

**TSMHA Minutes**  
**August 25th, 2019 @ 6:30pm**  
**Physio Solutions, 240 Shepherdson Rd**

**Attendance:**

Pierre Rivard, Sean Goddard, Steph Foley, Tim Kreiger, Dave Medland, Tyler McDonald, Mike Stinkowji, John Zubyck, Nicole Leveille, Nat Popkie, Kristalie Crake, Melissa Major, Billie Richer, Derek Shillinglaw, Mike Larocque

**Regrets:**

Trevor Desrosiers

**1. Call to Order**

6:34 by Derek Shillinglaw

**2. Adoption of the Agenda as Circulated**

Moved by Sean Goddard, seconded by Pierre Rivard

**3. Acceptance of the Minutes from July 28th, 2019**

Moved by Nicole Leveille, seconded by Tyler McDonald

**4. Treasurer's/Administrators Report**

Deferred

**5. Correspondence/Phone Calls**

5.1 Follow up re: electronic game sheets

The NDHL will be starting a pilot project for electronic score keeping which will involve atom house league teams. In order to participate, the TSMHA will require 4 iPads (2 at each arena) with the Game Sheet Inc. software. The software has access to the HCR which allows for an immediate record of suspensions and statistics. There is a start up fee of \$250 as well as a game fee of \$4/game. The NDHL is proposing to cover the cost of set up and per game fees for the entire pilot project. The NOHA is also discussing the purchase of the iPads for the associations. The Quebec league games will continue using the existing electronic system. Start date not yet determined

5.2 Quebec meeting will be held September 7th in Rouyn for scheduling.

**6. Business Arising From Previous Minutes:**

6.1 Season Assignments/Itinerary Review

Practice schedules will be finalized once teams are established

## 6.2 Policy Review

### 6.2.1 Finance (Kristalie)

Deferred

### 6.2.2 Coaching (Nicole and Mike L)

It was determined that the policy does not require any changes

### 6.2.3 Background Checks (Nicole)

It was confirmed that this information is public record and can be accessed by anyone so no changes need to be made to the policy

### 6.2.4 Tournament Policy Review

Deferred to February

## 6.3 2019-2020 Registration

Registrations are continuing when the office is open on Tuesdays

## 6.4 Rowan's Law

Reminders for Rowan's Law to be added to Facebook page. Paper forms will be available at the arena as well.

## **7. Reports of Committees:**

### 7.1 Jersey Replacement Committee

The committee is now waiting for firm commitments from sponsors before moving forward with the purchase of jerseys.

## **8. New Business**

### 8.1 House League Sort outs

Looking at a more standardized format for evaluation of players to help pick even teams  
Helpful to have non-coaches on the ice to run the drills to free the coaches up to help evaluate kids

### 8.2 Novice socks and budgets

**Budgets:** Due to the changes in the Novice program, there is no longer a need for a team budget since TSMHA covers the cost of all games and jamborees. The team funding policy needs to be reworded to reflect these changes. To be presented and discussed under policy review at next meeting by Mike Stinkowji.

**Socks:** The current socks we have are difficult to find. Mike Stinkowji is looking at other options which will be presented when available.

### 8.3 Novice Update

Team and tiering structure remains to be established by both the NDHL and NOHA. More information to come as it becomes available.

### 8.4 Display Cases

The Source for Sports clothing currently in the display case are not up to date with what is actually available. Any update suggestions for photos to showcase will also be considered.

### **Meeting Ajourned**

7:40pm moved by Melissa Major and seconded by Kristalie Crake

### **Next meetings**

September 3rd, 2019

September 15th, 2019