

TSMHA Agenda February 23rd, 2020 @ 6:30pm
Shelley Herbert-Shea Memorial Arena Hall

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

Regrets: Tyler McDonald, Natalie Popkie, Trevor Desrosiers

Member Attendance: n/a

1. **Call to Order:** 6:38pm by Derek Shillinglaw

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

Moved by Pierre Rivard, seconded by Melissa Major

3. **Acceptance of the Minutes from Jan 26thth, 2020:**

Moved by Kristalie Crake, seconded by Stephanie Foley

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

- Treasurer Report is up to date as per Kristalie Crake
- Discussion regarding the Bingo accounts and licensing and City of Temiskaming Shores requirements
- Discussed the need to explore purchasing new trophies this summer for TSMHA

5. **Correspondence/Phone Calls:**

- Canadian Tire has communicated to TSMHA indicating that they have shoulder pads available to donate. Tim Krieger will request a sample. Explore giving some out to new registrations in lower levels.

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:

Nicole motioned to change the overtime stipulations in the Elimination Round/Semi Final Championship Games section in the Tournaments Rules and Regulations with the following:

For 5 minutes stop time, teams will play one sudden-victory overtime period 3 on 3 (plus goalies). If the game is still tied at the end of this overtime period then a 3-player shoot-out will occur. If still tied, single player shoot-outs will occur until a winner is determined. A player can only be used once during the shoot-out format until all players on the team with the fewest players have shot.

Seconded by Mike Larocque

Vote Carried

- Nicole will forward changes to Trevor Desrosiers and Natalie Popkie to make necessary changes and updates.

6.3 Coaching Evaluations:

Paper format completed by Mike Larocque and gave it to Trevor to send forward to teams. House league season playdowns are ending next weekend. To be ready by Tuesday for managers to pick up and distribute to teams before the weekend. Only 1 paper evaluation per player. Derek will get copies made and obtain envelopes for parents to return them in.

7. Reports of Committees:

7.1 NDHL: Purchases of new banners with new level names (e.g. Y10). Playoffs started this weekend for some teams.

7.2 Quebec League: nothing to report

7.3 Jersey Replacement Committee: Derek is working on the Frog's Breath application with end of March deadline to submit.

7.4 NOHA: March 6 to 8 2020; will be recruiting volunteers to sell 50/50 and be present to help out as needed. Billie and Melissa are contacts for this event.

7.5 Bingo: Kristalie, Pierre and Natalie are scheduled for the next Bingo

8. New Business

8.1 Tyke Practice Aids: Deferred to next meeting when Tyler is in attendance to present his proposal.

8.2 NDDN Ice: Melissa informed the executive that NDDN is looking for feedback on season closing and opening to improve and obtain more rentals. Mike Stinkowji will discuss this option with Trevor for ice time at end of season.

8.3 AGM: Wednesday, May 13th @ 7pm; Derek will book the City Hall

All executive members are expected to attend even if they do not plan on renewing their term. AGM needs to have quorum before electing new members. 1 spot remains open. Discussed needed to find ways to promote and have better attendance at this meeting than the past few years.

8.4 PeeWee C proposal: Manager of PeeWee C team provided a letter requesting approval to have 1 TSMHA funded practice during March break due to Quebec's playdowns being the weekend after. As per policy; there will be no TSMHA funded practices during Christmas and March break and statutory holidays. Any ice booked during these breaks will be booked and funded by the team.

8.5 Executive Position: John Zubyck has resigned from his executive member position. The executives have regretfully accepted his resignation.

8.6 ESSO fun day: Mike Larocque provided update on this event

- 30 spots available; ice time already booked;
- 6 session available to female participants;
- will provide free jerseys and other smaller items;
- discussed reaching out to Canadian Tire regarding the donation of their shoulder pads

Meeting Adjourned: Motion to end the meeting by Melissa Major, seconded by Kristalie Crake at 7:36pm
Next Meeting Tuesday, March 24th, 2020 @ 6:30
Shelley Herbert-Shea Memorial Arena Hall

Written By: Nicole Leveille, TSMHA Executive Member