

TSMHA Minutes
May 29th, 2019 @ 6:30pm
Don Shepherdson Memorial Arena

Attendance:

Steph Foley, Dave Medland, Billie Richer, Nicole Leveille, Trevor Desrosiers, Mike Stinkowji, Pierre Rivard, Derek Shillinglaw, Melissa Major, Kristalie Crake, John Zubyck, Tyler McDonald

Late:

Tim Krieger,

Regrets:

Mike Larocque

1. Call to Order

6:32 by Derek Shillinglaw

2. Adoption of the Agenda as Circulated

Moved by Pierre Rivard, seconded by Kristalie Crake

3. Acceptance of the Minutes from May 1st 1st , 2019 and May 16th, 2019

Moved by Billie Richer, seconded by Mike Stinkowji

4. Treasurer's/Administrators Report

Banking Accounts

Nevada Account	\$2,473.90
General Account	\$129,532.65
Car Draw account	\$13,850.98
GIC	\$30,386.00

Accounting

Up to date

NOHA

Membership, enrolment, teams registered all permissions ready to submit

OWHA

Waiting for ITS to open; will register teams and send in bonds

TSMHA

Puckhound Logo's for ice

Quote from Phippen Signs: 1 decal \$1000 +tax (8.5'x8.5')

Quote from Jet Ice: 4 decals \$1241+ tax, shipping included (9'x9')

Motion by Mike Stinkowji, seconded by Nicole Leveille to purchase four ice decals from Jet Ice as quoted for a total of \$1402.77.

Vote: CARRIED

Rates

Rep fees are currently set at \$125 for boys and \$100 for girls. This includes extra home games, extra practices, TOC entry fee, and nylon socks. Girls have traditionally paid less because they don't have a TOC but they are all going to provincials which brings extra cost to the association. Boys teams are also playing additional games due to Quebec league. Cost of ice rental has gone up and the rep fees have not changed for the last 5 years.

Motion by Mike Stinkowji seconded by Tyler McDonald to increase the individual player rep A fees to \$150 for boys and \$125 for girls rep, while maintaining the rep C boys fees at \$125 effective for the 2019-2020 season and thereafter.

Vote: CARRIED

Car Draw

Licence submitted for this year.

Quotes for ticket printing were received by Temiskaming Speaker and A&B Digital Printing

Motion by Pierre Rivard, seconded Melissa Major to select the Temiskaming Speaker for ticket printing for the 2019-2020 car draw

Vote: CARRIED

5. Correspondence/Phone Calls

TDSS in collaboration with EHS is looking to offer Hockey Canada Skills Academy for high school credits. They will be looking for opportunities for volunteer hours for the kids that will be enrolled in this program as part of their course requirements.

6. Business Arising From Previous Minutes:

6.1 Executive Nominations

Jen McNair and Sean Goddard have submitted emails expressing interest in joining the Executive.

Secret Ballot Vote: Sean Goddard is elected

Motion to destroy the ballots by Dave Medland, seconded by Pierre Rivard

6.2 Season Assignments/Itinerary Review

Reviewed and season assignments established

6.3 Jersey Replacement Planning

Sub-committee formed to finalize planning: Melissa Major, Kristalie Crake, Billie Richer, Mike Stinkowji, and Trevor Desrosiers

6.4 Policy Review

Policies needing review:

- Finance (Kristalie)
- Coaching Feedback (Nicole)
- Background Checks (Nicole)

6.5 2019-2020 Registration

Temiskaming Shores passed a by-law requiring an annual \$125 user fee per non-resident household. A city representative will be present for the registration dates to help answer questions.

Registration Dates:

July 15th, 2019

August 8th, 2019

Time 4:30pm-8pm for both dates at the Don Shepherdson Memorial Arena

7. Reports of Committees:

7.1 Tournament Dates

Novice Jamboree: October 26th-27th

Atom Rep/HL & Bantam HL: Nov 22-24, 2019

Bantam Rep & Midget Rep/HL: Dec 13-15, 2019

Peewee Rep/HL: Jan 10-12, 2020

8. New Business

8.1 Mini Peel Cards

May be a fundraiser idea to help with phase 2 of jersey replacement

8.2 Fundraising Requests

Motion by Pierre Rivard, seconded by Kristalie Crake to accept the Atom A September 14th bottle drive request.

Vote: CARRIED

Motion by Tim Krieger seconded by Melissa Major to accept the Peewee Rep Girls popcorn fundraiser request.

Vote: CARRIED

Motion by Nicole Leveille seconded by Billie Richer to accept the Peewee Rep Girls September 28th-29th bottle drive request.

Vote: NOT CARRIED and recommended that the team select an alternate date since it is too close to a previously submitted request.

8.3 Clothing Update

Sales \$27 447.18 which is up 5% from previous year

A big thank you to the parents who continue to support TSMHA with clothing purchases

Meeting Adjourned

Motion to end the meeting by Nat Popkie, seconded by Steph Foley at 9pm

Next Meeting

June 16th 6:30, Don Shepherdson Memorial Arena

Written By:

Natalie Popkie

TSMHA Secretary