments and some permits and rosters and ready to roll

Registration

Tyke 62

Novice Boys 53

Novice Girls 16

Atom Boys 60

Atom girls 26

PW Boys 60

PW Girls 21

Bantam Boys 63

Bantam Girls 20

Midget Boys 32

Midget Girls 11

Total 423

4.1 Bank Reconciliation

In order to balance the books effectively, Kristalie will ensure a full review dating back to previous months to her arrival on the executive.

4.2 Visa fees

Visa fees collected during registration are being as recorded as registration and instead should be recorded as a separate journal entry.

5. Correspondence/Phone Calls

The city is requesting user fees from TSMHA. TSMHA will provide the city with a list of registrants to which the user fee applies based on the address of the player. The City of Temiskaming Shores may begin their collection process.

6. Business arising from previous minutes:

6.1 Season Assignments/Itinerary Review

A review of season assignments is needed to ensure all executive members have a role

6.2 Policy updates:

- Equipment (mouth guard): update by Mike Larocque
- Deferred

- Team composition policy: discussion and update needed (number of players)
- Deferred

-Registration policy: considering setting a deadline to register to avoid disrupting team composition. To be further discussed and updated

6.3 Team Pictures update

Many pictures are now available online

6.4 CJTT costs

750\$ + tax annually to CJTT for coverage

Motion to accept the cost of advertising on CJTT annually in the amount of 750\$ + tax moved by James Paterson, seconded by Mike Stinkowji.

Motion carried

7. Reports of Committees :

7.1 OHF

Planning is going well

7.2 Gender Diversity Pre-Season Chat

TSMHA has met the requirements for pre-season chats

7.3 Atom Tournament Update

Tournament planning and scheduling is going well.

A complaint was received about parents wishing to opt out of volunteering for fundraising. TSMHA would like to remind parents that volunteer fees were removed on condition that fundraising and assistance with running tournaments would be carried out by parents. As a result, TSMHA is considering re-instating the volunteer fee.

7.4 Pee wee Tournament Status

Registrations are coming in nicely for house and rep

8. New Business

8.1 TFN/NDDN

Ice is not ready

Still looking at other scheduling options

8.2 Clothing Contract

The contract is up soon therefore TSMHA will start accepting bids

Next Meeting

Thursday January 3rd, 2019, 6:30pm at the New Liskeard Community Hall

Backup date January 6th if quorum not possible on the 3rd.

Meeting adjourned at 7:27pm

Moved by Derek Shillinglaw, seconded by Nicole Leveille

Written by: Natalie Popkie
TSMHA Secretary