

**TSMHA Minutes October 27<sup>th</sup>, 2019 @ 6:30pm**  
**Don Shepherdson Memorial Arena**

**Attendance:** Trevor Desrosiers, Derek Shillinglaw, Pierre Rivard, Sean Goddard, Mike Larocque, Mike Stinkowji, Nicole Leveille, Kristalie Crake, Steph Foley, Tim Krieger, Melissa Major

**Regrets:** John Zubyck, Tyler McDonald, Dave Medland, Billie Richer, Natalie Popkie

1. **Call to Order:** 6:33 by Derek Shillinglaw
2. **Adoption of the Agenda as Circulated:** Moved by Mike Larocque, seconded by Melissa Major
3. **Acceptance of the Minutes from Sept 15<sup>th</sup>, 2019:**  
Moved by Kristalie Crake, seconded by Stephanie Foley

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

**NOHA:** PeeWee A and C will be on same weekend at both New Liskeard and Haileybury Arena

**ACCOUNTING:** New contact person at bank; request to attend our next meeting to provide the association with options that will help financially

**TSMHA:**

- **IPADS:** Donation from Northern Tel to purchase IPADS. Thank you letter to be sent. The iPads have arrived and software uploaded. Required training for timekeepers and 4 team managers.
- **Jerseys:** not to be worn during practices
- **Unrostered players attending practices:**  
Any players (e.g. brothers/sisters) attending other team practices must abide by the following criteria:
  - o Registered with NOHA,
  - o must be 2+years and over,
  - o dressed in full hockey gear,
  - o approved by TSMHA (written request made to Trevor to obtain approval from Executive),
  - o permitted to help by the coaching staff of that team,
  - o be in a teaching capacity not to practice as a player

5. **Correspondence/Phone Calls:** nothing to report

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

6.1 **Season Assignments/Itinerary Review:** On Track

6.2 **Policy Review**

6.2.1 Finance (Kristalie): deferred

6.2.2 Tournament Policy Review (deferring to February)

6.3 **Electronic Game Sheets:** see details outlined under item 4

7. **Reports of Committees:**

7.1 **Jersey Replacement Committee:**

Need to make a plan soon. Mike Stinkowji will request deferring funds from the Dairy Farmers. Discussed adding an amount (e.g. \$25) to registration fees and plan for the next round of jersey purchase in 5-10 years. Ongoing discussion.

## **8. New Business**

**8.1 Caleb Leveille Fundraiser:** Event is taking place at the Don Shepherdson Arena, Friday, Nov 8<sup>th</sup>  
@ 7:30. 50/50 draw, Donation Box, Grey for Caleb hats  
Looking for members to help with donations and 50/50  
Nicole will create an advertisement to put on website and Facebook  
Derek will reach out to City of Temiskaming Shores to donate ice fees  
Derek will reach out to Sue Nielson at Temiskaming Speaker for news coverage

### **8.2 Goalies HL, Team Composition Review:**

- Team composition and goalie registration was discussed to address challenges faced this season.
- TSMHA intends to follow the NOHA Constitution

**8.3 Code of conduct and social media:** Recent social media posts have created controversy. Mike Larocque has information from other associations regarding social media policies. To be reviewed at the next meeting and decide if we add this to our policies.

**8.4 100 Women:** The 100 women group was discussed. Melissa will look into how TSMHA can be nominated as a potential beneficiary. If successful the money could be put towards the purchase of new jerseys as it has been difficult to find sponsors this year.

**8.5 Bingo:** Will begin in Jan 2020. Will require 3 people at every fundraising event. License good for 6months. Reports to be submitted every months and training is required. Will require a separate bank account. More details to be determined.

**8.6 Bantam Girls Tournament Request:** Bantam House League Girls requested permission to attend a 3<sup>rd</sup> out of town tournament with a list of valid reasons why.  
Derek motioned to approve the Brownlee Equipment Bantam HL Girl to attend a 3<sup>rd</sup> out of town tournament at their own team's expense. Seconded by Melissa Major. Vote: carried.

**8.7 2018-19 PeeWee C girls Provincial Picture:** Mike Larocque requested that the girl's provincial pictures be mounted at the Haileybury arena based on our policies. It was approved to have it printed, framed and mounted.

**8.8 2020 Esso Fund Days:** Mike Larocque wants to move forward on scheduling the ESSO Fun Days. The executive agreed that he can start organizing this event.

### **Motion to Adjourn @ 7:40pm**

Moved by Mike Larocque, seconded by Pierre Rivard

**Next Meeting** Thursday, Nov 28th 6:30, Community Hall (Derek will arrange for keys)

**Written By:** Nicole Leveille, TSMHA Executive Member