

TSMHA Minutes December 30th, 2019
@ 6:30pm
Don Shepherdson Memorial Arena

Executive Attendance: Trevor Desrosiers, Derek Shillinglaw, Sean Goddard, Mike Larocque, Mike Stinkowji, Nicole Leveille, Kristalie Crake, Stephanie Foley, Tim Krieger, Melissa Major, Billie Richer, Dave Medland

Regrets: John Zubyck, Tyler McDonald, Natalie Popkie, Pierre Rivard

Member Attendance: Sylvie Rioux-Fraser

1. **Call to Order:** 7:05 by Derek Shillinglaw
2. **Adoption of the Agenda as Circulated:** Moved by Melissa Major, seconded by Sean Goddard
3. **Acceptance of the Minutes from Nov 28th, 2019:** Moved by Tim Krieger, seconded by Stephanie Foley
4. **Treasurer's/Administrators Report:**
 - Banking Accounts:** a little behind compared to last year so not comparable
 - Accounting:** up to date
 - NOHA:** TOC sites and teams listed; will try to schedule all in New Liskeard rink as per requested
 - OWHA:** Teams have confirmed their entries to Provincials
 - TSMHA:**
 - User fees have been remitted to the city for this season.
 - 2 players with outstanding fees. Derek will contact those families. If payments have not been received by Jan 3rd 2020 players will not be permitted on ice until payment is received.
 - Midget/Bantam tournament done and reconciled preparation underway for PeeWee Jan 10 to 12, 2020. The schedule is completed and sent to the teams.

5. Correspondence/Phone Calls:

Temiskaming Shores is requesting information to cross reference their list of players/families out of area who are required to pay the user fees as per new Bylaw. Discussion amongst executive members regarding obligation to share this information. Derek will come up with information to submit to the city.

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)

6.2.3 Social Media (Mike Larocque): Ottawa Minor Hockey have a good policy regarding inappropriate behaviours with social media. It was decided that updating the code of conduct to add social media platforms. If any issues are brought forward the executive will take initiative to address it as per the code of conduct.

6.2.4 Jersey Policy (Melissa): reminder email to be sent to all managers regarding the equipment policy specifically outlining jerseys. Some players have been wearing them to other

events and functions not related to league games and tournaments (e.g. Halloween, public skating, etc.)

6.3 Flying Father's: The Executive voted no to holding this event via email. Derek already communicated this decision to Hugo

7. Reports of Committees:

7.1 NDHL: nothing to report

7.2 Quebec League: Pierre is not present to discuss this item

7.3 Jersey Replacement Committee: Not enough funds at this time to go ahead and purchase new jerseys.

7.4 Volunteers: Discussed difficulty to find executive available to volunteer during tournaments.

- It was suggested that we could have 5 executive members assigned to each tournament. This is to be discussed in May at AGM once new members are voted in.
- Discussed increasing tournament fees, including e-transfers and online registrations for tournaments. Ongoing discussion.
- To explore the value of having the Bantam/Midget tournament

7.5 Complaints Committee (Dressing Room Policy):

- Nicole presented a parent letter requesting an update to the Dressing Room Policy asking it to specify when dressing room doors remain open/closed
- Executive accepted the letter and reviewed current policy. It was decided that the policy currently meets the requirements and is consistent with Hockey Canada, NOHA, OWHA mandates.
- No action to be taken at this time

8. New Business

8.1 PeeWee Affiliation Request:

- Northern Dental (Sean Goddard) presented a special request to allow his affiliate player to play the remaining season due to the number of team players he currently has (10) with one having a potential injury and missing part of the remaining season. This request includes tournaments, and league games as needed. Affiliate player, parents and coach all agreed to this as long as player is not sitting out.
- Executive members requested that affiliate only play when it's not conflicting with his own team games and tournaments.
- Policy requires either President, 1st or 2nd Vice President to approve the request. Due to conflict with president (Derek Shillinglaw) being one of the coaches. 2nd Vice President Mike Stinkowji approved the request.

8.2 Bingo:

- Derek & Nicole updated on the first Bingo training. Derek will create a schedule for 3 executives to attend monthly. If an executive member is not available, they are responsible to find coverage or switch. Once all executive members are trained, we will discuss bringing in other volunteers as long as 1 member is present during the Bingo.
- Next training is scheduled for January 31st @ 5pm. All members available are requested to attend.
- It is mandatory to have at least 3 members volunteer per Bingo otherwise it gets cancelled.

Motion to Adjourn @ 8:35pm

Moved by Sylvie Rioux, seconded by Nicole Leveille

Next Meeting: Sunday, Jan 26th @ 6:30, Haileybury Arena

Written By: Nicole Leveille, TSMHA Executive Member