



**Temiskaming Shores Minor Hockey Association
Minutes**

July 27 2010 @ 1900 hours
New Liskeard Old Council Chambers

APPROVED

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

Regrets: Allan Legros, Ron Desjardins

Late:

1. Call to order by Ruth Shepherdson at 7:00pm
2. **Motion by Paul Gosselin and seconded by Simon Chartrand to adopt the agenda. CARRIED**
3. **Special Presentation-Tim Zafiris provided a general overview on assessing for concussions. He indicated that currently a new computer test has been developed by Neuropsychologists from Pittsburgh to provide base line data on players. In the event that a player should suffer a concussion the base line data of certain brain functions would provide guidelines as to when a player should return to playing the sport. Tim indicated that this test is used around the world of sports. Tim indicated that he feels that eventually this will become mandatory for any player playing contact sports. The purpose of the testing is to avoid making athletes return to playing the contact sport too soon increasing the incidents of further, more serious concussions. Tim indicated that the test cost of the test is 35\$ each time it is completed. He indicated that the test needs to be completed once every 2 years or at the time of a player being concussed.**
4. **Motion by Kevin Murphy and seconded by Mike Kidd to adopt the minutes from July 13/10. CARRIED**
5. **Business arising from the minutes-None**

6. **Recognition of Vacancy Appointment**-Ruth welcomed Marc Robillard as he accepted the vacant position on the TSMHA executive.

7. **Administrator Report**-Sue Shepherdson indicated that the next hockey registrations will be held at the New Liskeard arena on Aug.12/2010 from 5pm-9pm and Aug. 13/10 from Noon to 8pm.

Sue Shepherdson indicated that the Tender Packages out for the clothing line are due back before Aug. 9/2010.

A discussion was held regarding the purchase of knit socks-**Motion by Richard Beauchamp and seconded by Kevin Murphy that TSMHA accept the Temiskaming Printing's quotation for knit socks for the 2010-11 season only. CARRIED**

Sue Shepherdson met with Sheryl Gilbert over ice times. She indicated that they are double checking tryout schedules for overlaps on ice time. Sue indicated that it is still uncertain that the New Liskeard curling club will be ready in time for the fall fair. Sue indicated she is still uncertain of available ice in Haileybury. The goal is to have all tryouts done by Sept. 18/10 and house league to start on Sunday Sept 19/2010.

Sue Shepherdson indicated that the NOHA office opens in Aug/2010 and she is expecting the HRC password shortly and the tournament sanctions.

A discussion was held regarding girls travel fees-**Motion by Paul Gosselin and seconded by Kevin Murphy that the girls pay their travel fee at the end of tryouts. The fee to be collected shall be \$33.00.CARRIED**

Several calls have been received regarding players missing the tryouts. It is at the coach's discretion as there is no policy regarding this issue.

8. **Equipment Report** –all equipment and jerseys are back other than one set of jerseys that was recently used for a special event.

Wendy plans to develop a sign out sheet for all equipment and jerseys to ensure accountability as equipment and jerseys are not returned in a timely fashion or in good condition.

9. **"Special" Coach Selection Committee**-The committee selected for the "Special" Coach Selection Committee was Ian Gordon, Dick Farrow and Ruth Shepherdson. The committee met prior to the interview to discuss potential questions during the interviews. The "Special" Coach Selection committee interviewed the 4 applicants (Simon Chartrand, Chris Lemire, Alex Bain and Kevin Murphy). The committee recommended Kevin Murphy as the coach for Peewee A travel team. **Motion by Mike Kidd and seconded by Richard Beauchamp that the TSMHA executive accepts the nomination of Kevin Murphy from the special coaches committee for the coach of the Peewee A travel team for the 2010/11 season. CARRIED**

10. **Administrator's Job Description-revisited**-Differed as Ron Desjardins was not at the meeting.

11. **New Business**-The North Bay Blue Sky Tournament Banner won by the Leisure Inn Atom girl's house league team was found.

-The search for # 15 Cub Jersey continues.

-The hanging of banners in the arena was discussed and Richard Beauchamp indicated that he spoke with Mr. Hopkins and due to fire regulations, banners may need to be removed.

-3 quotes to have a team with the same helmets, gloves and pants will be investigated; at this time it appears that this will be a cost effective measure of purchasing equipment.

- Mike Kidd provided a letter identifying some concerns with Tykes not being able to Skate Up to play with the Novice House League Team. He indicated that last year 2-3 players dominated in several hockey skills which made it difficult for other children to compete. The skate up policy was intended for travel players. The policy does allow for skate up should the player demonstrate skills that far exceed his same age peers.

-Cory Siermachesky suggested that a player who signs up as a goalie for one year get his registration money back once the year is over. He indicated that if a player chooses to play a second year as a goalie that the player is rebated half of his registration fee for that year to promote goalies as currently there is a shortage of goalies. Cory indicated that the girl's hockey association is currently doing this to promote goalies in girl's hockey. A suggestion was made that hockey equipment also be provided to players in the minor system in order to promote goalies at an early age.

-Richard Beauchamp indicated that he spoke to a gentleman from Amos who is willing to do a goalie clinic on Sept 24, 25, 26. This gentleman suggested that his goalie clinic be videotaped in order to access this clinic for future reference. He indicated that the cost of the clinic would be 100\$/child. The gentleman is hoping to have at least 30 goalies and invites coaches to participate.

-Wendy Dupuis indicated that Scott Murray (goalie coach for the Sudbury Wolves) is also willing to come to Temiskaming Shores for a goalie clinic.

12. **President's report-Phone and e-mail contacts**-Marc Robillard will be replacing David Grant.

13.Next Meeting Date-Aug 10/2010

16. Motion by Steve Polyblank and seconded by Trevor Desrosiers to adjourn the meeting-Adjournment 2045.