

TSMHA Minutes
September 3rd, 2019 @ 6:30pm
Physio Solutions, 240 Shepherdson Rd

Attendance:

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

1. Call to Order

6:32 by Derek Shillinglaw

2. Adoption of the Agenda as Circulated

moved by Mike Stinkowji, seconded by Nicole Leveille

3. Acceptance of the Minutes from August 25th, 2019

Deferred

4. Treasurer's/Administrators Report

Deferred

5. New Business

5.1 Rep C Coaching Selections

Motion to move in camera by Pierre Rivard, seconded by Dave Medland

Motion to move out of camera by Mike Stinkowji, seconded by Pierre Rivard

Report out of Camera

The following coaches are selected for the 2019-2020 season

Bantam C: Eric St-Louis

Peewee C: currently no applications and not enough registered tryouts to move forward.

Deferring until September 5th

Atom C: Simon Chartrand

Motion to destroy ballots by Steph Foley, seconded by Sean Goddard.

5.2 Pictures

Quote was provided by Photographiks with some changes to packages and procedures based on feedback from last year.

Motion to accept Photographiks to provide photography for the 2019-2020 season by Derek Shillinglaw, seconded by Mike Stinkowji

Vote: CARRIED

5.3 Alumni Game September 20th, 2019 in Haileybury

TSMHA will be a recipient of some of the fundraising. Executive members should be present to help sell 50/50 tickets during the game to help raise funds.

Meeting Adjourned 7:45pm

Moved by Nicole Leveille, seconded by Nat Popkie

Written By:

Natalie Popkie

TSMHA Secretary