

TSMHA Minutes
April 1st, 2019 @ 6:30pm
New Liskeard Community Hall

Attendance:

Billie Richer, Nicole Leveille, Kristalie Crake, Tyler McDonald, Dave Medland, Mike Stinkowji, Pierre Rivard, Nat Popkie, John Zubyck, Trevor Desrosiers, Melissa Major, Richard MacDonald

Regrets:

Tim Krieger, Derek Shillinglaw

Late:

James Paterson, Mike Larocque

1. Call to Order

Call to order 6:33pm by Pierre Rivard

2. Adoption of the Agenda as Circulated

Motion by Richard MacDonald, seconded by Dave Medland

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

Motion by Nicole Leveille, seconded by Mike Stinkowji

4. Treasurer's/Administrators Report

Bank Accounts

Nevada Account	\$13,060.21
General Account	\$166,406.84
Car Draw Account	\$14,364.85
GIC	\$30,386.00

Accounting

Up to date

NOHA

The NOHA is looking for sponsorships to help cover the cost of the AGM which will be held May3rd, 2019

Motion to contribute a \$600 NOHA Gold Sponsorship to support the NOHA's AGM by Richard MacDonald, seconded by Mike Stinkowji

Vote: carried

The NOHA is also looking for memorabilia to be displayed during the AGM to showcase the history of hockey in the area including the Haileybury Minor Hockey Association, the New Liskeard Minor Hockey Association, as well as TSMHA. Melissa Major will contact

members of the community who may have items to contribute and also reach out on Facebook to members of TSMHA.

OHF

Preparations are ongoing for the Bantam A OHF. Our local Bantam A team has made considerable fundraising and organizing efforts to ensure the weekend is a success. The TSMHA Executive will commit to providing support for arena admission as well as 50/50 ticket sales.

OWHA

All teams registered and provincial fees paid. Good luck to all our teams this coming weekend.

TSMHA

AGM 2019: Committee reports are needed to complete the program

User fees: The City of Temiskaming Shores has received payment from TSMHA for user fees. A total of 8 user fees remained outstanding and must be paid before the players can step on the ice for the 2019-2020 season.

Midget Tournament: Due to a curling event from January 25th to February 5th, 2020, no ice will be available at the New Liskeard arena which means the Midget Tournament has to move to an alternate weekend. Possible dates to be considered are February 14th to 16th, 2020 (Family Day Weekend) or December 13th-14th. Trevor Desrosiers will look into other association tournament dates as well as ice time requirements to determine which weekend is most likely to be a success.

Puckhounds Logo: Centre ice logos have worn out over the years and require replacement. Further research on pricing is required.

Registration Rates and Operating Costs: Operating costs continue to rise with ice time costs increasing. This will eventually result in a need to increase registration rates.

5. Correspondence/Phone Calls

5.1 Player update

Motion to go in camera by Mike Larocque, seconded by Billie Richer.

Vote: carried

Motion to move out of camera by Pierre Rivard, seconded by Nicole Leveille.

Vote: carried

Report out of camera: Feedback provided.

5.2 Gabriella Mayhew

Gabriella Mayhew is attending the Miss Northern Ontario Pageant and requires sponsorship. Motion for TSMHA to sponsor her in the amount of \$100 by Richard MacDonald, seconded by Nat Popkie.

Vote: Motion carried

5.3 McHappy Day will be held May 8th, 2019. TSMHA President, James Paterson, will be volunteering at this event.

6. Business Arising From Previous Minutes:

6.1 Season Assignments/Itinerary Review

Nothing to report

6.2 Jersey Replacement Planning

DFO: Committed to contribute \$10,000.00 for jersey replacement

TSMHA Fundraising: \$8,000.00 raised for this purpose

Total available to date for jersey replacement: \$18,000.00

Cost estimate to replace all jerseys: \$63,000.00

Further discussion is needed to make a plan to begin the replacement process since the full amount of funds needed is not likely to come together all at once. Jerseys may need to be replaced in cycles as more funds become available.

6.3 Policy Review

Deferred

6.4 Coaching Evaluations

Survey Monkey emails have started circulating and will continue until one survey has been sent out for each player. It is expected that surveys will be completed in the next few weeks.

6.5 Coaching Applications

Motion to approve the modifications to the coaching application for the 2019-2020 season by Mike Larocque, seconded by Tyler McDonald.

Vote: carried

7. Reports of Committees:

7.1 Bantam OHF, April 11th-13th

Deferred

7.2 Tyke and Novice Program

The Tyke and Novice Committee is set to meet to plan for next season. Prior to the meeting a survey will be sent out to parents for feedback on this past season.

7.3 Quebec League

The Quebec League President is please with our teams who play in the Quebec loop.

8. New Business

8.1 NOHA Proposed Amendments

An open discussion regarding the major amendments proposed for the NOHA AGM include:

- 1) Mouth guards being proposed to become mandatory once again
- 2) Freedom of movement throughout the NOHA is being proposed
- 3) Referee rates increase is being proposed

8.2 NOHA sponsorship requests

The NOHA will be holding a 100th anniversary golf tournament in Sudbury. The cost to sponsor a hole is \$300.

Motion to sponsor a golf hole for the 100th NOHA Anniversary Golf Tournament by Mike Stinkowji, seconded by James Paterson.

Vote: carried

Meeting adjourned 8:30pm

Motion by Nat Popkie, seconded by Mike Stinkowji

Next meeting

May 1st, 2019, 6:15pm, New Liskeard Community Hall

Written by

Natalie Popkie

TSMHA Secretray