

TSMHA Minutes
June 24th, 2018 @ 6:30 p.m.
New Liskeard Community Hall

Executive Members in Attendance:

Mike Larocque, Pierre Rivard, James Paterson, Mike Stinkowji, Tim Krieger, Kristalie Crake, Nicole Leveille, Natalie Popkie, Billie Richer, Derek Shillinglaw, Richard MacDonald, John Zubyck, Melissa Major

Administrator: Trevor Derosiers

Regrets:

Dave Medland

1. Call to order 6:32pm

James Paterson

2. Adoption of the Agenda as circulated

Nicole Leveille seconded by Tim Krieger

3. Acceptance of the Minutes from May 27th, 2018

Nicole Leveille seconded by Derek Shillinglaw

4. Treasurer's/Administrators report

Sponsorship letters are printed and ready for delivery

NOHA and OWHA season startup documents are ready to be submitted

Referee in chief is Eric Ouellette

District 4 NOHA rep is Rick Barron

5. Correspondence/Phone Calls

- Temiskaming Foundation awarded 1379.00\$ to TSMHA for the purchase of goalie equipment

6. Business arising from previous minutes:

6.1 Vacant Executive Position

Motion to nominate Tyler McDonald to fill the position of Executive Member, by Mike Larocque and seconded by Mike Stinkowji.

Vote: motion carried

6.2 Administrator and Treasurer Positions

A meeting between the exiting and entering treasurers will be scheduled to facilitate the transition. The position of Treasurer will remain an Executive Member position filled by Kristalie Crake. Changes to the Administrator position are not anticipated at this time but may evolve as needed.

6.3 Policy updates

- Certification policy: reviewed by Billie Richer and will be finalized by Mike Larocque

- Picture Policy: reviewed by Mike Larocque

Motion to accept the changes to the Picture Policy as presented by Mike Larocque, motioned by James Paterson seconded by Nicole Leveille.

Vote: motion carried

- Tyke Fun Day: to be reviewed by Dave Medland

Deferred

- Dress Room/Transgender Policy: reviewed by James Paterson

Motion to accept the changes to the Dress Room/Transgender Policy as presented by James Paterson motioned by Nicole Leveille seconded by Melissa Major.

Vote: motion carried

6.4 Online Registration

- Will be live on Monday June 25th 2018
- Registration packages include payment for car draw tickets, tryout fees if applicable, and a surcharge of 3% for use of a credit card
- A discount is applied at checkout for a third child registered
- A link will be available on the TSMHA website

6.5 Canadian Tire First Shift Application Status

- Approved and is now live
- 27 kids of 45 spots available have been filled
- Reminder: First Shift must be completed prior to registering under TSMHA in order to be eligible

6.6 One Foot Forward Application Status

See correspondence above

6.7 Practice props/tools quotes

To be considered at another time if the need is presented

6.8 Team Snap

Discussed as an option for managers to help organize team communication

6.9 Season Assignments/Itinerary Review

- Website renewal is up July 26th - will be renewed by the Administrator
- Otherwise we are on schedule

6.10 Novice A coaching selection

Motion to move in camera by Billie Richer seconded by Kristalie Crake.

Motion to move out of camera by Billie Richer seconded Richard MacDonald.
The Novice A 2018-2019 coach selected is John Zubyck
Motion to move in camera by Billie Richer seconded by Nicole Leveille.
Motion to move out of camera by Mike Stinkowji seconded by Kristalie Crake.

7. Reports of Committees

7.1 Tyke Program

Rob Pederson and Tyler McDonald will run the senior tyke program and Dan McDonald will run the junior tyke program.

7.2 Novice Jamboree Committee planning and fees

Planning continues for the Novice Jamboree tentatively set for October 13th and 14th 2018.

8. New Business

8.1 Novice A from Englehart

TSMHA will continue to accept tryouts from other associations.

8.2 Novice/NDHL program update

Minor differences in the NDHL proposal and the TSMHA program plan for Novice were noted but do not affect the plan TSMHA has already set for the 2018-2019 season.

8.3 Electronic Game Sheets

Electronic game sheets are being proposed on an approximate 2 year roll out, no firm plans in place at this time.

8.4 Rising Costs

- Cost of ice time is going up 2\$/hour which will result in an increase of 8000\$-10000\$ annually.
- OHF fee increase of 6.11\$ per participant results in an increase of approximately 5000\$
- Rep team fees also increasing
- OWHA fees increasing
- Estimated 20 000\$ total increase in costs for the 2018-2019 season
- The current budget projections suggest that TSMHA will be able to absorb these costs for the 2018-2019 season due to the fundraising efforts from last year.
- The Executive may need to examine fees in order to meet rising costs.

8.5 ATM Machines

The current revenues from the ATM machines do not justify the operating costs. Solutions to reduce the operating costs are being researched.

8.6 Debit/Visa Machine

Solutions to reduce the cost of the debit/credit terminal are being researched

Next meeting

August 12th 6:30pm New Liskeard Community Hall

Motion to end the meeting at 9:37pm by Mike Stinkowji seconded by Mike Larocque

Vote: motion carried

Written by: Natalie Popkie

TSMHA Secretary