



APPROVED

TEMISKAMING SHORES MINOR HOCKEY ASSOCIATION

May 11, 2010

New Liskeard Town Hall, Council Chambers

Present: A Legros, K Murphy, R Shepherdson, P Gosselin, S Shepherdson, S Polyblank, JP Pascoli,  
D Patterson, W Dupuis, T Desrosiers, C Siermachesky, R MacDonald

Regrets: E Millar, S Bailey, R Desjardins

1. Called to order at 7:04 PM.
2. Addition to New Business – OWHA AGM
  - a. Motion by R MacDonald, 2<sup>nd</sup> by K Murphy to adopt the agenda as amended. CARRIED
3. Motion by R MacDonald, 2<sup>nd</sup> by K Murphy that the minutes of April 20, 2010 with the spelling change of “tier” and the removal of the comment in #8 regarding photographers is approved with the above mentioned corrections. CARRIED
4. Treasurer report on Sidney Crosby jersey
  - a. R Paradis offered TSMHA the chance to purchase the sweater for raffle, after a brief discussion the executive felt the price was too high and would require very high ticket sales just to break even.
  - b. Motion by P Gosselin, 2<sup>nd</sup> by S Polyblank that TSMHA declines the offer from R Paradis.
5. NOHA AGM
  - a. Electronic registration systems. S Shepherdson and R Shepherdson attended the seminar on behalf of TSMHA. There was little detail available to pass on to the executive until the 3 hour webinar is completed where access to the system is provided. All current members of our association are currently inputted into the system already by the NOHA office so most of the startup data entry is completed. More information will be provided once it becomes available.
  - b. NOHA AGM. After a brief discussion about the ability to host this event with regards to facilities, hotels etc. it was decided to apply for the 2011 AGM
    - i. Motion by K Murphy, 2<sup>nd</sup> by P Gosselin that TSMHA applies to host the NOHA AGM in Temiskaming Shores, Ontario. CARRIED
  - c. Atom A OHF. A request from F Burrows was received asking TSMHA if they would be interested in applying to host 2011 Atom A OHF Championships.
    - i. Motion by A Legros, 2<sup>nd</sup> by C Siermachesky that TSMHA applies to host the 2011 championship. CARRIED
6. TSMHA Agenda
  - a. After a brief discussion there were no additions required to the agenda.
7. Constitutional Changes – see attachment
  - a. Discussion was held regarding small changes to the present constitution, mostly housekeeping issues that needed to be updated or deleted.
    - i. Motion by S Polyblank, 2<sup>nd</sup> by P Gosselin that the changes to the constitution are accepted and forwarded to JP Pascoli to be posted on the TSMHA website. CARRIED
8. Policies – Dressing Room Policy
  - a. JP Pascoli will post on the TSMHA website.
9. Correspondence
  - a. Letter of apology from Valley East Minor Hockey Association was read.

- b. Letter received from the 2009 IPM was read. TSMHA will be receiving a cheque from the proceeds earned from the event.

10. New Business

- a. OWHA AGM. R MacDonald discussed the importance of TSMHA being represented at this AGM. C Siermachesky will pass on the date and location to the executive for next year's meeting when it becomes available and TSMHA will try to send delegates. This year's meeting (May 15<sup>th</sup>) will not be attended.
- b. Tryout fees and system. The system will remain as is for this system and we will watch carefully this year to see if there are ways to streamline and improve.
- c. Coaching selection announcement. It was decided that all positions that are filled by qualified applicants at any level will be announced asap. Only those positions in question will be withheld.

Moved by K Murphy, 2<sup>nd</sup> by JP Pascoli that we move to "in camera".

Moved by K Murphy, 2<sup>nd</sup> by JP Pascoli that we move back "out of camera"

- d. Tournaments – A divisions. C Siermachesky suggested that the A division be scrapped in all our tournaments. Some date changes have been made to eliminate conflicts and it was decided that they would proceed as usual with tournament application to the NOHA.
- e. Team allotments. Discussion held on changing the allotments but they will remain the same as many associations do not provide their teams with any operating capital with the exception of sponsorship monies.
- f. House league home game schedule. This year the number was reduced to 10 home games and a playoff tournament paid for by the association. We must check our policies to make sure that this change is noted
- g. Thank you to departing executive. R Shepherdson personally thanked R MacDonald and D Patterson for their service and commitment to TSMHA as they have completed their terms and will not be seeking re-election.

11. Adjournment by T Desrosiers at 9:08PM.