

**TSMHA Agenda
November 28th, 2019 @ 6:30pm
Haileybury Arena**

Attendance:

Derek Shillinglaw, Mike Stinkowji, Billie Richer, Nicole Leveille, Melissa Major, Steph Foley, Dave Medland, Tim Kreiger, Tyler McDonald, Sean Goddard

By Phone:

Nat Popkie

Regrets:

Kristalie Crake, Pierre Rivard, John Zubycck, Mike Larocque, Trevor Desrosiers

1. Call to Order

6:40pm by Derek Shillinglaw

2. Adoption of the Agenda as Circulated

Moved by Mike Stinkowji and seconded by Dave Medland

3. Acceptance of the Minutes from October 20th, 2019

Moved by Melissa Major and seconded by Steph Foley

4. Treasurer's/Administrators Report

Banking Accounts

Nevada Account	\$6,601.09
General Account	\$277,200.20
Car Draw account	\$33,224.19
GIC	\$31,051.91 (as of Sept 30 2019)

Accounting

Up to date

NOHA

All good couple teams still pending
TOC entry fees all remitted

OWHA

All completed, fees remitted and teams approved

TSMHA

User Fees have been remitted to the city for this season. Derek has contacted 2 outstanding accounts

Bingo licence completed

Atom tournament done and reconciled, preparations underway for next 2 ongoing Midget/Bantam rep Dec 13-15, Peewee Jan 10-12 2020

5. Correspondence/Phone Calls

5.1 Flying Fathers: A group of alumni hockey players are proposing to hold an entertaining family friendly hockey game against a community team of our choice as a fundraiser for TSMHA. Hugo Rivet is looking to revitalize this program and they are looking for a place to play. Fundraiser game costs \$5000 and then profits stay with TSMHA. Hugo is willing to take the lead role. Feb 21st is proposed to hold the event at the Shelley-Herbert Shea Memorial Arena. Sponsors will be needed to cover costs (ice, food, etc). Further information is needed to determine viability.

5.2 A request to update ice times on the website weekly has been received. Nat Popkie will update.

6. Business Arising From Previous Minutes:

6.1 Season Assignments/Itinerary Review
Up to date

6.2 Policy Review

6.2.1 Finance (Kristalie) - Deferred

6.2.2 Tournament Policy Review (Deferring to February)

6.2.3 Goalie - following NOHA Constitution

6.2.4 Social Media - Deferred

6.3 Electronic Game Sheets

The trial of electronic game sheets is going well. A process will need to be in place for iPads in order for all teams to have access as it is anticipated that this system will roll out across all levels next year.

6.4 Caleb Leveille Fundraiser Outcome

Fundraiser was great success. The unclaimed 50/50 was donated back to TSMHA by the Leveille family.

7. Reports of Committees:

7.1 Discussion regarding NDHL scheduling to clear up confusion for peewee house league and atom house league

7.2 Jersey Replacement Committee

Jersey replacement likely to happen in stages at this point due to fundraising commitments coming in at different times. Likely best to start with Midget and cycle downward as funds become available to replace.

8. New Business

8.1 Hockey Canada Divisions

Hockey Canada changing the names of hockey division U18, U14, etc. Not a lot of changes expected for TSMHA.

8.2 Tournaments

Peewee A currently does not have enough teams to run that division in the tournament. The most recent tournament went well. A few teams required explanations with respect to Quebec levels and discussed posting equivalents on the website to help those unfamiliar to have that resource. Had multiple complaints from Warren and Huntsville requesting that tournament schedule be posted on the website.

8.3 Trophies will need to be replaced in the near future because they are aging.

Next Meeting

Thursday Dec 19th, 7:15pm

Shelley Herbert-Shea Memorial Arena

Meeting Adjourned: 7:42pm

Moved by Tyler McDonald and seconded by Dave Medland