



APPROVED

**Temiskaming Shores Minor Hockey Association  
Minutes**

July 13 2010 @ 1900 hours  
New Liskeard Old Council Chambers

**Attendance:** Simon Chartrand      Kevin Murphy      Ron Desjardins  
Ruth Shepherdson      Cory Siermachesky      J.P. Pascoli  
Sue Shepherdson      Wendy Dupuis      Mike Kidd  
Sylvie Bailey      Allan Legros  
Steve Polyblank      Richard Beauchamp      Paul Gosselin

**Regrets:** Trevor Desrosiers, David Grant

**Late:**

1. Call to order by Ruth Shepherdson at 7:03pm
2. **Motion by Paul Gosselin and seconded by J.P Pascoli to adopt the agenda. CARRIED**
3. **Motion by Mike Kidd and seconded by Richard Beauchamp to adopt the minutes from June 8/10 with the change that the paragraph starting with Steve Polyblank had concerns...be moved to section 12-CARRIED**
4. **Business arising from the minutes-** Richard Beauchamp brought up a concern with the motion that was defeated on June 30/10-Richard indicated that he sought out legal advice regarding one member of the executive who abstained from the vote. Richard indicated that according to the constitution Article 9.2-all members must vote unless a declared conflict of interest. Richard indicated that the member did not declare a conflict of interest and therefore making the motion invalid. **A motion by Paul Gosselin and seconded by Richard Beauchamp in lieu of the vote taken at the June 30/2010 meeting regarding the committee recommendation for the Peewee A coach which was in direct conflict to 9.2 of the TSMHA constitution therefore making the vote null and void be it resolved that a new secret vote be taken for Peewee A selection. DEFEATED**
5. **Motion by J.P. Pascoli and seconded by Mike Kidd to adopt the minutes from June 30/10 with changes to the word revise to re-interview in section #5-CARRIED**
6. **Revisit Committee Appointments-**Simon Chartrand declined the special events committee-no one volunteered to take on the task-Ruth Shepherdson will manage the special events at this time. Cory suggested that Simon be added to be an assist. Coach liaison. Simon Chartrand accepted to assist with the coach liaison. Trevor Desrosiers will help Allan Legros with the house league. Allan Legros will help Trevor Desrosiers with Travel A. Richard Beauchamp volunteered to be the representative for the NDHL. A discussion was held regarding having an NOHA representative. **Motion by Wendy Dupuis and seconded by Allen Legros that the Administrator be the NOHA representative appointed for TSMHA.CARRIED**

7. **Administrator Report**-A discussion was held regarding sweaters/jerseys and the cost of purchasing the sweaters - **Motion from Richard Beauchamp and seconded by Allan Legros that TSMHA accept Eagle wings embroidery's quotation for sweaters for 2010-2011 season. CARRIED**  
 -Discussion held regarding the type of socks to use for the 2010/11 season. Sue Shepherdson will get a quote on RBK socks and further discussion will occur at that time.  
 -Sue Shepherdson also requested some suggestions/ideas for fund raising.
  
8. **Equipment Report** –Jerseys are still missing from last year's hockey season. Wendy Dupuis will continue to contact the appropriate coaches to obtain the rest of the sweaters/jerseys. Wendy Dupuis indicated that some old equipment and filing cabinets are still in the Haileybury storage room. Ruth suggested that Wendy clear the storage room in Haileybury.
  
9. **Web Site Report**-see report as circulated
  
10. **Coach Selection Committee**-Steve Polyblank and Trevor Desrosiers were the only 2 committee members present for the entire interviews for the Peewee C girl's coaches. J.P. Pascoli and Richard Beauchamp were present during a portion of the interviews and Wendy Dupuis was absent from the interviews. **Motion by Simon Chartrand and seconded by Allan Legros that the TSMHA executive agree to hear the recommendation from two member coaching selecting committee (peewee C girls). CARRIED.**  
 -**Motion by Richard Beauchamp and seconded by Steve Polyblank that the TSMHA accept the recommendation of the coaching selection committee of Cory Siermachesky as the Peewee C girls team for 2010-2011.CARRIED**
  
11. **Correspondence/Phone call**-Ruth Shepherdson spoke with Tim Zaphiris to discuss his presentation regarding concussions. Ruth indicated that Tim indicated that he has a power point presentation that he would like to present. Tim indicated that he and Dr. Logan can do the presentation together. Tim and Dr. Logan will do a presentation on concussions at the next TSMHA executive meeting.  
 -Ruth Shepherdson indicated that she has let Nicole Labonte (Dental Hygienist) know that she can be present during our next TSMHA registration to promote her mouth guard business. Ruth indicated that she would also contact Ms. Flaxy (Dental Hygienist) to provide her with the same opportunity.  
 Ruth Shepherdson indicated that she has received a letter from David Grant regarding is resignation from the TSMHA executive. Ruth indicated that she would be writing David a letter to thank him for his time on the TSMHA executive. The need to fill David Grant's executive position was discussed. Cory Siermachesky indicated that someone had approached him regarding the executive position should David Grant resign from the executive. **Motion by Cory Siermachesky and seconded by Allan Legros that the TSMHA executive accept the letter of interest that Hugo Rivet join the 2010-2011 executive. DEFEATED**  
**Motion by Kevin Murphy and seconded by Paul Gosselin that the TSMHA executive approach Mark Robilliard to fill the vacancy left by David Grant on the TSMHA executive. CARRIED Pres. Vote**

12. **Administrator's Job Description**-The Ad hoc committee for the administrator position will revise/review the administrator's job description and consider previous discussion with the rest of the TSMHA executive. Once reviewed/revise the Ad hoc committee will provide recommendations to the TSMHA executive.
13. **New Business** – Ruth Shepherdson wanted an ad hoc committee of 3 people to look into the disappearance of the North Bay Blue Sky Tournament Banner that was won by the Leisure Inn Atom girl's House league team and the disappearance of the number 15 Cub Jersey worn by the 7<sup>th</sup> skater at the Cubs games-Kevin Murphy, Sylvie Bailey and Cory Siermachesky volunteered to be on this committee.
- Ruth also wanted another ad hoc committee-to look at the taking down of banners at the arena in order to make more room for new banners. JP Pascoli, Simon Chartrand and Richard Beauchamp volunteered to be on this committee.
  - Simon Chartrand suggested that TSMHA look into having all players on a team have matching gloves, pants and helmets. Ruth wanted an ad hoc committee to look into the cost of matching gloves, pants and helmets. Richard Beauchamp, Simon Chartrand and Sue Shepherdson volunteered to be on this committee.
  - Mike Kidd suggested that the skate up policy be revisited at the Tykes level as he felt that last year he noted that only a few strong players monopolized the game and that the weaker players became frustrated and uninterested in the game. Mike suggested that the stronger tyke players would benefit in playing at the novice level. Further discussions will occur at a later date.
  - Simon Chartrand had concerns regarding being able as an executive member to contribute to procedural decision making regarding coaching selection for the boys Peewee travel A. Simon wanted to ensure that he was able to provide input on procedure should the next 3 member committee's recommendation for the Peewee coach be defeated.
  - Sue Shepherdson indicated that the next TSMHA registration dates will be sometime in August.

**Motion by Steve Polyblank and seconded by Mike Kidd that TSMHA purchase 15 NOHA Constitution and 15 OWHA Constitution for the executive. CARRIED**

14. **President's Report-Phone and E-mail contacts**-Ruth Shepherdson inquired if all TSMHA executive can access their e-mail on weekends-all were able.
15. Next Meeting Date-July 27/2010
16. **Motion by Steve Polyblank and seconded by Richard Beauchamp to adjourn the meeting. CARRIED-Adjournment 2130.**



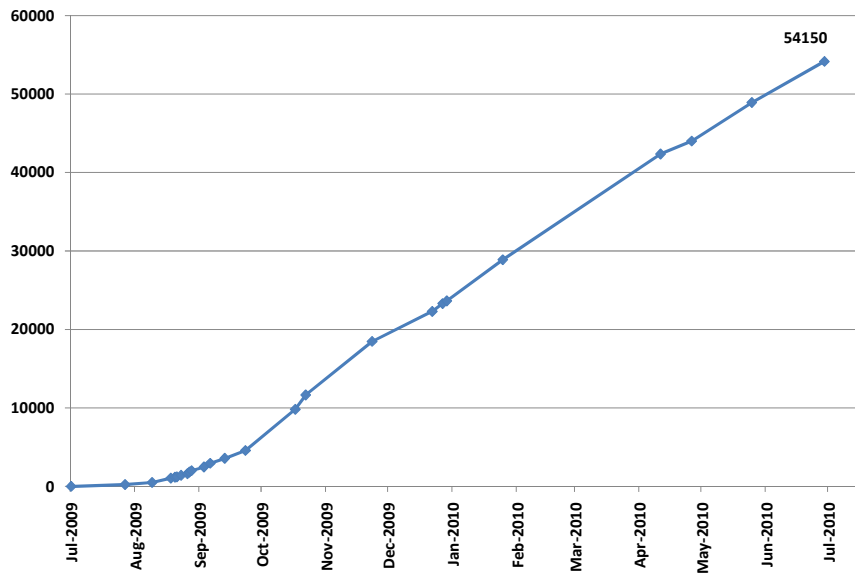
# tsmha.ca

## Website Administrator's Report for July 13<sup>th</sup> 2010 Meeting

### 1. Update

- Additions:
  - New executive listing complete with portfolios listing.
  - May 11<sup>th</sup> 2010 minutes
  - May 26<sup>th</sup> 2010 AGM minutes
  - Removed 2009-10 team data
  - News item regarding Summerfest
  - News item regarding announcement of rep coaches
  - July 13<sup>th</sup> meeting event
- Weather now for Temiskaming Shores
- Statistics
  - Site hits to date: 54,150 (as of July 12<sup>th</sup>) = approx. 149 hits/day since last update

TSMHA.CA Traffic



### 2. Next Steps

- Additions
  - June 30<sup>th</sup> 2010 minutes once approved.
  - July 13<sup>th</sup> 2010 minutes once approved.
  - Names of selected coaches as released for public knowledge.
  - Next meeting date.
  - Tournament dates.

End of report.