

**TSMHA Minutes March 24 2020**  
**@ 6:30pm**  
**Teleconference**

**Executive Attendance:** Trevor Desrosiers, Derek Shillinglaw, Sean Goddard, Mike Larocque, Mike Stinkowji, Kristalie Hearn, Tim Krieger, Melissa Major,

Dave Medland, Tyler McDonald

**Late:** Billie Richer, Nicole Leveille

**Regrets:** Natalie Popkie, Pierre Rivard, Stephanie Foley

1. **Call to Order:** 6:35 by Derek Shillinglaw
2. **Adoption of the Agenda as Circulated:** Moved by Melissa Major, seconded by Trevor Desrosiers  
AMENDMENTS: 8.2 Coach Selection and 8.3 ESSO
3. **Acceptance of the Minutes from February :** deferred to next meeting
4. **Treasurer's/Administrators Report:**  
AGM will be postponed  
Deadline for AGM reports from convenors, tournaments, committees, to send to Trevor by middle of April 2020.  
Team accounts settled
5. **Correspondence/Phone Calls:**  
Season cancelled
6. **Business Arising from Previous Minutes:**
  - 6.1 **Season Assignments/Itinerary Review:** On standby for now, will re-evaluate later
  - 6.2 **Policy Review**
    - 6.2.1 Finance (Kristalie): deferred
  - 6.3 **Coaching Evaluations:** all coaching evaluations have been sent out to team managers, most of the evaluations have come back. A couple team managers did not have the chance to hand them out. Trevor will make a list of coaches that need to be contacted by convenors.
  - 6.4 **AGM:** postponed, no venues available and due to current state of the world  
Whoever has a term coming up in May, terms will remain in effect and expected to fulfill obligations until AGM.
7. **Reports of Committees:**
  - 7.1 **NDHL:** playoffs were held except for Midget, Super Sunday and Bantam rep girls
  - 7.2 **Quebec League:** nothing to report
  - 7.3 **Jersey Replacement Committee:** deferred
  - 7.4 **NOHA:** very successful for Peewee, Bantam and Atom were cancelled
  - 7.5 **Bingo:** postponed until further notice

## **8. New Business**

**8.1 Tyke Practice Aids:** purchase new training aids, stick handling aids, upgrading training equipment, Tyler to get prices. Deferred the vote on purchasing new tyke practice aids to next meeting.

**8.2 Coach Selections:** deferred to our next in person meeting. Keep on agenda.

**8.3 ESSO:** ESSO fun days cancelled. There was 35 girls new to hockey who registered. Girls registered were from Tykes to Bantam. Will try for an August one day camp.

### **Motion to Adjourn @ 7:10pm**

Moved by Mike Stinkowji, seconded by Mike Larocque

**Next Meeting:** Tuesday April 21 @ 6:30, Teleconference

**Written By:** Kristalie Hearn, TSMHA Executive Member