



**Temiskaming Shores Minor Hockey Association
Minutes**

September 14 2010 @ 1900 hours
New Liskeard Old Council Chambers

APPROVED

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

Regrets:

Late: Simon Chartrand

1. Call to order by Ruth Shepherdson at 7:01pm
2. **Motion by Kevin Murphy and seconded by Richard Beauchamp to adopt the agenda. CARRIED**
3. **Motion by Steve Polyblank and seconded by JP Pascoli to adopt the minutes from August 24/2010 CARRIED**
4. **Business arising from the minutes-Goalie Clinic-update-Richard**-Richard indicated that there are about 10 days left and only 17 signed up goalies. Richard indicated that the presenter would like to have at least 20 goalies and will take up to 36 goalies. Richard is encouraging the executive members to try and recruit more goalies so that the opportunity is not lost. The presenter is also encouraging all the coaches and parents to participate. He also would like lots of shooters available.
5. **Coach Selection Committee Report-Steve**-Steve indicated that Chris Lemire is recommended for the Pee wee C boys coach. Chris also wanted Zach to move up to the Pee wee C level **Motion by Steve Polyblank and seconded by Trevor Desrosier that TSMHA executive supports the coaching committee decision to move Zach Lemire to the Pee wee C level. This will provide enough players to ice a Pee wee C team, in the NDHL league. This skate up exception is for the 2010-2011 season only. As per item #9 in the skate up policy. CARRIED**

Motion by Steve Polyblank and seconded by Kevin Murphy that the TSMHA except the coaching selection recommendations of Chris Lemire for Pee wee C boys, Roger Rondeau for Bantam C boys and Jim Rowe for the Atom C boys to be the coaches for the 2010-2011 season. CARRIED
6. **Administrator Report-August 24 to Sept 14/2010**-as circulated

7. **OWHA Hockey Report-Cory**-as circulated-The OWHA does not allow charging admission for play downs. Sue will ensure that all the play down games for the girls are scheduled in the same arena and admission will not be charged at that particular arena. Cory is looking for helmet stickers for the girls hockey teams. Wendy indicated that there is a rule regarding stickers on helmets that voids the CSA approve. The stickers need to be approved before being put on the helmets. Cory is also looking for a puckhound logo to put on the pants.
8. **NEOHA Report-Al/Trevor/Sue**-as circulated
9. **NDHL Report-Richard/Sue**-Richard indicated that they have a meeting on Sept. 20/10 and further information will be available at that time. Sue indicated that the Englehart Association has a team in each division and will be starting on Oct. 2/2010.
10. **House League Report-Al/Trevor/Sue/Ron**- The house league division has accepted Cochrane in the house league schedule but TSMHA will not be going to Cochrane to play any games. Many coaches have applied at all levels in the house league division. A discussion was held regarding how to conduct the coaching selection. Al Legros will shorten the potential coaches list and conduct telephone interviews and provide a list to the Executive members to provide feedback. Al indicated that he is anticipating 2 novice boys teams, 3 Atom house boys teams, 1 Peewee House boys team, 1 Bantam house boys team, 2 Midget house boys teams-potentially 3. Cory indicated that potential house league girl's coaches have all been invited to the practises on the weekend. At which time a decision will be made as to who will be the coaches for the teams. Sue indicated that last year we hosted the novice house league tournament and paid for Cobalt's Atom tournament. Sue suggested that the TSMHA host the Atom house league tournament on Feb 26, 27/10 this year.
11. **Referee Clinic Report-Cory**-Cory indicated that he has e-mailed Eric. Eric has stated that there are limited volunteers. Cory indicated that he would know by Monday or Tuesday who our officials will be.
12. **Complaints & Abuse-Kevin**-nothing to report at this time
13. **Equipment report-Wendy/Marc-goalie equipment**-400 pucks and ordered Jerseys have been received. Wendy indicated that she has numbers for the jerseys and will apply numbers when she has determined the size of the teams. Wendy indicated that she has practise jerseys-old Wilson, Eberts jerseys that can be used all year for practise but they will need to be tracked and brought back. 2 new sets of goalie equipment have been ordered. Wendy indicated that she has had 3 sets of goalie equipment returned. A deposit has been discussed regarding goalie equipment as parents have to be accountable to return the equipment. Sue will ask Tammie Caldwell if doors and locks can be put in Haileybury under the seats for storage.
14. **Web-site Report-JP**-JP is updating the website regularly. JP indicated that once all the teams have been finalize that he will add the list of teams on the website.

15. **Initiation Programme-Mike**-Tykes practises are to start on Oct. 2/10. 15 out of 24 are Senior tykes. Mike Will be assessing some of the junior tykes to see if they can be moved up to Senior tykes.

16. **New Business-Concussion Presentation to Managers/Parents-date-differred**

-**Suggestions for Fund Raising**-no ideas provided.

-**Parent Arena Policy**-Ruth felt it was too late to implement the policy for this year. See Ruth to discuss any changes to the policy. Ruth and Tammie Caldwell have reviewed this policy. Ruth is hoping to work in conjunction with the arena staff to implement this policy.

17. **Tournament report-Paul** –Paul Gosselin indicated that there has been a fair amount of requests for tournaments. The usual teams are coming back. Bantam and Midget tournaments have had many applications. Paul will put a schedule together for tournaments once he has final numbers. Paul is revamping tournament rules. Paul is going through all the sheets for winners and updating trophies. Wendy indicated that her nephew Brandon has donated trophies that can be refurbished.

18. **President's report- Ruth**-as circulated.

-The OHF Atom A Championship will be hosted by TSMHA on the weekend of April 8, 9, 10 2011.

-Ruth indicated that there is 2 temagami players registered to play with the TSMHA however there will be a Cobalt Peewee C team and the 2 players will require a release from the Cobalt Hockey Association.

-Telephone call from Mr. Warren Gaebel from Friendly Neighbour Guide.ca, with a request to purchase four Door Passes to the Atom/Novice Hockey Tournament, October 23-31. These will be given away as door prizes at the Grand Opening to be held at the Chamber of Commerce Office on October 6th, from 2:00 to 4:00 pm.

-TSMHA will participate in the Fall Fair Parade. Someone has been chosen to drive the car. Children have been requested to participate in the parade to carry the 28 sponsor sign and wear our puckhound jerseys.

-Cory requested that the Peewee C girls be allowed to have a bottle drive for fund raising. The Ebert Bantam team and possibly Miller Paving team have also requested a bottle drive. **Motion by Cory Siermachesky and seconded by Marc Robillard that the TSMHA executive approve the request for fund raiser on Sunday Sept. 19/2010 for the Peewee C girls and on Monday Oct. 18/2010 for Ebert Bantam and possibly Miller Paving.CARRIED**

-TSMHA received an e-mail letter from Hugo Rivet with suggestions for Coach Selection procedure in the future. A discussion was held regarding coaching selection-Ruth to follow up.

19.Next Meeting Date-Sept 28/2010

16. Motion by Steve Polyblank and seconded by JP Pascoli to adjourn the meeting-Adjournment 2110.