

TSMHA Minutes
March 4th, 2019 @ 7:15pm
New Liskeard Community Hall

Attendance:

Billie Richer, Nicole Leveille, Melissa Major, Kristalie Crake, Mike Larocque, Tim Krieger, Dave Medland, Pierre Rivard, Mike Stinkowji, Trevor Desrosiers, Nat Popkie

Late:

Richard MacDonald

Regrets:

Tyler McDonald, James Paterson, Derek Shillinglaw

Guest Attendance:

Sylvie Rioux

1. Call to order

7:18pm by Mike Stinkowji

2. Adoption of the Agenda as circulated

Motion by Pierre Rivard, seconded by Nicole Leveille

3. Acceptance of the Minutes from February 4th, 2019

Motion by Billie Richer, seconded by Dave Medland

4. Treasurer's/Administrators report

Banking Accounts

Nevada Account	\$6,343.86
General Account	\$180,695.91
Car Draw account	\$24,864.85
GIC	\$30,386.00

Accounting

Up to date

NOHA

Preparations for Bantam A TOC going well

OHF

Preparations ongoing for Bantam A OHF

OWHA

All teams registered and provincial fees paid

TSMHA

Practice schedule - Ice time needs exceed availability at this time. It is expected that in order to meet the ice time demands, practices will have to continue in Notre Dame du Nord.

AGM 2019 - Riverside place has been booked for 7pm on May 16th 2019.

User Fees - 9 remain unpaid and efforts to collect continue.

Banking - Signing authority needs to be completed for the new treasurer.

Tournaments

TSMHA is hosting a Bantam and Peewee Girls playoff weekend March 23-24 2019.

5. Correspondence/Phone Calls

5.1 Music NLFSC

Discussions to consider a shared music system with the NLFSC are on hold since the system will not be installed until the ice is out and not available until next season. In the meantime, the cost of repairing the existing system at the Don Shepherdson Memorial Arena consists of replacing a stereo cord which can easily be done for approximately \$9. Further research into a bluetooth connection would allow a designated representative/parent from each team to connect and play music for home games.

6. Business arising from previous minutes:

6.1 Season Assignments/Itinerary Review

Nothing to report at this time.

6.2 Jersey Sponsorship Update (DFO)

Nothing to report at this time.

6.3 Tournament Policy Review

Tournament Rules & Regulations (Elimination Round/Semi Final and Championship Games) should be reviewed after the AGM by the new executive committee.

6.4 Coaching Evaluations

The online method for coaching evaluations is preferred but should be condensed and modified to a coaching feedback format which can be shared with the coach for learning purposes. The executive may also use the feedback to assist with coaching selections for the following year.

6.5 TSMHA AGM

Requests for changes to the constitution need to be received at least 14 days prior to the AGM, as per article 10 in the TSMHA constitution. The constitution is posted on the TSMHA website for review by its members.

6.6 Alexa Corneil Room

The room dedication occurred last Thursday and was well attended. The change room will be open to all Puckhounds with priority given to girl's teams.

7. Reports of Committees:

7.1 Bantam OHF, April 11th-13th

The time keeper is booked for the OHF and music will be available for all games.

7.2 Atom House League

Teams playing in the NDHL must respect the weekend playoff schedule when booking tournaments to avoid any actual or potential conflicts.

8. New Business

8.1 Coaching Applications/Selections

The Executive Committee will select coaches for the following teams in a meeting to be held Wednesday May 1st at 6:15pm:

Boys - Atom A, Peewee A, Bantam A,

Girls Rep- Atom, Peewee, Bantam and Midget

The deadline to apply is set for April 24th, 2019

The format will be simplified this year to include a season plan, qualifications/ experience, and a practice plan.

8.2 NOHA Bantam

The Bantam team has asked if fundraising from their NOHA could be used towards the cost of hosting the OHF. All tournament fundraising goes to TSMHA as per the Volunteer Policy currently in effect. If funds are needed for the OHF, a request can be made to TSMHA for that purpose.

Meeting adjourned 8:33pm

Motion by Melissa Major, seconded by Pierre Rivard

Next meeting:

April 1st, 6:30pm, New Liskeard Community Hall

Written by:

Natalie Popkie

TSMHA Secretary