



**Temiskaming Shores Minor Hockey Association  
Minutes**

November 9 2010 @ 1900 hours  
New Liskeard Old Council Chambers

**APPROVED**

**Attendance:** Kevin Murphy                      J.P. Pascoli                      Cory Siermachesky  
Ruth Shepherdson                      Wendy Dupuis  
Mike Kidd                      Allan Legros  
Sylvie Bailey                      Sue Shepherdson  
Richard Beauchamp                      Trevor Desrosiers

**Regrets:** Steve Polyblank

**Late:** Marc Robillard, Paul Gosselin, Ron Desjardins, Simon Chartrand

1. Call to order by Ruth Shepherdson at 7:02pm
2. **Motion by JP Pascoli and seconded by Mike Kidd to adopt the agenda. CARRIED**
3. **Motion by JP Pascoli and seconded by Richard Beauchamp to adopt the minutes from Oct. 19/2010 with changes made to #4 to add Trevor's last name (Desrosiers) CARRIED**
4. **Business arising from the minutes-** Allan Legros wanted to add complaints committee.
5. **Complaints & Abuse-Kevin-Motion by Wendy Dupuis and seconded by Allan Legros to go in camera. CARRIED Motion by Mike Kidd and seconded by Simon Chartrand to go out of camera. CARRIED**
6. **President's Report-Ruth-**Ruth Shepherdson's report was reviewed. Ruth inquired if the TSMHA would support participating in the Christmas parade. All were in agreement.

-OWHA handbooks have been requested but have not arrived at this time.

-NOHA Trophies in Assante window-Mike Kidd indicated that there are 2 new banners to be added to the collection.

-TSMHA Scholastic Awards-is to promote the importance of education in hockey. 3 trophies were dedicated to the scholastic awards. The trophies are in a case at the arena. The award is for second year Peewee players and up. Applications are collected every year for the academic performance of the player for the previous year. Currently not many players have applied for this award. It was suggested that the TSMHA allow for further nominations to be brought forth for the scholastic award. Paul Gosselin, Simon Chartrand and Marc Robillard will sit on the adhoc committee to pick the player who will be chosen for the scholastic award.

-Only one person was interested in another coaching clinic.

-A discussion was held regarding TSMHA participating in the Grassroot Festival. **Motion by JP Pascoli and seconded by Mike Kidd that TSMHA agrees, if necessary to cover the cost of ice time (approximately \$ 700) to participate in the NOHA Grass Roots Festival. CARRIED**

7. **House League Report-Al/Ron/Trevor-** Allan Legros indicated that 3 kids have requested to skate down. The NOHA has denied these kids from skating down. Allan indicated that 2 of the 3 player's skills are too weak to play in their correct level safely. Allan is wondering if TSMHA can accommodate these players. Ruth indicated that other associations have sent similar letters requesting that certain players skate down but have also been denied by the NOHA. Ruth indicated that 12 requests have been denied. Kevin Murphy suggested that the families challenge the decision at the NOHA level. Allan indicated that he would provide the families with the 3 options -1. The player will need to stop playing hockey 2. The player will play in the correct division or 3. The family will need to appeal at the NOHA level-this options costs \$200. Ruth will provide a letter of support should the parents decide to appeal the NOHA decision. Allan indicated that things are going pretty well at the house league level. In the atom level some concerns existed but have settled. Allan is anticipating a request from an Atom house child to be brought up to a Pee wee house level.

8. **Administrator's Report-Sept 15 to Sept 28 2010-Sue-**all the house league teams have been inputted in the computer.

-Sue indicated that she is still waiting for birth certificates for 3 first year players.

-Sue indicated that she has received approximately only 10 receipts for coaching and training courses to be reimbursed.

-2 atom C players have been moved to the house league.

Mike Kidd indicated that a trainer is missing for one of the Tyke teams and Mike was wondering if his name could be added to the 4 other coaching staff for that particular team to ensure that a trainer is registered with that team. **Motion by Mark Robillard and seconded by Richard Beauchamp that TSMHA approve the addition of Mike Kidd as trainer to TSMHA Timbit Bruins which would also allow this team to have 5 staff members for the 2010/11 season. CARRIED**

9. **NEOHA Report-Al/Trevor/Sue-**nothing to report

10. **NDHL Report/Goalie Clinic-Richard/Sue-**nothing to report. Richard Beauchamp indicated Mr. Daniel Coutu would like to do a refresher goalie clinic around Christmas time and March break. He will provide Richard with a schedule.

11. **OWHA Report-Cory-**as circulated-Mike Kidd indicated that the dividing of the Novice Girls Players is working well.

12. **Referee Report-Cory-**Cory Siermachesky indicated that the referees will have to wear their neck guards as of the Nov. 15/2010.

13. **Tournament Report-Paul-**Paul Gosselin indicated that the last tournament went well. He indicated that there were many compliments. Paul indicated that the Novice/Atom tournament is going to have 10 teams in the house league division with a 34-36 games schedule. He

indicated that many teams have been inquiring about the Bantam tournament however the money and application forms are slowly coming in. Paul indicated that the programs were not well done at the last tournament. Paul has requested that the programs be revised prior to being printed. Paul indicated that the looney table went very well.

14. **Web-site Report-JP-** JP Pascoli indicated that all tournaments are on the website. The OHF is scheduled for the first weekend of April. JP will add this to the TSMHA website. JP was planning on adding information regarding timekeepers but has no information at this time. The tournament update information has been added to the website and working well. JP would also like to add information on the TSMHA Scholastic award. JP is adding the house league teams on the website. JP has asked that Sue Shepherdson give him a list of all the teams to put on the website. Mike Kidd will also provide information for JP to add to the Website.
15. **Initiation Programme-Mike/Simon-**Mike Kidd indicated that he is getting positive feedback from Chris Hill running the tykes program.
16. Simon Chartrand indicated that Tim Zafiris has not given him a date for an information session for coaches and trainers. Simon will approach him with available dates for December on Sunday. Simon will get cards from Tim, re-concussions, that were to be placed in the Trainers' First Aid Kits.
17. **Equipment report-Wendy/Marc-**Wendy indicated that she needs to get Peewee house jerseys. Extra jerseys have been used during the tournament in North Bay by the girls. Wendy indicated that there are a lot of Puckhounds pins available. Sue has all the first aid kits ready. Bars have to be added to certain jerseys.
18. **Coach Selection/Mentor-Steve-**nothing to report.
19. **New Business-**The Atom A boys team is hosting the OHF-Simon Chartrand indicated that there is potential complaints regarding the South Porcupine Team as they are drawing outside of their area for players which puts them at a population of above 35 000 and therefore the team should be classified as a double A team. The NOHA is not necessarily aware of this and therefore Ruth will follow up.  
Simon indicated that the Trainer can be on the ice to move pucks and pylons without their coaching certificate. Ruth will follow up.  
Paul voiced some concerns regarding new suits and puckhound logos for girls. Cory is going to follow up.  
**Motion by Kevin Murphy and seconded by JP Pascoli that TSMHA approve a fundraising request for the Midget C Boys Team for pepperette sales for tournaments and extra ice.**  
CARRIED
20. **Next Meeting Date-Dec. 14 2010-**
20. Adjournment **Motion by Sylvie Bailey and seconded by Ron Desjardins to adjourn the meeting-Adjournment 2140.**