

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

Attendance:

Billie Richer, Kristalie Crake, Derek Shillinglaw, Mike Larocque, Dave Medland, Tim Krieger, Mike Stinkowji, Trevor Desrosiers, Nat Popkie, James Paterson, Nicole Leveille, Pierre Rivard, John Zubyck, Tyler McDonald

Regrets:

Melissa Major

By Phone:

Richard MacDonald

1. Call to Order

6:17 by James Paterson

2. Adoption of the Agenda as Circulated

Moved by Billie Richer and seconded by Pierre Rivard

3. Acceptance of the Minutes from April 1st , 2019

Moved by Mike Larocque and seconded by Pierre Rivard

4. Treasurer's/Administrators Report

- TSMHA AGM will be held on May 16th, reports are needed asap for printing
- No amendments or resolutions received yet
- Ice meeting: 2\$ per hour increase in ice rental to be expected and refs \$6-8 more per game expected
- Midget/Bantam Rep Tournament will be held Dec13th weekend instead of January since there will be no ice from January 24th to Feb 5th due to curling (2 weekends of ice, 1 week of practice missing)

5. Correspondence/Phone Calls

None

6. Business Arising From Previous Minutes:

6.1 Season Assignments/Itinerary Review

Car Draw: pricing to be obtained and move forward with car draw for 2019-2020

6.2 Jersey Replacement Planning

Deferred

6.3 Policy Review

Deferred

7. Reports of Committees:

7.1 Bantam OHF

The Bantam OHF was a success. In the future, if the association is a host, the responsibility shouldn't just fall only on the team but should be an association event with more involvement from the association and executive. Feedback from the OHF committee and other associations was also very good.

7.2 Tyke and Novice Program

Surveys to parents were reviewed. Communication with the NOHA to allow tier 1 level kids to play in Quebec (Novice) is in progress. The NOHA prefers to support local inter league play. Once NOHA provides a decision, a plan can be set out for next year.

8. New Business

8.1 Online Registration/User fees

Combined online and in person registration similar to last year will be in place again this year. User fees are the responsibility of those to whom they apply (choose non-resident selection when using online registration).

8.2 Online forms

Forms on our website are out of date and will be deleted. Those requiring forms are to access them directly through the NOHA's website for the most up to date forms.

8.3 Facebook Contest

Congratulations to Natasha Thomson who wins dinner to the NOHA AGM and Taw Connors show.

8.4 Respect in Sports: Keeping Girls in Sports

This is an online course highlighting the difference between coaching boys and girls, some reasons why girls stop playing sports, and how organizations can keep girls engaged. This course counts for 2 professional development points. It is recommended that anyone rostered to a girls' team should take the course. Cost is approximately \$19 and the link can be found on the Respect in Sport Website.

Motion to make the "Keeping Girls in Sports" course through Respect in Sports mandatory for all coaches, trainers, and managers rostered to girls' teams. Cost of the course is to be paid by TSMHA upon submission of the course certificate to the TSMHA Administrator.

Moved by Mike Larocque and seconded by Billie Richer

Vote: motion carried

8.5 Coaching Selections

Motion to go in camera moved by Kristalie Crane and seconded Tyler McDonald

Motion to come out of camera moved by Billie Richer and seconded by Nicole Leveille

Report out of camera - The coaches selected for the 2019-2020 season are as follows:

Atom rep girls: Dave Lalonde

Peewee rep girls: Randy Winters

Bantam rep girls: Mike Larocque

Midget rep girls: Marty Thibault

Motion to go in camera moved by Nicole Leveille and seconded Mike Larocque

Motion to come out of camera moved by Mike Larocque and seconded by Derek Shillinglaw

Report out of camera - The coaches selected for the 2019-2020 season are as follows:

Atom A boys: Mike Stinkowji

Peewee A boys: William Olson

Bantam A boys: Eric Ouellette

Next Meeting

AGM May 16th, 2019

Meeting adjournment

9pm by James Paterson

Written by:

Natalie Popkie

TSMHA Secretary