

**Temiskaming Shores Minor Hockey Association
Minutes**

July 5 2011 @ 1900 hours
New Liskeard Old Council Chambers

Attendance: Allan Legros Cory Siermachesky Christian Lemire
 Marc Robillard Shelly Dedo Terry Pedersen
 Don Lajoie Trevor Desrosiers Mike Kidd
 Sylvie Bailey Hugo Rivet
 Richard Beauchamp

Regrets: Dyna McDonald

Late:

1. Call to order by Allan Legros at 7:01pm

2. **Motion by Hugo Rivet and seconded by Trevor Desrosiers to adopt the agenda. CARRIED**

3. **Motion by Chris Lemire and seconded by Don Lajoie to adopt the minutes from June 21/2011. CARRIED**

4. **Business arising from previous minutes:**
 - 4.1 Administrator position and salary-This agenda item was discussed at the end of the meeting and Shelly Dedo and Hugo Rivet were excused from the meeting. Allan Legros provided the Executive members with a general overview of the interviews that were conducted on July 5/2011. **Motion by Christian Lemire and seconded by Richard Beauchamp that Fred and Natalie Rivet be hired for the TSMHA administrator position for the 2011/2012 season. CARRIED**

Further discussion occurred with the new Executive members regarding the administrator salary. Certain jobs were removed from the Administrator duties and therefore the Executive members revised the administrator salary accordingly. **Motion by Marc Robillard and seconded by Christian Lemire that TSMHA pay the administrator position the honorarium of \$1 400/month for the 2011-2012 season. CARRIED**

A discussion was also held regarding the need for the administrator to be present during TSMHA board meetings. **Motion by Richard Beauchamp and seconded by Marc Robillard that the administrator will sit at the meeting to present the "administrator report" and will be asked to leave the table after the report as been read and all questions answered. CARRIED**
 - 4.2 Car License-Shelly Dedo indicated that the car tickets were being printed and would be available and ready for the early registration scheduled for July 6/2011.

- 4.3 Goalie Clinic-Richard Beauchamp indicated that the currently 9 goalies have registered. The website has been updated regarding the goalie clinic. The Executive members will make sure to notify any goalies of the goalie clinic at registration. An advertisement has been on the radio with the details of the clinic.
- 4.4 Dress Codes for travel teams-A discussion was held regarding the need to implement a policy regarding dress codes for travel teams. All were in agreement that each coach would be responsible to direct their own team regarding dress codes.
- 4.5 TSMHA office, computer, mail boxes and drop off box-Hugo Rivet indicated that he has investigated the possibility of purchasing a computer through Northern Telephone. He indicated that he has not had a response from Northern Telephone at time. Hugo indicated that he will wait for another 2 weeks for a reply and then move on to other avenues for the computer equipment. Richard Beauchamp will paint the TSMHA door at the arena and Monique Martin will put the puckhound logo on the door. The TSMHA room will be cleaned out post registration to provide a consistent office for the TSMHA executive. Shelly Dedo indicated that Temiskaming Shores is agreeable to having a hole put in the door for a drop off box.
- 4.6 "Shinny Hockey" update-Cory Siermachesky indicated that he would have a sheet available at registration with all the information and schedule for the "shinny Hockey". All kids have to be registered with TSMHA to participate in the "shinny hockey".
- 4.7 Rooster's Midget Team payment update-Cory Siermachesky has attempted to contact the coaching staff of the Rooster's Midget Team with no success.-Deferred
- 4.8 Refereeing Pilot Project update-Cory Siermachesky indicated that the NOHA would likely approve this pilot project. Eric Ouellette and Cory Siermachesky will recruit players that are capable to participate in this pilot project.
- 4.9 NDHL update-Richard Beauchamp and Christian Lemire indicated that the next meeting is schedule for August/2011 and will report further after the meeting.
- 4.10 Website update and TSMHA e-mail-Terry Pedersen indicated that they are currently still working on an e-mail address for TSMHA. Hugo Rivet indicated that TSMHA should have an address by the end of the week. The address will be Puckhounds@TSMHA and will be added to the new computer. The Administrator will be responsible to check the e-mails at this address and redirect the e-mails as needed.
- 4.11 HST update-Allan Legros spoke to Richard Lavictoire who indicated that the HST could not be claimed as there was no HST number. Allan Legros indicated that the Hearst and Timmins minor hockey association does not have an HST number. Richard Lavictoire is investigating further regarding exception for children in sports. Terry Pedersen indicated that the benefits of having an HST number appear to be minimal. Terry will provide further information to the Executive members at our next meeting.
- 4.12 NEOHA AGM in Timmins-Trevor Desrosiers indicated that Dave Johnston is the new president of NEOHA. He indicated that a discussion was held regarding the administrator position. He indicated that Dave Johnston has requested that all coaches be present at the scheduling meetings. Minimal changes to the game schedule will be allowed throughout the year. There will only be an 8 league team. Further discussion on how to proceed with the scheduling of games will occur at the next meeting. Trevor recommends that all coaches be present at the scheduling meeting to ensure a favourable schedule for each team. It was suggested that the TSMHA administrator be present at the scheduling meeting for the NEOHA. Currently Mr. Vachon is the administrator for the NEOHA. New applicants and interviews are to occur and the administrator will be decided at the next meeting.

4.13 Sponsors-Shelly Dedo has completed all renewal letters for sponsorship for the 2011/2012 season and the letters will be given with the plaques/photos to the sponsors to confirm their willingness to sponsor again for the 2011/2012 season.

4.13 Coaching Summit-Cory Siermachesky indicated that Trevor Desrosiers, Don Lajoie and David- Sean Rowell. I will be attending the coaching summit on August 5, 6, 7/2011. Cory indicated that he is currently looking for another coach to fill in the forth vacancy for the summit.

Cory Siermachesky indicated that the tryout schedule is complete. The information will be provided at registration to all parents. The tryout schedule will be discussed post tryouts to discuss the pros and cons of the format. Ice time will be available mid Sept/11 to start practises. Allan Legros and Cory Siermachesky will look at the allotted practises for each team from last year to determine this year's allotment. Once NEOHA and NDHL schedule is over no further practises are allowed.

5. **President's report**-All teams have been registered and all fees are paid. We have full access to webinar. The interact and visa machine addresses have been changed. All banking information has been transferred accordingly. Allan Legros indicated that TSMHA address information needs to be provided to ensure that all invoices are directed to TSMHA.

6. **Treasurer's report**-2 large payments for registration of rep teams and house league team have been paid.

7. **Reports of Committees: None**

8. **Correspondence/Phone calls: None**

9. **New Business**

9.1 Team Bank accounts and responsibilities-A discussion was held regarding how to handle each team's bank account. Allan indicated that Sue use to manage all the team's bank accounts. Allan suggested that different options could be trialed this year. Richard Beauchamp indicated that the account when handled by each team's manager was not ideal. Hugo suggested that the administrator handle each team's account. Trevor Desrosiers recommended that each coach be made aware regularly regarding the balance of their team bank account. All were in agreement that the administrator will continued to oversee all Team managers and their bank accounts.

9.2 Kirkland Blue Devils (new Junior A team)-Owner/president Bob Casener-to be removed from the agenda.

9.3 Executive positions-Allan Legros inquired on how to proceed with filling the vacant executive member's positions. Each Executive member will attempt to recruit a person who is willing to work and contribute in a positive way to the TSMHA executive and be willing to fill the vacant position. The names of the people will be brought to the table at the next meeting.

9.4 Medals for tournaments-Allan Legros indicated that winning teams will need to be presented with prizes (i.e. medals or trophies). New prizes need to be purchased for our tournaments. Allan has requesting ideas on how to proceed. Bring ideas for the next meeting.

9.5 Executive volunteers for tournaments-deferred until October/2011.

9.6 Review Policies-Purchasing Policy and NOHA card policy were reviewed by the Executive members. **Motion by Hugo Rivet and seconded by Christian Lemire to add “and/or administrator” after treasurer on the TSMHA purchasing policy. CARRIED**

The NOHA card policy required many changes as the process has been changed. Allan Legros and Marc Robillard will review the NOHA card policy more closely and provide a draft for the rest of the Executive members to review at the next meeting.

10. Next meeting July 19/2011 at 7pm

Motion by Don Lajoie and seconded by Trevor Desrosiers to adjourn the meeting 2125

Written by
Sylvie Bailey
Secretary