

TSMHA Minutes
Monday Jan 7th, 2019 @ 6:30 p.m.
New Liskeard Community Hall

Attendance:

James Paterson, Mike Stinkowji, Kristalie Crake, Dave Medland, Billie Richer, Nicole Leveille, Mike Larocque, Richard MacDonald, Derek Shillinglaw, Pierre Rivard, Tim Kreiger, Nat Popkie

Regrets:

Tyler McDonald, John Zubyck, Melissa Major

1. Call to order

James Paterson at 7:18 pm

2. Adoption of the Agenda as circulated

Moved by Kristalie Crake and seconded by Richard MacDonald

3. Acceptance of the Minutes from November 18th, 2018

Moved by James Paterson, seconded by Derek Shillinglaw

4. Treasurer's/Administrators report

The City of Temiskaming Shores invoiced TSMHA for user fees. A notice has been sent to families to whom this applies. TSMHA appreciates prompt payment of users fees.

Acceptable arrangements for outstanding registration fees must be completed by January 11th, 2019 or will result in the player being unable to step on the ice.

4.1 Bank Reconciliation

Bank reconciliation is now complete and balanced

5. Correspondence/Phone Calls

Dairy Farmers of Ontario sponsorship potential is being discussed: Looking at replacement of Bantam and Midget jerseys at approximately 43\$/jersey.

6. Business arising from previous minutes:

6.1 Season Assignments/Itinerary Review

Executive expectations: Discussion needed to ensure all members have a role

6.2 Policy updates:

-Equipment (mouth guard): Fixed to reflect that mouth guards are not required

-Team composition policy:

Motion to amend the existing policy by adding that "TSMHA Executive reserves the option to adjust team composition based on player enrolment as needed."

Moved by Nat Popkie, seconded by Pierre Rivard
Vote: motion carried

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

6.3 Team Pictures update

Last Novice teams will be completed January 30th, 2019
Feedback: people prefer paper ordering rather than online.

7. Reports of Committees :

7.1 OHF, April 11th-13th

The OHF, although largely organized so far by the Bantam A team, is in fact a TSMHA event and as such will need support from the association.

7.2 Gender Diversity Pre-Season Chat

TSMHA has met the requirement of 80% compliance. Confirmation is still needed that all teams have completed the chat.

7.3 Pee wee Tournament

- Enough items have been donated to hold a silent auction
- Balloons will be purchased to dress up the auction table and draw attention
- The tournament sponsor, Physio Solutions, has purchased standing banners for each arena
- The volunteer schedule is almost full
- Cash float, 50/50 tickets, and medals are ready
- MVP prizes will be water bottles
- The New Liskeard Cubs have donated 300 tickets for players to attend Friday's game
- Source for Sports donated 300 free skate sharpening for players
- CJTT will be announcing the tournament
- The Speaker is in the process of printing the programs

7.4 TFN/NDDN

NDDN is not ready, therefore ice time continues at TFN.

7.5 Clothing Contract Bids

Proposals are being accepted until January 10th, 2019

8. New Business

8.1 NOHA letter Novice Program

In response to an email from the NOHA requesting feedback on the Novice program:

Motion - That the TSMHA respond to the NOHA novice programming letter received on December 14th, 2018 - stating that we agree with the half ice program that we followed this year but strongly oppose the elimination of a Novice Rep team in our association.

We feel that because we have less than 100 players registered in novice that should not be a factor in allowing us to have a Rep team. It should be based on the depth of the association, the ability of the kids and willingness of the families to play Rep hockey. We currently compete very well with those larger associations and have more than enough kids that express interest in playing Novice Rep each season. We don't believe that we should tell parents where they are to spend their time and money. We currently have a two tier system, with Rep and house league options available to all our members.

We are in a unique geographical area and have been fortunate enough to have our Rep teams play in the Quebec leagues. This has reduced our travel and provided us with competitive hockey which has allowed us to develop our players like the larger centres, such as Sudbury and Sault Ste Marie, then the leagues we previously played in.

We wish to continue to play in Quebec with our Novice Rep team, following the Hockey Canada model that they will be using and allow our players to compete against kids of their caliber in a competitive environment. Playing in Rouyn and Ville Marie is comparable travel to playing in Matheson, Iroquois Falls and Kirkland Lake which was done this year.

While we fully support the new model for novice we think that it should be up to each association as to whether they want to have a Novice Rep team.

Thanks,

TSMHA Executive

Moved by Mike Stinkowji, seconded by Pierre Rivard

Vote: motion carried

8.2 In camera

Motion to move into camera by James Paterson, seconded by Billie Richer

Motion to move out of camera by James Paterson, seconded by Tim Kreiger

Report out of camera: President will address the issues discussed with those involved.

Next meeting

February 4th 7:15pm

Meeting adjourned

8:29pm

Written By:

Natalie Popkie

TSMHA Secretary