



**Temiskaming Shores Minor Hockey Association
Minutes**

January 11 2011 @ 1900 hours
New Liskeard Old Council Chambers

APPROVED

Attendance: Ruth Shepherdson Wendy Dupuis Cory Siermachesky
Mike Kidd Allan Legros Sue Shepherdson
Sylvie Bailey Trevor Desrosiers
Richard Beauchamp

Regrets: Steve Polyblank, J.P. Pascoli

Late: Kevin Murphy, Ron Desjardins, Marc Robillard, and Simon Chartrand

1. Call to order by Ruth Shepherdson at 7:02pm
2. **Motion by Paul Gosselin and seconded by Richard Beauchamp to adopt the agenda. CARRIED**
3. **Motion by Richard Beauchamp and seconded by Paul Gosselin to adopt the minutes from Nov. 9/2010 CARRIED**
4. **Business arising from the minutes-**
5. **OWHA Report**-Paul received several complaints regarding the tournaments related to the division that the girl's teams must participate in, for an NOHA sanctioned tournament. Paul suggested that a policy be adopted in order to provide guidelines for placement of all teams.

Cory presented the OWHA Girls Hockey Report for January 2011. See report for further details. Cory requested that the TSMHA cover the cost of the appeal for the PeeWee Girls team. Ruth indicated that none of the other appeals were covered by TSMHA and therefore the money would need to be taken out to the team's budget.

Sylvie brought concerns by the members related to some teams not being able to participate in their local tournaments; consideration to compensate these teams was suggested. Further discussions related to this issue will occur at the next meeting.

6. **Administrator's Report-Sept. 30th to Nov. 30, 2010**-NOHA packages and schedules have been sent out.

-Unique Home Centre (Sponsor) has rescinded his sponsorship for the Novice House League #2 team, because it is not a travel team. Scotia bank in Temagami will sponsor this team. Al will remind Miron's Top Soil that their sponsorship is due.

-Kidsports funding is causing some difficulties as Sue has to track down the parents for the money.

-Financially we have spent the same amount as last year. Al indicated the HST will partially be reimbursed.

-Many house league and travel games still need to be rescheduled. Mike suggested that games be scheduled in the early part of the year as it is easier to reschedule the missed games.

-Referee's are complaining that teams are moving their games ahead without considering referee's and time keeper's schedules. Officials are made aware of any changes by the Administrator.

-Paul indicated that coaches are not allowed to change the board regarding the change rooms the arena staff is responsible for this. As well coaches have no say in telling officials how long a game will be.

7. President's Report-See report as circulated-JP has forwarded a resignation letter but is agreeable to continue running the website from his new address. **Motion by Allan Legros and seconded by Sylvie Bailey that we agree to formally have JP Pascoli stay as an executive member until the end of the season and JP Pascoli can continue with his role of maintaining our website accepting that JP Pascoli will not be attending our TSMHA regular meetings for the remainder of the 2010-2011 season. CARRIED**

Joanne's photography has sent a letter indicating that she is unable to fulfill her term. The three remaining tournament's will not have and an action shot photographer available.

8. **Tournament Report**-See report as circulated.

9. **Equipment Report**-Midget C black jerseys have come in, the sponsor bars have been sewed and the jerseys have been distributed.

-More Grant sponsor bars are needed.

- More Mik Mak sponsor bars are needed.

-TSMHA currently has 400 registrants.

-Wendy received an e-mail from hockeyaddict.com advertising equipment.

-Wendy will set up dates for teams to return their jerseys and binders.

10. **New Business** –Simon indicated that he spoke to Tim Zafiris about the concussion cards. Simon indicated that Tim was unable to provide TSMHA with a supply and that Tim suggested that we obtain the cards online. As for the concussion presentation Tim plans to do the presentation during the summer months.

-Simon will ensure that the scholastic awards are addressed by the next meeting.

-Mike had some concerns regarding the tyke players not being able to participate in the Three on Three Tournament in Kirkland Lake as players from the registered teams cannot be pooled to make one team.

-It has been brought to TSMHA's attention to observe the play of a game hosted by the Midget C team.

-There have been some concerns with the NEOHA administrator as the scheduling has not been done. Al will send an e-mail to NEOHA representatives requesting support for the administrator's position to be terminated or to ensure that the scheduling be completed.

-Discussion held regarding fund raising ideas-Calendar sales, Monster bingo.

11. Next Meeting Date-Feb. 8 2011

12. Adjournment **Motion by Richard Beauchamp and seconded by Ron Desjardins to adjourn the meeting-Adjournment 2110.**