



**Temiskaming Shores Minor Hockey Association
Minutes**

APPROVED

October 19 2010 @ 1900 hours
New Liskeard Old Council Chambers

Attendance: Kevin Murphy Ron Desjardins Paul Gosselin
 Ruth Shepherdson Steve Polyblank J.-P. Pascoli
 Sue Shepherdson Mike Kidd
 Sylvie Bailey Marc Robillard
 Richard Beauchamp Trevor Desrosiers

Regrets: Simon Chartrand, Cory Siermachesky, Allan Legros

Late: Wendy Dupuis

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 Kevin Murphy to adopt the minutes from Sept. 28 2010 with changes to #10 Justin Randall's name be changed to Justin Craig. CARRIED**
4. **Business arising from the minutes-**Ruth indicated that Cory has ask that the motion that was put in place last week by Trevor Desrosiers and Steve Polybland be rescinded as OWHA affiliates can only be used to replace a player and not add to the roster. 3 Novice girls will need to be registered in the Atom division to complete the team. **Motion by Trevor and seconded by Steve Polyblank that we rescind motion of September 28 2010 regarding Atom/Novice girls team composition where Novice Girls stay Novice and Atom Girls stay in Atom and use Affiliates. CARRIED**
5. **OWHA Hockey Report-Cory-** Cory's Girls Report was reviewed-**Motion by Sylvie Bailey and seconded by Mike Kidd that the TSMHA accept 3 Novice girl house league players and 1 novice girl house goalie to be moved up to the Atom girls house team for the 2010/2011 season. The 4 girls will be registered with the Atom house league girls for the whole year. CARRIED**

Motion by Sylvie Bailey and seconded by Kevin Murphy that TSMHA accept Mike Kidd as coach for the Novice Girls house team and Ben Drainville as coach for the Atom Girls house team.

CARRIED

Cory's report indicated that there would be 3 Co-coaches for the Midget Girls team. A discussion was held regarding the need for someone to be assigned as Head Coach for the Midget Girls team. Cory will need to find the person who will wear the Head Coach title at which time a motion will be a passed at the Executive level. **Motion by Paul Gosselin and seconded by Kevin Murphy that we move to lay the question regarding the Midget Girls House League team on the table until the next regular monthly meeting.** CARRIED

6. **Administrator Report-Sept 15 to Sept 28/2010-as circulated-Sue** –Sue indicated that she got 1 tender for action shots-**Motion by Steve Polyblank and seconded by Kevin Murphy that TSMHA accept that Joanne's photography does action shots during tournaments with the quote given for the 2010/2011 season.** CARRIED

Motion by Marc Robillard and seconded by Richard Beauchamp that the TSMHA accept the quote by Harold Rhodes regarding the team photographs for the association. CARRIED

Sue indicated that with the new registration on the computer system, new skaters or unable to be slotted in a lower division even when they are beginner skaters.

Sue indicated that the House league scheduling meeting went well and that they did not have to use the Cobalt arena.

Sue indicated that, should a game be cancelled and rescheduled, a procedure needs to be followed and a form on the NDHL website needs to be completed.

Sue indicated that she continues to register children for the hockey season.

Mike Kidd indicated the coaches are asking about reimbursement for the mandatory coaching clinics-a receipt needs to be produced to Sue and she will reimburse the coaches.

A discussion was held about running the clock with a 7 goal spread in the third period. The group felt that TSMHA should be consistent with NDHL guidelines.

7. **NEOHA Report-AI/Trevor/Sue** Mr. Vachon-administrator for the NEOHA indicated that the schedule was coming for the NOHA.
8. **NDHL Report/Goalie Clinic-Richard/Sue**-Nothing to report at this time.
9. **House League Report-AI/Trevor/Sue/Ron**-Nothing to report at this time.
10. **Referee Report-Cory**-Cory indicated on his report that the referee in chief would be e-mailing TSMHA a list of referee's with their phone number, address and the level they would be allowed to referee and lines for the upcoming year. A discussion was also held regarding no time keeper clinic. Strategies mentioned in an attempt to train up-coming time keepers were to try to get

veteran time keepers to teach the new time keepers. Cory also suggested that parents, who are aware on how to time keep could teach their children on how to time keep.

11. **Complaints & Abuse-Kevin**-No complaints at this time.
12. **Equipment report-Wendy/Marc**- Jerseys have all been distributed. Wendy is working on First Aid Kits.
13. **Web-site Report-JP**-JP wondered about the academic excellence award and requested that more information be provided so that he could update the website to inform the parents and players on how to apply. Many teams are asking on how they can get their team set up on the website. Sue needs to provide JP with team names and players list. Mike requested that the visitor's team be added on the schedules. JP will look into it.
14. **Initiation Programme-Mike/Simon**-Some baseline testing is currently being done with the initiation program. There will be 24 Senior Tykes and 34 Junior tykes-all have received there jerseys. There will be 12 coaches for Junior Tykes and 7 coaches for Senior Tykes. There will be 3 teams of Junior Tykes.
15. **Tournament Report-Paul**- Paul indicated that the Peewee C girls will not be allowed to play in the TSMHA tournament as they are not able to play in the Atom division. There were 3 teams in the OWHA that were scheduled to come. The Timmins team have backed out of the tournament. Paul is waiting to find out if Kapuskasing will be attending the tournament to determine if there will be a girl's division. There will be a looney table will be done in the Haileybury arena.
16. **President's report-Ruth**-as circulated.
17. **Coach Selection/Mentor-Steve**- nothing to report at this time.
18. **New Business**- Richard inquired about the Bingo with Claude Leveille. Ruth indicated that she has sent Claude a letter of support.
-Ruth inquired about the money that was going to be distributed to the host communities from the Under 17 hockey challenge. Ruth indicated that the NOHA plans to have initiation festivals in all 9 communities.
19. **Next Meeting Date**-Nov. 9,2010
20. **Motion by Wendy Dupuis and seconded by Steve Polyblank to adjourn the meeting-Adjournment 2121.**