



**Temiskaming Shores Minor Hockey Association  
Minutes**

August 10 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      Mark Lorillard      Trevor Desrosiers  
Richard Beauchamp      Paul Gosselin  
Ron Desjardins

**Regrets:** Steve Polyblank, Allan Legros

**Late:**

1. Call to order by Ruth Shepherdson at 7:03pm
2. **Motion by Mike Kidd and seconded by Kevin Murphy to adopt the agenda. CARRIED**
3. **Motion by Kevin Murphy and seconded by Simon Chartrand to adopt the minutes from July 27/10 with the changes of the date July 13 to July 27/10 CARRIED**
4. **Business arising from the minutes-Goalie Clinic**-Richard Beauchamp confirmed the dates for a goalie clinic on Sept 24, 25 &26 with the gentleman from Amos. Sue Shepherdson indicated that the ice has been booked and pamphlets made. The pamphlets will be distributed at the Pool Fitness Centre and the different arenas. The fee for each participant will be 125\$ to cover ice time. Richard is asking for some volunteers to help with the goalie clinic. Richard indicated that someone will be needed to tape the clinic. Simon Chartrand suggested that some of the high school students may be willing to volunteer. The league schedule will not conflict with these dates. **Motion by Kevin and seconded by Cory Siermachesky that the TSMHA Executive accept the information presented by Richard Beauchamp on the Goaltending Clinic proposed to take place on Sept 24, 25, 26 2010. CARRIED**
5. **Administrator Report-July 27 to August 10, 2010**-The HRC number has come in and applications have been filled out.  
  
-Timiskaming Printing and Eagle Wings Embroidery provided the TSMHA executive with quotes. **Motion by Marc Robillard and seconded by Trevor Desrosiers that TSMHA executive choose the quote from Temiskaming Printing to supply the clothing line for minor hockey.CARRIED**  
- Paul Gosselin indicated that all tournaments have been approved by the NOHA. Paul also suggested that the Novice, Atom and PeeWee girls teams be included in there own division at our boy's tournament scheduled for Oct 29, 30 & 31/10.  
-A discussion was held about the affiliation process.  
**Motion by Kevin Murphy and seconded by Cory Siermachesky that the TSMHA accept the "19 at large" affiliation process for the 2010-11 hockey season. CARRIED**
6. **New Business-Concussion Presentation to Managers/Parents**-Sylvie Bailey cautioned the TSMHA executive in promoting the concussion testing presented by Tim Zafiris as information on

reliability and validity of the test was not reviewed. Simon Chartrand felt that parents should be made aware of this available testing. It was suggested that the TSMHA executive inform the parents that the testing is available and that Dr. Logan and Tim Zafiridis do their presentation and promoting of the testing. **Motion by Simon Chartrand and seconded by Ron Desjardins that Tim Zafiridis sets up a seminar date to discuss his concussion proposal. TSMHA will set the location and advertisement.** CARRIED

- Kevin Murphy indicated that the number 15 Cub's jersey is still missing-Paul Gosselin indicated that he thought that the jersey went missing at the end of November. Kevin indicated that he will continue to communicate with the parents of the children that participated in the 7<sup>th</sup> skater in at the Cubs game and look again in the different rooms of the arena.

-Team photos will again need to be taken this year. Ruth suggested that the TSMHA executive provide the names of new photographic businesses to the Administrator.

7. **President's report**-Ruth Shepherdson indicated that the car for the draw will be driven in the fall fair parade and hopes to promote all team sponsors at the same time.

-A discussion was held regarding the need to promote goalies at an early age. Ruth Shepherdson suggested that a proposal to the trillium foundation be made to access funds to purchase goalie equipment for goaltenders at the Novice and older division.

-Cory Sierrmachesky suggested that we provide a child with a rebate if they play as a goaltender for the year. **Motion by Cory Sierrmachesky and seconded by Richard Beauchamp that TSMHA accept the goalie rebate program for new goalies for Novice and older. Parents pay fees up front: player has to play the entire season as a goalie to be eligible for the registration rebate (not volunteer fee and fundraising fee) for only 1<sup>st</sup> year goalies.** CARRIED

-Ruth Shepherdson would also like to have a side program to help promote referee recruitment.

-Ruth reminded everyone that adults (helpers, coaches) cannot go on the ice without their police checks and coaches application in to the office.

-Ruth indicated that the excess monies from the World Under 17 can be accessed by communities that hosted the tournament to help pay for different types of clinics.

-The Referee refresher clinics are anticipated during the month of Sept/10.

-Mike Kidd inquired about out of town players and the process to try out for a travel team. Sue Shepherdson indicated that the player must register and pay the full fees as well as get a permission to skate form from their own association.

-Richard will be attending the first NDHL meeting on Aug 16/2010-he inquired if concerns existed to bring up at the meeting. No concerns were identified at this time.

-All coaching clinic information and registration is done on line. Coaches will then need to seek out Sue Shepherdson for reimbursement.

-Ruth Shepherdson indicated that Bill Mathews will be promoting the sale of our TSMHA tickets for the car draw by purchasing a book of tickets for all customers who buy a vehicle at their dealership during a specific time period.

-There is a coaching interview planned for Thursday Aug. 12/10 and Friday Aug. 13/10 for Atom C and Bantam C girl's teams.

8. **Next Meeting Date**-Aug 24/2010

9. **Motion by Paul Gosselin and seconded by Kevin Murphy to adjourn the meeting-Adjournment 2022.**