

**TSMHA Minutes New Executive 2016-2017 Season**  
**May 26, 2016@ 7:44 p.m.**  
**Haileybury Arena**

**Attendance:** Nancy Presseault, Hugo Rivet, Tim Kregar, Lisa Taylor, Mike Kidd, Mike Stinkowji, Mike Larocque, Trevor Desrosiers, Simon Rivard, Jeremie Miller, James T Paterson, Pierre Rivard,

**Regrets:** Derek Shillinglaw, Oppie Robinson, Richard MacDonald

1. Call to order by Hugo at 7:44 p.m.
2. Motion by Simon Rivard and seconded by Mike Kidd to approve agenda. CARRIED
3. Positions to be appointed are as follow:  
President  
1st Vice President  
2nd Vice President  
Secretary  
Treasurer

President positions - Pierre Rivard was nominated by Mike Larocque and seconded by Nancy Presseault. James Paterson was nominated by Simon Rivard and and seconded by Mike Kidd. Pierre Rivard declined nomination and James T. Patterson accepted.

Congratulations to James T. Paterson as TSMHA President for 2016-2017 season .

1st Vice President position - Pierre Rivard nominated by Lisa Taylor and seconded by Nancy Presseault. Hugo Rivet nominated by Mike Larocque and seconded by Pierre Rivard. Pierre Rivard declined the nomination and Hugo Rivet accepted.

Congratulations to Hugo Rivet as TSMHA 1st vice President for 2016-2017 season.

2nd Vice President - Pierre Rivard was nominated by Mike Stinkowji and seconded by Lisa Taylor. Pierre Rivard accepted the nomination.

Congratulations to Pierre Rivard as TSMHA 2nd Vice President for the 2016-2017 season.

Secretary position - Nancy Presseault was nomination by Hugo Rivet and seconded by Simon Rivard. Nancy Presseault accepted the nomination.

Congratulations to Nancy Presseault as the Secretary for the 2016-2017 season.

Treasurer position - Lisa Taylor was nominated by Mike Larocque and seconded Pierre Rivard. Lisa Taylor accepted the nomination.

Congratulations to Lisa Taylor as Treasurer for the 2016-2017 season.

4. CJTT radio - CJTT is changing policy about free advertising for nonprofit organizations. They are asking that once a year we pay \$125.00 fee to have all our publicity and advertisement from CJTT. Motion by Mike Kidd and seconded by James T. Paterson to pay CJTT fee. CARRIED

5. Seasonal planning meeting - Mike Larocque spoke about a schedule or document for all jobs or responsibilities for the year. He will send out schedule and we can look and we will decide at the next meeting.

6. Coaching selection - Jeremy Miller requested if we look at applications prior to our coaching selection meeting. It was decided that the information was confidential and should only be shared at meeting.

7. Next Meeting Sunday June 12th, 2016 - 6 pm location to be determined.

Motion to adjourn the meeting at 8:44 pm by Mike Kidd and seconded by Nancy Presseault.

Written by:  
Nancy Presseault  
TSMHA Secretary