

**Temiskaming Shores Minor Hockey Association
Minutes**

May 10 2011 @ 1900 hours
New Liskeard Old Council Chambers

Attendance: Wendy Dupuis Steve Polyblank Allan Legros
 Mike Kidd Sue Shepherdson
 Sylvie Bailey Trevor Desrosiers Marc Robillard
 Richard Beauchamp Kevin Murphy Paul Gosselin
 Cory Siermachesky

Regrets: J.P. Pascoli, Ruth Shepherdson

Late: Ron Desjardins

1. Call to order by Kevin Murphy at 7:00pm

2. **Motion by Steve Polyblank and seconded by Paul Gosselin to adopt the agenda. CARRIED**

3. **Motion by Paul Gosselin and seconded by Allan Legros to adopt the minutes from April 12/2011.CARRIED**

4. **Business arising from the minutes-None**

5. **Constitutional changes-**Discussion held regarding constitutional changes and changes provided to Sue Shepherdson.

6. **Coaching selection-** The process for coaching selection was discussed. Cory Siermachesky suggested that a decision should be made on the process of the coaching selection so that it can be presented at the AGM. Steve Polyblank suggested that outside neutral people should be picked to be part of the coaching selection committee. Cory suggested that we tell the members that the new executive will decide on the process for coaching selecting committee. It was suggested that coaching selection for the C teams be selected post A team tryouts and selection.

7. **Monster Bingo Update-**The license has not been approved at this time. Sue and Paul are expecting a reply in the near future.

8. **a. New dates:** Car licence has not been approved yet. Registration has been delayed. Early registration will be tentatively scheduled for May 28-29/2011 at the New Liskeard arena. Other dates will be scheduled for July/2011 and August/2011.

b. Rates: Discussion held regarding registration rates. It was proposed that the rate remain the same for the year. Sue suggested that an incentive to have parents register early would be to have one less book of car tickets to sell. **Motion by Allan Legros and seconded by Marc Robillard that TSMHA members agree to leave the registration fee the same as 2010/2011 season, no increase in registration fees for the 2011/2012 season. CARRIED**

Motion by Paul Gosselin and seconded by Trevor Desrosiers that TSMHA early bird registration incentive will be 2 books of car tickets/skater, the third skater remains at one book on the set dates only. CARRIED

9. **Travel team reports-**travel team reports need to be provided to Sue Shepherdson as soon as possible.

Financial statement was discussed TSMHA is in a positive balance. Marc Robillard suggested that monthly financial statements be provided to the Executive.

10. **Administrator Position-Motion by Paul Gosselin and seconded by Trevor Desrosiers to go in camera. CARRIED**

Motion by Mike Kidd and seconded by Paul Gosselin to move out of camera. CARRIED

Motion by Wendy Dupuis and seconded by Richard Beauchamp that TSMHA renew the administrators position for the 2011-2012 season. CARRIED

Motion by Paul Gosselin and seconded by Trevor Desrosiers that in lieu of the motion renewing the Administration position for 2011/2012 for TSMHA be it resolved that Sue Shepherdson be retained in that position at her present rate. CARRIED

11. **New Business** –Kevin reviewed a letter received by the NOHA indicating that the Ontario Hockey Federation Minor Council passed a motion eliminating Body Checking at all House League level for the 2011-2012.

The Rooster's Midget C team is in a negative balance. Sue will send an e-mail to the coaching staff of Rooster's Midget C team indicating that payment must be paid. **Motion by Paul Gosselin and seconded by Trevor Desrosiers based on the facts as provided by the Administrator, there is an outstanding bill for your Rooster's "c" operations. Please be advised that full payment be made by May 31/2011. All staff and coaches of Roosters are responsible to ensure there are no short comings on your operations account. CARRIED**

Cory spoke to Glen Campbell, who did not have any idea that Eric Ouellette took over the referring schedule. Cory and Glen have proposed a pilot project with 2-3 first year bantam or 2-3 second year peewee players to start refereeing with a senior referee-the senior referee will act as a mentor to support the new referee's while officiating novice, atom and bantam games.

Cory brought concerns regarding teams that do not have own tournaments and suggested that these teams be compensated. Cory suggested that these teams be provided with 3 extra games without cost to the team. Further discussion will occur at the June 2nd meeting.

Richard indicated that he has confirmed dates for the goalie clinic which will be on July 30, 31 and August 1/2011.

The NDHL suggested that they are willing to take us in the North Bay loop. TSMHA A teams would play in the Double A team division. Richard indicated that they have enough kids in North Bay to make double A teams. **Motion by Paul Gosselin and seconded by Trevor Desrosiers to allow our conveynor, Richard Beauchamp to investigate the potential of joining the NDHL loop in North Bay. Once the information has been obtained, Richard Beauchamp will report to TSMHA for their direction. CARRIED**

Jerseys are still out and Sue Shepherdson will e-mail the appropriate coaches.

12. Next Meeting Date-May 25 2011 AGM

12. Adjournment **Motion by Paul Gosselin and seconded by Ron Desjardins to adjourn the meeting-Adjournment 2118**