

TSMHA Meeting Minutes
August 20th, 2020 at 8:00 pm
Riverside Place

Attendance: Mélissa Major, Billie Richer, Mike Stinkowji, Stephanie Foley, Derek Shillinglaw, Shawn Goddard, Trevor Desrosiers, Pierre Rivard, Kristalie Hearn, Tim Krieger, Mike Larocque, Anna Eckensviller, Dan McDonald, Mike Henderson, Rob Pedersen

Regrets: Jonathan Blier

1. Call to Order

At 8:00 pm by Derek Shillinglaw

2. Adoption of the Agenda as amended

Moved by Pierre Rivard, seconded by Mike Stinkowji

3. Acceptance of the Minutes from the August 10th, 2020 meeting

Moved by Stephanie Foley, seconded by Kristalie Hearn

4. Treasurer's/Administrators Report

The report was presented at the AGM.

5. Correspondence/Phone Calls

Derek was contacted by a parent who voiced concerns regarding our coaching selection process, the tiering process as well as our tryout process. As our coaching selections have been made for the 2020-2021 season and since the NOHA and the OHF are not allowing any associations to hold try outs at this time, those topics were deferred for the time being. As for the tiering process, TSMHA will be following NOHA and OHF guidelines as these governing bodies are the ones mandating that we tier players. Further discussion on how to ensure that players have a fair opportunity to be successful were discussed.

6. Business Arising from Previous Minutes

6.1 Season Assignments/Itinerary Review

Planning continues for the 2020-2021 season.

6.2 Policy Review

6.2.1 Finance Policy (Kristalie): Deferred

6.2.2 COVID-19 Policy – amend to add refund section in covid policy: A separate policy will be created for refunds.

Refund policy:

In the event that the hockey season is cancelled or shortened for any reason out of the control of the TSMHA. The TSMHA will refund the registrant a prorated portion of the registration fee at the discretion of the executive. The car draw fee will not be reimbursed as those fees pertain to a licensed raffle draw that must take place once licensed.

Motion proposed by Derek Shillinglaw, seconded by Mike Stinkowji

Vote: CARRIED

7. Reports of Committees:

7.1 NDHL – AGM will be held on August 31, 2020

7.2 NOHA – AGM was held on August 19, 2020 via Zoom. The TSMHA executive would like to congratulate Sue Shepherdson on her new role as President of the NOHA.

8. New Business

8.1 Election of 2nd VP, Secretary, Treasurer

Nominations for Second Vice President

Nomination: Mike Stinkowji, nominated by Pierre Rivard, seconded by Shawn Goddard

ACCLAIMED

Nominations for Secretary

Nomination: Mélissa Major, nominated by Pierre Rivard, seconded by Mike Stinkowji

ACCLAIMED

Nominations for Treasurer

Nomination: Kristalie Hearn, nominated by Mike Stinkowji, seconded by Mike Larocque

ACCLAIMED

8.2 Executive duties/roles – division conveners

The 2020-2021 executive duties and roles are as follows:

Executive Member Name	Role
Derek Shillinglaw	President/Equipment Rep
Pierre Rivard	1 st Vice President/Ligues Intercités and Création Dynamique Convenor (QC)/ NEOHA Rep
Mike Stinkowji	2 nd Vice President/Clothing Rep/ Sponsorship
Mélissa Major	Secretary/Online Registrations
Kristalie Crake	Treasurer
Dan McDonald	U7 Lead Convenor

Rob Pedersen	U9 Convenor
Billie Richer	U11 Convenor/Overall Tournament Convenor/Complaints Committee
Tim Krieger	U13 Convenor
Shawn Goddard	U15 Convenor
Jonathan Blier	U18 Convenor
Anna Eckensviller	NDHL Rep
Mike Larocque	OWHA Rep/Website Maintenance/Pictures/Background Compliance
Mike Henderson	Complaints Committee/U9 Assistant Convenor
Stephanie Foley	Complaints Committee

8.3 Girls registration

During tier play (due to the new covid rules), girls registering for hockey must either register with the NOHA or the OWHA (not both) at this time as all players are required to stay and play within the same group at all times.

8.4 U13 girls coach selection

Motion to move into camera by Mike Stinkowji, seconded by Kristalie Hearn
 Motion to move out of camera by Mike Stinkowji, seconded by Pierre Rivard

Report out of camera - The coach selected for the U13 girls team is Dave Brown.

Motion to accept the coach as selected by the executive.

Motion proposed by: Derek Shillinglaw, seconded by Kristalie Hearn

Vote: CARRIED

Next Meeting

AGM – September 13th, 2020, 7:00 pm (location to be determined).

Meeting Adjourned

Moved by Shawn Goddard, seconded by Mike Larocque at 8:57 pm.

Written By:

Mélissa Major
 TSMHA Secretary