

**Temiskaming Shores Minor Hockey Association
Minutes**

June 21 @ 1900 hours
Don Shepherdson Memorial Arena

Attendance: Allan Legros	Cory Siermachesky	Christian Lemire
Dyna McDonald	Shelly Dedo	Terry Pedersen
Don Lajoie	Trevor Desrosiers	Hugo Rivet
Sylvie Bailey	Richard Beauchamp	

Regrets: Marc Robillard, Mike Kidd

Late:

1. Call to order by Allan Legros at 7:02pm

2. **Motion by Hugo Rivet and seconded by Terry Pedersen to adopt the agenda with additions to New Business 9.5 Executive positions. CARRIED**

3. **Motion by Hugo Rivet and seconded by Don Lajoie to adopt the minutes from June 7/2011 CARRIED**

4. **Business arising from previous minutes:**
 - 4.1 Car license-step by step plan-Shelly Dedo indicated that the car license application and step by step plan is completed and it has been given to the town of Temiskaming Shores. Currently TSMHA is waiting for approval. The car tickets will be provided at registration.
 - 4.2 Administrator discussion-Allan has received application forms for the administrator position. The closing date is June 24/2011. A subcommittee to conduct interviews for the administrator position was discussed. **Motion by Cory Siermachesky and seconded by Hugo Rivet that the TSMHA executive accept the committee of Sylvie Bailey, Allan Legros and Dyna McDonald for interviewing candidates for the administrator position. CARRIED** A discussion was held regarding the job description for the administrator position. Allan will also get the administrator job description from the Hearst Minor Hockey Association.
 - 4.3 Registration dates, electronic registration and Cost of registration-Allan Legros indicated that registration dates are set for July 6/2011 at the New Liskeard arena and on July 13/2011 at the Haileybury arena. An area for parents to provide their e-mail address will be added to the registration form as well as an area for parents to

provide their cell phone numbers. Cost of registration will be discussed below with the registration policy.

- 4.4 Goalie Clinic-Richard Beauchamp has booked the ice for the goalie clinic on July 22, 23 and 24/2011. The goalie clinic will accept a minimum of 30 goalies and maximum of 36 goalies. Richard will send an e-mail to Terry Pedersen and Hugo Rivet with details of the clinic for promotion on the website and in the paper. Richard indicated that something new this year is that the instructor will take 2 goalies every day for one on one teaching sessions. Other subjects such as nutrition, exercise etc will also be discussed during the clinic.
- 4.5 Merchandise sales with Temiskaming Printing-The merchandise sales will be handled by Temiskaming Printing. A percentage of the sales will be provided to TSMHA. Dress codes for travel teams will be discussed at the next meeting. Allan Roy from Temiskaming Printing will be available to size players as needed.
- 4.6 TSMHA office, computer, mail boxes and drop off box-Richard Beauchamp will have the TSMHA door painted yellow and Allan Legros will have Monique Martin paint the door with the Puckhounds logo. Cory indicated that the TSMHA room will need to be cleaned out-old jerseys have been stored and inventory will be taken. A discussion was held regarding the need for TSMHA to purchase a computer for the association. Trevor Desrosiers suggested that a fax line should be installed in the TSMHA office. Allan suggested that the association pay for the administrator's cell phone as she will need to be available. **Motion by Hugo Rivet and seconded by Christian Lemire that TSMHA purchase a laptop for administrative purposes. The laptop will be used by the secretary and administrator. The laptop will remain the property of the TSMHA. Hugo Rivet will look after the purchase of the laptop.**
CARRIED
Shelly will talk to Tammy Caldwell regarding putting a whole in the door for a drop off box.
- 4.7 Try out schedule dates and "shinny hockey" weekend-Trevor Desrosiers suggested that the Tryouts for the "A" teams be done prior to the September long weekend. Cory Siermachesky indicated that there is ice time available for tryouts on August 28 and Aug 29 and Sept 10 and 11/2011. Most members felt that tryouts should be done after the long weekend of September. **Motion by Don Lajoie and seconded by Hugo Rivet that Travel "A" try-outs be held on weekend of September 10th and 11th 2011 for the 4 boy's teams and 1 girl's team.** CARRIED
Cory indicated that he is planning "shinny hockey" games on Sept 3, 4, 6, 7 and 8. Cory will provide a schedule for each division.
- 4.8 Rooster's Midget Team payment update-deferred
- 4.9 Refereeing Pilot Project-promotion, candidates-Cory Siermachesky indicated that the NOHA has not yet approved this Pilot Project. Cory indicated that there are interested parties who would like to participate in this project.
- 4.10. Teams who do not have own tournaments and compensations-Cory Siermachesky indicated that all four girl's team and some boy's teams will not be able to participate in their own association tournament this year. A discussion was held regarding some sort of compensation for those teams that are not able to participate in their own association tournament. **Motion by Cory Siermachesky and seconded by Hugo Rivet that 2 extra hours of ice time be given to any team that does not have a local tournament.** CARRIED

4.11 NDHL-Chris Lemire and Richard Beauchamp attended the NDHL meeting. Richard and Chris investigated options to play in the NDHL with our rep teams and they will continue to look at all options throughout the season to ensure our players are playing in the best league available. Further discussions will take place at the next AGM to examine the options and gather input from all members.

4.12 Website update and TSMHA e-mail-Terry Pedersen indicated that the website is rolling along with assistance from JP Pascoli as needed. Currently JP Pascoli is in the process of getting a new user name and password because of difficulties with the domain.

4.13. HST return-Allan Legros indicated that TSMHA did not have a GST number and therefore an HST refund is not available. Allan indicated that the TSMHA will need to discuss the pros and cons of having an HST number and decide if the association is willing to get an HST number. Shelly will communicate with local accountant regarding pros and cons of an HST number and provide the TSMHA executive with more information. Hugo Rivet also suggested that Allan check with other association regarding HST.

4.14. Socks update-Hugo Rivet provided information on the cost of knitted socks and Reebok socks. A significant cost difference was noted. A discussion was held regarding the pros and cons of the different sock. **Motion by Richard and seconded by Dyna McDonald that all House League teams receive 1 pair of knitted socks included in their registration. Travel team players will pay \$ 30.00 and receive 2 pairs of "Reebok" socks.** CARRIED This fee is included in the travel fee of \$83.00.

4.15. NEOHA AGM in Timmins-Trevor and Don-deferred

4.16 Sponsors-Allan Legros will communicate with all TSMHA previous sponsors to ensure that they are still on board in supporting TSMHA.

4.17 Coaching Summit-Cory Siermachesky will recruit coaches that our interested in attending the coaching summit scheduled for August 5, 6, 7.

4.18. Tournament-dates and application forms, gate fees, loony table-Dyna McDonald revised the tournament dates and registration fees. Gate fees were discussed with the tournament policy. The loony table was discussed and considered to be a profitable fundraiser and therefore will continue to be implemented at our local tournaments. Dyna will communicate with Temiskaming Printing regarding programs and key changes for our local tournaments. Allan Legros will provide Dyna McDonald with sponsors for each tournament.

4.19. Jerseys-do we need more-deferred

4.20. Registration deadlines for NDHL, NEOHA, and OWHA-all is complete.

4.21. Webinar-Shelly and Cory attended the webinar. Once the registration fees are paid, TSMHA will be able to access the system.

5. President's report-None

6. **Treasurer's report-** a few bills have been paid but accounts remain the same approximately.

7. Reports of Committees: None

8. Correspondence/Phone calls:

8.1 Raffle complaint and outcome of City Investigation-Allan Legros provided the letter to all TSMHA Executive.

9. New Business

9.1 Review Policies-Tournament Policy was reviewed and no changes were made. The Registration Policy was reviewed and changes were made. **Motion by Trevor Desrosiers and seconded by Dyna McDonald that TSMHA approve the revised registration policy to include \$83.00 charge for travel fee and any registration after Sept. 20/2011 will be charged a \$25.00 late fee.** CARRIED The Tryout Policy was also revised and changes were made to the number of ice times allocated for the tryouts. **Motion by Trevor Desrosiers and seconded by Dyna McDonald that the Tryout Policy will include the following changes; each team will be allocated 4 ice times for tryouts and travel teams will be selected after 4 practises. If registration warrants it girl's tryouts will fit in where ice is available.** CARRIED

9.2 Refund for first year goalies-All first year goalies who participated in the 2010/2011 season will be refunded their registration fee.

9.3 Team bank accounts and responsibilities-deferred

9.4 Kirkland Blue Devils (new Junior A team)-Owner/President Bob Casener-deferred

9.5 Executive positions-Deferred

10. Next meeting July 5/2011 at 7pm

**Motion by Hugo Rivet and seconded by Terry Pedersen to adjourn the meeting
2307**