

**TSMHA Minutes**  
**September 15th, 2019 @ 6:30pm**  
**Physio Solutions, 240 Shepherdson Rd**

**Attendance:**

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

**Regrets:**

Kristalie Crake, Tim Krieger

**1. Call to Order**

6:29 by Derek Shillinglaw

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

Moved by Pierre Rivard, seconded by Steph Foley

**3. Acceptance of the Minutes from September 3rd, 2019 and August 25th, 2019**

September 3rd: Moved by Pierre Rivard, seconded by Billie Richer

August 25th: Moved by Billie Richer, seconded by Melissa Major

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

**Banking Accounts**

Nevada Account	\$2,378.30
General Account	\$311,107.15
Car Draw account	\$18,561.08
GIC	\$30,918.73 (as of March 31 2019)

**Accounting**

Reconciliation up to August 2019 is done

**NOHA**

Teams all registered

Need to decide if have to reconfigure

TOC's applied for and granted PW A but B & C not yet decided

**OWHA**

Have registered teams and send in bonds

**TSMHA**

Registration

Tyke 48

Novice Boys 53

Novice Girls 9

Atom Boys	49	
Atom Girls	24	
Peewee boys	67	1 still to come in
Peewee Girls	29	
Bantam Boys	60	
Bantam Girls	25	
Midget Boys	26	a few still to come in
Midget Girls	11	
Total	401	

## **Correspondance**

Game sheet Inc (see below)

### **5. Correspondence/Phone Calls**

Smoking Cessation: poster will be put up on the website

Email from Sean Mackey to inform of hotel rates for tournaments which appear to be competitive with the rest of Ontario

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

6.1 Season Assignments/Itinerary Review  
Everything is either done or in progress

6.2 Policy Review

6.2.1 Finance (Kristalie) - Deferred

6.2.2 Tournament Policy Review (deferring to February)

6.2.3 Novice team budget policy update

Motion to amend the Team Funding policy as follows: Both Tyke and Novice Teams will be exempt from this policy as their funding and programs will be established by the TSMHA Executive and their programs will be establish and maintained in accordance with the hockey Canada guidelines

Motion by Mike Stinkowji, seconded by Mike Larocque  
Vote: CARRIED

### 6.3 2019-2020 Registration

Motion to amend the Registration Policy item #7 as follows: The registration deadline is the Tuesday after Labour Day. Any registration following that day will be approved based on availability.

Motion by Nat Popkie, seconded by Mike Stinkowji  
Vote: CARRIED

### 6.4 Rowan's Law

A filing system needs to be organized

### 6.5 Electronic Game Sheets

3 teams: Atom HL boys, Peewee Rep girls, Atom Rep girls

The funds to purchase I pads are not yet secured and many questions remain before implementing the pilot project.

### 6.6 Novice socks

Rep socks have been ordered. The knit socks will be ordered Monday.

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

### 7.1 Jersey Replacement Committee

Work to secure sponsorships continues

### 7.2 Quebec league

Showcase is set for this weekend and schedule will be set on Wednesday

Season starts October 19th (AtomC) September 28th for (A teams)

Online live stats are being requested once again, challenges remain to successfully implement.

## **8. New Business**

### 8.1 Caleb Leveille

Looking at ideas for TSMHA to hold a fundraising event for Caleb Leveille.

### 8.2 World Girls Hockey Weekend

Hockey Canada World Girls Hockey Weekend is October 4th

Application online has been approved and swag (shirts/tuques) will be provided at the Cubs game

### 8.3 Peewee C/Peewee House

Planning for 3 house league teams due to registrations numbers

### 8.4 Insurance Policy

Insurance is up for renewal.

Motion to accept Tench MacDiarmid Insurance quote for Director and Officer's Policy at a cost of \$675 per year to replace the current policy at Cambrian Insurance.

Motion by: Mike Stinkowji, seconded by Derek Shillinglaw  
Vote: CARRIED

#### 8.5 Coaches

More and more often, policies are not being followed such as:  
-Kids going on the ice with teams on which they are not carded  
-Coaches need to be present in dressing rooms  
-Putting a parent on the bench who is not carded  
-Lacking first aid kit on the bench

#### Coaching Selection

Motion to move in camera by Derek Shillinglaw, seconded by Nicole Leveille  
Motion to move out of camera by Derek Shillinglaw, seconded by Tyler McDonald

#### Report out of camera

The following coaches have been selected:

Atom House Boys - Clayton Brazeau

Peewee House Boys (3 teams) - Sean Goddard, Luc Leveille, Shane Millen

Peewee Girls - Dave Brown

Bantam Boys (2 teams) - Rob Kersley, Jacques Leduc

Bantam Girls - no applications yet

Midget Boys - no applications yet

Motion to destroy ballots by Nicole Leveille, seconded by Tyler McDonald

#### 8.6 Tournament Fundraising

Fundraising needs to be a bigger priority at events held by TSMHA

#### 8.7 Alumni Game

Planning is well under way. TSMHA Executive is being asked to sell 50/50 tickets.

#### **Next Meeting**

October 20th, 2019 at 6:30pm, Don Shepherdson Memorial Arena

#### **Meeting Adjourned**

9pm by Derek Shillinglaw

#### **Written By**

Natalie Popkie

TSMHA Secretary

