

TSMHA Minutes
July 28, 2019 @ 6:30pm
Don Shepherdson Memorial Arena

Attendance

Tyler McDonald, Pierre Rivard, Mike Larocque, Billie Richer, Trevor Desrosiers, Derek Shillinglaw, Nat Popkie, Nicole Leveille, Kristalie Crake, Dave Medland, Sean Goddard, Tim Kreiger, Stephanie Foley

Late:

Melissa Major

Regrets:

John Zubycck, Mike Stinkowji

Guests:

Sue Shepherdson, Rick Barron

1. Call to Order

6:32pm by Derek Shillinglaw

2. Adoption of the Agenda as Circulated

Motion by Mike Larocque, seconded by Nicole Leveille

3. Acceptance of the Minutes from June 23rd, 2019

Motion by Pierre Rivard, seconded by Kristalie Crake

4. Treasurer's/Administrators Report

Banking Accounts

Nevada Account	\$2,426.10
General Account	\$149,959.06
Car Draw account	\$14,406.06
GIC	\$30,918.73 (as of March 31 2019)

Accounting

Up to date

NOHA

Teams all registered
TOC's application complete

OWHA

Teams registered and bonds sent

TSMHA

Online registrations 41 (as of July 21)

1st Registration 70

Novice Officiating

The TSMHA Executive has determined that team coaches are sufficient to officiate half ice games but officials may be helpful for the Jamboree if officials are available.

Correspondance

Gamesheet Inc: Looking to offer electronic game sheets to our association. Cost is \$4 per game as well as a set up fee of \$100. Will report back next meeting after further research.

5. Correspondence/Phone Calls

Nothing to report

6. Business Arising From Previous Minutes:

6.1 Season Assignments/Itinerary Review

Itinerary is up to date

6.2 Policy Review

6.2.1 Finance (Kristalie)

Deferred

6.2.2 Coaching (Nicole and Mike L)

Deferred

6.2.3 Background Checks (Nicole)

No changes for this season

6.2.4 Tournament Policy Review

To be implemented for next year

6.3 2019-2020 Registration

Next registration will be held August 8th, 2019.

7. Reports of Committees:

7.1 Jersey Replacement Committee

The committee presented jersey options and pricing. Further information is required and sponsorships are still in progress. A decision is being deferred until all information becomes available.

7.2 Tournament Update

Motion by Billie Richer to retract the motion from the June 23rd meeting to purchase skate towels from Source for Sports due to a pricing error, seconded by Nicole Leveille.
Vote: Carried

Motion by Billie Richer to purchase 500 skate towels from Head to Toe Sportswear, seconded by Pierre Rivard.
Vote: Carried

8. New Business

8.1 Guests: Rick Barron and Sue Shepherdson to discuss Rowan's Law

As of July 1st before registering any participant, they must sign off on the province's concussion protocol. The HCR is working on adding a link with the document to read with your child. The signed waiver must be submitted to the TSMHA administrator before teams can be registered.

Atom Pathway: Changes are expected to the Atom program for next year to comply with Hockey Canada which may affect tryout format as well as playoff format.

8.2 Team Photos

Photographer needs to be secured for the 2019-2020 season. Mike Larocque will research further.

Next Meeting:

Sunday August 25th 6:30pm Physio Solutions

Coaching Selection Meeting:

Tuesday September 3rd 6:30pm Physio Solutions

Meeting adjourned:

Motion by Dave Medland, seconded by Nicole Leveille at 8pm