



**Temiskaming Shores Minor Hockey Association
Minutes**

August 24 2010 @ 1900 hours
New Liskeard Old Council Chambers

APPROVED

Attendance: Kevin Murphy Ron Desjardins
 Ruth Shepherdson Cory Siermachesky J.P. Pascoli
 Sue Shepherdson Mike Kidd Allan Legros
 Sylvie Bailey Marc Robillard Steve Polyblank
 Richard Beauchamp

Regrets: Trevor Desrosiers, Wendy Dupuis, Paul Gosselin

Late: Simon Chartrand

1. Call to order by Ruth Shepherdson at 7:00pm
2. **Motion by Kevin Murphy and seconded by Steve Polyblank to adopt the agenda. CARRIED**
3. **Motion by Mike Kidd and seconded by Kevin Murphy to adopt the minutes from August 10/2010 CARRIED**
4. **Business arising from the minutes-Goalie Clinic**-Richard stated the pamphlets for the goalie clinics have been distributed to the different agencies for public access. All is organized for the clinic. The presenter is hoping to have coaches and parents participate in the clinic. Advertisements on the radio to begin soon for the goalie clinic. Goalies from the Kirkland Lake area have already registered. Richard Beauchamp brought up the need to purchase advertising on the radio. He indicated that a 99\$ dollars package for the year is available through the local radio station with Jack Morin that will allow TSMHA to advertise different events. . **Motion by Richard Beauchamp and seconded by Steve Polyblank that TSMHA purchase an advertising package of 99\$ from CJTT for the year 2010-11 minor hockey season. CARRIED**

-**Revised try-out schedule**-is on line for all to access.

-**Coach Selection for Girls**-Steve Polyblank indicated that interviews for the Bantam girls and Atom girls' coaches occurred on Friday August 20/2010 by the coaching selection committee (JP Pascoli, Trevor Desrosier and Steve Polyblank). Steve Polyblank indicated that there was only one applicant for each division. The coaching selection committee recommends Jeff St-Cyr for the Bantam girls coach and Joel Sharp for Atom girls coach. **Motion by Steve Polyblank and seconded by J.-P. Pascoli that TSMHA accept coaching selection committee recommendation of Jeff St-Cyr-Bantam girls and Joel Sharp-Atom C girls for 2010-2011.CARRIED**

Cory indicated that once all girls are registered further discussions will need to occur regarding the amount of girls in each division and the type of girls teams TSMHA will have. Joel Sharp and Jeff St-Cyr were provided with a list of girls on their team. Cory will meet with Joel and Jeff tomorrow to look at the girl's teams and call parents as necessary to ensure that all girls that want to play are registered. Sue Shepherdson indicated that Cory has until August 30/10 to change the number of registrants in the OWHA.

Steve indicated that the coaching selection committee (Kevin Murphy, Simon Chartrand, and Steve Polyblank) for the Novice C boys interviewed 2 applicants. Steve indicated that the coaching selection committee recommended David Grant to be the coach for the Novice C boys division. **Motion by Allan Legros and seconded by Ron Desjardins that TSMHA accept coaching selection committee recommendation of David Grant as the Novice C boys coach for the 2010-2011 season. CARRIED**

There are still empty applicants for coaching positions-JP Pascoli asked if people could still approach Steve Polyblank if interested in some of the vacant positions The TSMHA invites anyone that might be interested in vacant coaching positions to notify Steve Polyblank.

5. **Administrator Report-August 11 to August 24/2011-** Sue Shepherdson will be dealing directly with Sheryl Gilbert on ice time schedules as there are possible changes in the New Liskeard Arena Head of Staff and we must have a constant contact.
 - Rick Baron has booked ice time in New Liskeard on Oct 16 for level 1 coaching clinic and on Oct.17 for Initiation coaching clinic.
 - Team practises scheduled from Sept 13 to the 19 will all be in the Haileybury arena.
 - Currently the TSMHA player registration is 302 registrants.
 - NDHL has ice availability and Sue Shepherdson will assist with scheduling.
 - Registration will occur on August 24/2010 from 4pm until 6pm.
 - Suggestions for Fund Raising continue to be welcomed. Sue Shepherdson and Ruth Shepherdson will look into possible fudge and coffee fundraising.
 - TSMHA needs to decide on a date for the managers meeting.
 - TSMHA only has one photographer's name-Sue Shepherdson will contact other potential photographers.
 - Prices for the clothing line have gone down for Temiskaming Printing.

6. **New Business-Concussion Presentation to Managers/Parents-**date-Simon Chartrand indicated that Tim Zafiris has not yet got back to him with a date and time for the concussion presentation to managers/parents. He did indicate that Tim would like one representative from each team to attend.
 - Simon Chartrand indicated that Tim stated that he provided a trainer's card to TSMHA and suggested that we photocopy it, laminate it and provide to each trainer.
 - JP Pascoli will verify if it is possible to add the kidsport information on the TSMHA website.
 - Allan Legros indicated that Cochrane would like to join the house league loop. He indicated that most of the other association were in agreement with Cochrane joining the loop. The

TSMHA feel that parents are not willing to travel that far and therefore are opposed to Cochrane joining the loop. Al suggested that maybe a compromise may be available. **Motion by Ron Desjardins and seconded Allan Legros that the TSMHA do not support our house league having Cochrane in the Northern NDHL house league loop. CARRIED**

-Practise jerseys are available and can be accessed by contacting Wendy Dupuis or Marc Robillard.

-Cory indicated that Eric stated that referees and time-keepers will be registering on line. He indicated that referees and time keepers will need to take a refresher course that will likely be given during the week after the long weekend in September.

7. **President's report-** See report as circulated

-Ruth circulated a parent arena policy for the TSMHA. The Executive members are to revise the policy and provide input.

8. **Next Meeting Date-**Sept 14/2010

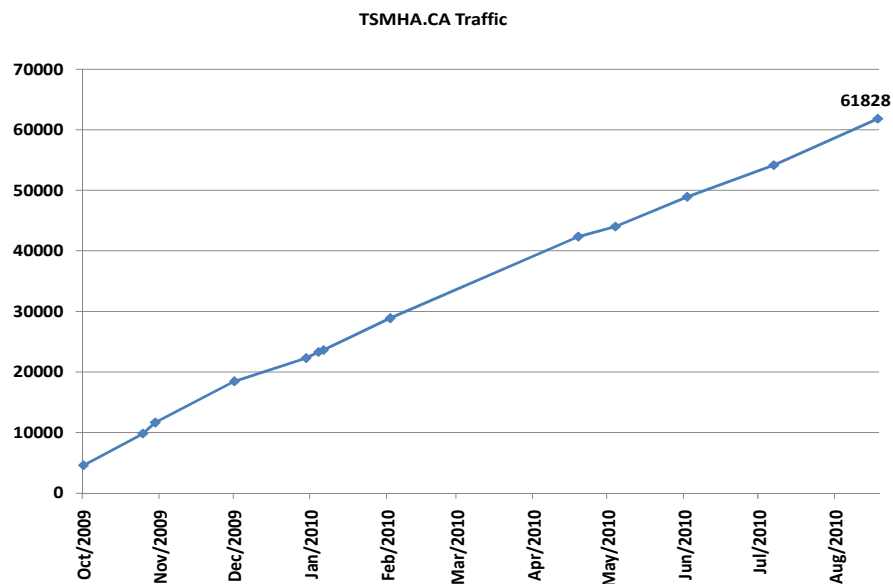
9. **Motion by Kevin Murphy and seconded by Steve Polyblank to adjourn the meeting-Adjournment 2004.**



Website Administrator's Report for August 24th 2010 Meeting

1. Update

- Additions:
 - Minutes for June 30th, July 13th, and July 27th 2010 meetings.
 - Information on Cobalt arena c/w map
 - News item regarding goalie clinic c/w downloadable pamphlet
 - News item regarding try-outs c/w downloadable schedule
 - News item regarding Impact© concussion testing
 - News item regarding announcement of rep coaches
 - Health & Safety menu section with Concussion Management sub-section and details of Impact© concussion testing.
- Updated tournament dates for 2010
- Updated registration information
- Improved all Google Maps© for arenas
- Statistics
 - Site hits since inception : 61,828 = approx. 139 hits/day
 - Site hits to date (current season): 12,910 = approx. 166 hits/day



2. Next Steps

- Additions
 - Minutes for August 10th and 24th, 2010 meetings once approved.
 - Names of selected coaches as released for public knowledge.
 - Next meeting date (into scheduler)
 - Tournament dates (into scheduler).
 - Upload tournament invite letters.

End of report.