

TSMHA Minutes
June 23rd, 2019 @ 6:30pm
Don Shepherdson Memorial Arena

Attendance: Trevor Desrosiers, Derek Shillinglaw, Pierre Rivard, Sean Goddard, Mike Larocque, Mike Stinkowji, Nicole Leveille, Kristalie Crake, Billie Richer, Steph Foley, ,

Late: Tim Krieger, Melissa Major

Regrets: John Zubyck, Tyler McDonald, Dave Medland, Nat Popkie

1. **Call to Order** 6:38 by Derek Shillinglaw
2. **Adoption of the Agenda as Circulated** Moved by Pierre Rivard, seconded by Billie Richer
3. **Acceptance of the Minutes from May 29th, 2019**
Moved by Nicole Leveille, seconded by Kristalie Crake
4. **Treasurer's/Administrators Report**
Banking Accounts:
Nevada Account \$2,450.00
General Account \$124,438.59
Car Draw account \$13,063.77
GIC \$30,918.73 (as of March 31, 2019)
Accounting: Up to date
NOHA: Membership enrolment, teams all registered
OWHA: It's now open for 2019-20 season, will register teams and send in bonds
TSMHA:
 - Online Registration: We will continue with same process as last year. Need to explore other options for 2020-21 online registration.
 - Website: Current website licence is 10 years old and renewal of license is due in July. Trevor will explore other options to revamp or renew the website.
 - Car Draw Process: This year the letter of credit is not required by the city. This will save us from using the GIC and avoid the \$600 fee. Keep the GIC for potential future changes.

5. Correspondence/Phone Calls

Derek will be responding to some emails

6. Business Arising from Previous Minutes:

6.1 Season Assignments/Itinerary Review: Reviewed the June and July schedule by Mike Larocque. Mike will update the list and update it on the website in the Executive Forms folder.

6.2 Policy Review

6.2.1 Finance (Kristalie): in progress

6.2.2 Coaching (Nicole): Coaching certification to be updated by Mike Larocque and presented for approval at the next meeting. To add Respect in Sports, Gender diversity and OWHA requirements.

6.2.3 Background Checks (Nicole): Discussed that any charges and records are public record and therefore the executive can have full knowledge of the contents. All members of TSMHA is bound to follow the Code of Conduct Policy.

6.2.4 Tournament rules and regulations (Nicole): Discussed making changes to the Tournament Rules and Regulations and remove the 1on1 face off. These changes are required to happen before the Administrator submits them to the NOHA and therefore will not be in effect for the 2019-20 season. The executive has decided to review the Tournament Rules and Regulations throughout the season and make changes before April 2020.

6.3 2019-2020 Registration

- Registration Dates: July 15th, 2019 August 8th, 2019
- Times: 4:30pm-8pm for both dates at the Don Shepherdson Memorial Arena
- Executive attendance has been decided for both dates.
- Derek will discuss with John Zubyck and Tyler McDonald to have information regarding the Tyke and Novice programs at both registrations' dates.

7. Reports of Committees:

7.1 Jersey Replacement Committee:

- The subcommittee is having ongoing discussions regarding the purchase of new jerseys. They have obtained quotes and samples and are still waiting for others. Further decisions to be made.
- Looking for \$30,000 in sponsorships (total of \$40,000 with the Dairy Farmers contribution)
- Sponsorships of \$10,000 will go towards having business logo on both sets of jerseys & \$5,000 will go towards 1 set of jerseys only (home or away)

7.2 Tournament Updates: Billie has updated the website with dates and information for the upcoming season tournaments. Photographer has been scheduled for the Novice Jamboree and Atom Tournaments.

7.3 OWHA: Mike Larocque informed the executive that there will be 3 leagues under the NDHL umbrella (Pewee, Bantam, Midget). NDHL has approved the Atom C girls to play with the HL Atom boys.

8. New Business

8.1 Fundraising Requests (email conversation): The executive approved by email the alternative dates for the Pee-wee Girls Rep's bottle drive.

8.2 Novice/Atom Welcome Gifts: Billie Richer motioned to purchase 500 skate towels from the Source for the Novice Jamboree and the Atom Tournament. Seconded by Mike Stinkowji. Vote: Carried

8.3 Try-out policy: Nicole Leveille motioned to add House League Selection Process as circulated during the meeting to be amended to the Tryout Policy. Seconded by Mike Larocque. Vote: Carried

8.4 Fundraising Request: Mike Larocque motioned for the approval of the Atom C girls and Bantam B girls fundraiser request to raffle an iPad between Sept and Oct 2019. Trevor will apply for the license. Seconded by Nicole Leveille. Vote: Carried

8.5 Try-outs: Pierre Rivard wanted to discuss the option of switching tryout dates for the A teams with the Rep girls in order to allow players from outside communities to tryout (Englehart, KL, Quebec). The executive decided against this change since it would remove the opportunity for girls to tryout for

A boys, not enough time between A & C tryouts and objective of the association is to provide competitive hockey to players within the boundaries of TSMHA regardless of ability.

8.6 Executive Member Commitment: Derek will follow up as required.

Meeting Adjourned:

Motion to end the meeting by Pierre Rivard, seconded by Melissa Major at 8:36pm

Next Meeting July 28th 6:30, Don Shepherdson Memorial Arena

Written By: Nicole Leveille, TSMHA Executive Member