



**Temiskaming Shores Minor Hockey Association  
Minutes**

February 8 2011 @ 1900 hours  
New Liskeard Old Council Chambers

**APPROVED**

**Attendance:** Ruth Shepherdson      Sue Shepherdson  
                 Mike Kidd  
                 Sylvie Bailey                      Trevor Desrosiers

**Regrets:** Allan Legros, Simon Chartrand, Wendy Dupuis, Cory Siermachesky, J.P. Pascoli

**Late:** Kevin Murphy, Ron Desjardins, Marc Robillard and Steve Polyblank, Paul Gosselin

1. Call to order by Ruth Shepherdson at 7:47pm
2. Motion by Mike Kidd and seconded by Ron Desjardins to adopt the agenda. CARRIED
3. **Motion by Marc Robillard and seconded by Mike Kidd to adopt the minutes from Jan. 11/2011 with changes to #6 bullet 4 change second reschedule to schedule and #10 bullet 3 take out strong.** CARRIED
4. **Business arising from the minutes-**
5. **OWHA Report-**See report-The Peewee C team lost their appeal at OWHA. The Peewee C team have accepted to play in the B division.
6. **Administrator's Report-**The house league schedule for the NDHL play offs will need to be modified due to errors. Sue will rearrange the schedule. **Motion by Mike Kidd and seconded by Trevor Desrosier that the TSMHA Executive send out letters to the parents of the Kids Sport Players that have outstanding fees owed to TSMHA. If arrangement for payment is not made by Feb. 18<sup>th</sup> those players will be suspended from practise and games.** CARRIED
7. **President's Report-**No report
8. **Lucky 7 Bingo Report-**Sue Shepherdson and Richard Beauchamp attended a meeting at Gillies on Jan. 31/2011 regarding the Lucky 7 Bingo. Another meeting occurred on the Wednesday among the clubs it was decided that the TSMHA will not participate at this time.

A discussion occurred regarding a Fundraiser proposal budget and the benefits of having one. Paul did some research on the Fundraiser and a substantial profit could be made. An estimate of \$80 entry fee and anticipate participation of 800 people. A possible profit of \$40 000 is estimated. As for the equipment needed it can be obtained from the Kiwanis Club by making a

donation. **Motion by Kevin Murphy and seconded by Sylvie Bailey that the TSHMA pursue the proposed fundraiser venture for the summer of 2011 (June 23<sup>rd</sup> tentatively).** CARRIED

**Motion by Trevor Desrosier and seconded by Marc Robillard that the TSMHA change the early bird prize structure on car raffle tickets to one \$500 draw at each of our 5 tournaments.**  
CARRIED

9. **Tournament Report**-The Peewee tournament went well. Many compliments. The Midget tournament schedule was sent on time. There will be 9 travel teams 6 in the A group and 3 in the B/C group. The tournament will consist of 40 games.

**Motion by Paul Gosselin and seconded by Kevin Murphy to go in Camera. Motion by Paul Gosselin and seconded by Steve Polyblank to move out of camera. Motion by Paul Gosselin and seconded by Steve Polyblank that Norm Remillard be suspended indefinitely pending NOHA review of incident from TSMHA House league Peewee Tournament.** CARRIED

10. **Round Table**-Ruth would like to start looking ahead and feels that many things can be addressed. Ruth wants to look at long range plans such as constitutional changes, policies, end of season festivities, hockey day in Canada, Trillium Grants, RBC funds, minor hockey coaches programme, minor hockey power skating programme and Junior Referee Pilot Project.
11. **New Business** –A discussion was held regarding Executive Member's attendance at meetings in accordance with the TSMHA Constitution. Previous situations were also discussed, where by resignations were received or attendance was intermittent. It was agreed that Simon Chartrand's position on the TSMHA Executive is now deemed vacant. Simon will be notified by letter of this decision.

12. **Next Meeting Date-Mar. 8 2011**

12. Adjournment **Motion by Paul Gosselin and seconded by Kevin Murphy to adjourn the meeting-Adjournment 2200.**