

**TSMHA Minutes April 23rd, 2020**  
**@ 6:30pm**  
**Conference Call**

**Executive Attendance:**

Billie Richer, Dave Medland, Kristalie Crake, Stephanie Foley, Nat Popkie, Mike Stinkowji, Derek Shillinglaw, Sean Goddard, Trevor Desrosiers, Melissa Major, Tim Kreiger, Nicole Leveille, Pierre Rivard, Tyler McDonald, Mike Larocque

**Regrets:**

None

**1. Call to Order**

6:35 by Derek Shillinglaw

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

Moved by Sean Goddard, seconded by Pierre Rivard

**3. Acceptance of the Minutes:**

**3.1 February 23rd, 2020:** Moved by Billie Richer, seconded by Melissa Major

**3.2 March 24th, 2020:** Moved by Mike Stinkowji, seconded by Sean Goddard

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

Some teams have excess funds in their account that will be refunded and bank accounts are in good shape. Refunds are in from cancelled events except for one event outstanding. Reconciliation for licences and applications are in progress. Quotes are underway for next year's car draw and tickets. Concerns discussed regarding purchase of a car in case there is no season or a delayed season. Decision was made to prepare all the necessary documents but to hold before submitting anything until more certainty regarding the season is available.

**5. Correspondence/Phone Calls**

Nothing to report

**6. Business Arising from Previous Minutes**

**6.1 Season Assignments/Itinerary Review**

Planning for the 2020-2021 season is underway

**6.2 Policy Review**

6.2.1 Finance (Kristalie): A draft policy was presented and discussed. Will be reviewed and presented again at the next meeting with changes.

**6.3 Coaching Evaluations**

Evaluations were received but because of the abrupt end of the season were not yet reviewed.

#### **6.4 AGM**

Currently on hold and will be rescheduled once COVID-19 restrictions are lifted

#### **6.5 Coaching Selections**

Advertising for coaching applications will be updated on the website in preparation for deadline May 19th, 2020.

#### **6.6 ESSO Fun Day**

Will be rescheduled if possible

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

**7.1 NDHL:** Conference call NDHL meeting brought up the possibility of holding a Bantam A division and maybe other divisions as well. Current reasons for playing in the Quebec League include closer travel distance and better highways. The possibility exists that interprovincial travel may be restricted even after hockey season begins, therefore it may be beneficial to explore the idea further if needed but for now TSMHA prefers to plan for the season as usual playing in the Quebec League for rep A.

#### **7.2 Quebec League:**

Frustrations were numerous in the past season due to the tiering system in the Novice Program. It may be worth requesting Novice Rep be allowed to play in the Quebec League in order to even out the skill so that all levels of players are challenged and having fun. A Novice Committee meeting to evaluate the season and possibly develop a new submission for the NOHA's consideration will follow.

#### **7.3 Jersey Replacement Committee**

Still in a holding pattern. Feedback from Frog's Breath indicating process is on hold on their end as well. The needs of the community will be re-evaluated after restrictions are lifted. An official announcement to postpone the jersey replacement will be released. It has been decided that funds should be held in accounts due to the possibility of reduced income for the next season.

#### **7.4 NOHA**

Nothing to report

#### **7.5 Bingo**

Postponed due to COVID-19

### **8. New Business**

#### **8.1 Tyke Practice Aids**

Motion to purchase 36 pions and 5 Edge Boss Hockey Stick Handling Aids at a cost of \$1100 funded by the money made during the Tyke Jamboree. Motion Proposed by Tyler McDonald, seconded by Mike Stinkowji  
Vote by conference call: Motion Carried

#### **8.2 Sponsors**

Deferring recruitment of sponsors due to current situation

### **8.3 Registration**

- Online registration is ready to open once COVID-19 restrictions are lifted
- Fees will need to be adjusted in the event the season is delayed and will be finalized as the situation evolves.

### **8.4 NOHA conference call**

- AGM has been postponed and no information has been released as to a start date
- Return to play will be determined by Hockey Canada
- Recommending recruitment of officials during this time to increase/maintain interest
- Coaching clinics virtually are being considered if required

### **Meeting Adjourned 8:09pm**

Moved by Mike Stinkowji, seconded by Tyler McDonald

### **Next Meeting**

May 26th, 2020 6:30pm via conference call

### **Written By**

Natalie Popkie  
TSMHA Secretary