

**TSMHA Minutes January 26<sup>th</sup>, 2020**  
**@ 6:30pm**  
**Shelley Herbert-Shea Memorial Arena Hall**

**Executive Attendance:** Pierre Rivard, Dave Medland, Sean Goddard, Trevor Desrosiers, Nat Popkie, Kristalie Crake, Melissa Major, Billie Richer, Nicole Leveille, Mike Larocque, Mike Stinkowji, Tim Kreiger

**Regrets:** Steph Foley, Tyler McDonald, Derek Shillinglaw, John Zubyck

**Member Attendance:** None

**1. Call to Order**

By Mike Stinkowji at 6:41pm

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

Moved by Mike Larocque and seconded by Nicole Leveille

**3. Acceptance of the Minutes from Dec 30<sup>th</sup>, 2019**

Moved by Dave Medland, seconded by Mike Larocque

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

**Banking Accounts**

Nevada Account	\$6,565.90
General Account	\$183,202.68
Car Draw account	\$82,928.87
Bingo	\$-9.00
GIC	\$31,051.91 (as of Sept 30 2019)

Note: Additional details on income and expenses will be available at the AGM in May.

**Accounting**

Up to date: see treasurer report

**NOHA**

TOC Sites and teams listed

Preparations for 2 we are hosting have started

**OWHA**

Teams have confirmed their entries to Provincials

**TSMHA**

Delinquent fees: waiting for one person to pay who has been notified that they are no longer allowed on the ice until accounts are paid.

Peewee tournament Jan 10-12 2020 done and very successful

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

NOHA Discriminatory slur penalties letter from the NOHA was posted on the website and Facebook page

## **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: Deferred to February

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

**7.1 NDHL:** Nothing to Report

**7.2 Quebec League:** Nothing to Report

### **7.3 Jersey Replacement Committee**

Current fundraising efforts have not resulted in enough funds to reach the goal of replacing all jerseys. Total raised so far is \$15000. The goal is \$65000. The committee is trying to come up with a plan. Next step is to apply to Frog's Breath for additional funds. Deadline to apply is March 4th.

### **7.4 NOHA**

Looking for sponsors to help cover additional costs not covered by the NOHA such as gift bags, MVP prizes, snacks for players, and ice costs.

### **7.5 Bingo**

First Bingo is happening Friday Jan 31st, 2020. The Executive Members will be volunteering time to raise additional funds which are planned to be used towards jerseys.

## **8. New Business**

### **8.1 Player Pathway Implementation 2020-2021**

Changes to the Atom (U11) pathway are coming for next season. Start-up schedule will start after Labour Day weekend.

### **8.2 Action Photos**

An Email was received a few weeks ago about action photos taken during games for a particular player which was approved. A request has since been received to have the option of action shots opened up to the association for interested families. A formal request to the executive will need to be submitted for further consideration

### **8.3 Coaching Evaluations**

The TSMHA is preparing to role out coaching evaluations soon. Online vs paper format was discussed. More information will be available soon.

#### **8.4 Complaints**

Motion to move into camera by Mike Larocque, seconded by Kristalie Crake.  
Motion to move out of camera by Tim Kreiger, seconded by Dave Medland  
Report out of camera: Discussed a complaint that was received.

#### **Meeting Adjourned:**

Moved by Pierre Rivard, seconded by Kristalie Crake at 8:15pm

#### **Next Meeting:**

February 23rd, 2020 at 6:30pm

#### **Written By:**

Natalie Popkie  
TSMHA Secretary