

Temiskaming Shores Minor Hockey Association
Minutes
October 18 2011@ 1900 hours
New Liskeard Old Council Chambers

Attendance: Allan Legros Fred Rivet Christian Lemire
 Shelly Dedo Terry Pedersen Hugo Rivet
 Marc Robillard Mike Kidd Natalie Rivet
 Sylvie Bailey Dyna McDonald Cory Siermachesky

Regrets:

Late: Richard Beauchamp, Trevor Desrosiers, Don Lajoie

1. Call to order by Allan Legros at 7:03pm

2. **Motion by Marc Robillard and seconded by Mike Kidd to adopt the agenda with addition to new business 8.4 Team picture, 8.5 NOHA tournament-Novice A-Hearst decline, 8.6 Chris Hill and remove 4.1 Budget presentation and add to New Business as 8.7. CARRIED**

3. **Motion by Hugo Rivet and seconded by Chris Lemire to adopt the minutes from Sept. 27 201. CARRIED**

4. Treasurer's/Administrator's report:

Registration

TSMHA has registered a total of 420 players. There were 7 de-registrations. TSMHA has accepted some post-dated cheques regarding registrations to accommodate families that needed to defer their payments over time. This amounts to \$500.00.

Accounts Receivables from 2010-2011

Nat and Fred Rivet have contacted all individuals listed on the A/R from last season. Nat and Fred are working with the individuals and are very hopeful that they will be able to

collect the money. TSMHA have collected from the majority of A/R and will continue with the effort in collecting.

Tournament

TSMHA Executive members have been asked to indicate which tournament they will be able to commit some time to work. Most of the tournaments will be held in the New Liskeard and Haileybury Arenas with the exception of the Midget tournament, which requires the use of all 3 arenas. Our first tournament is scheduled for Oct. 28, 29, 30/201. Executive duties are currently being printed

NOHA Tournament of Champions

TSMHA recommends that all host teams form a committee to oversee the NOHA weekends. As hosts, there are certain things that should be done. (Opening ceremonies, programs, volunteers etc...). Fred Burrows will be here all weekend to make sure things are running smoothly.

NOHA and OWHA Team Roster Approvals

Note of interest; once a player is added to a roster; that spot or "card" is considered used and must be paid for and counts towards your available spots on your roster. It is the equivalent of writing up a card in the old system and tearing it up. Also to note that every change made to a roster after being approved, puts the entire roster back into UNAPPROVED mode until the change is approved by the NOHA. Therefore it is very important to put some thought into your rosters before submitting them to the administrators for data entry to the NOHA and OWHA. We had a few issues in regards to this. As a result we will be paying for a total of 3 "burned" cards.

NOHA and OWHA Player affiliations

We sent an email to all teams to aid in the clarification of the affiliation process. All teams are requested to acknowledge this email by replying to us that they understand the process. Failure to adhere to the affiliation rule #7 (of the NOHA) can result in the implicated team losing affiliation privileges for the entire season as well as game forfeiture, suspensions and fines. It is imperative that NO affiliated players show up on any team rosters until the affiliated list is returned to the team with NOHA approval. This list must be presented to the game official at the beginning of each game when an affiliate from the list is included on the roster. The last day to add a player to the affiliation list is January 15th 2012.

Job Descriptions for Volunteers

Fred and Natalie Rivet provided job descriptions for the arena door volunteer, the looney table volunteer and car draw ticket sales volunteer. This will give members a better

understanding of what these people are doing on tournament weekends and also what their responsibilities are.

Fred indicated that the TSMHA have received our first commission check for clothing sales from Tismiskaming Printing.

*Fred indicated that the Novice A, Novice C and that Atom A have requested a raffle as a fund raiser. **Motion by Chris Lemire and seconded Marc Robillard that TSMHA accept the Novice C, Novice A and Atom A partner in raffle for 3 prizes as a Fundraiser.***

CARRIED

5. Correspondence/phone calls-see administrator report

6. Business arising from the previous minutes:

6.1 Police checks-Allan Legros indicated that police checks are still coming in with most already received for the exception of those requiring finger printing.

6.2 Coach Mentor-John Zubyck-dates for training-Cory Siermachesky indicated that John plans to provide the mentor book to all travel coaches. Training dates will be scheduled by John Zubyck as time permits.

6.3 Photographer-action shots-Shelly Dedo indicated that she has called kpimaging regarding action shots and left a message but has not yet received a phone call.

6.4 Outdated volunteer cheques-Executive members continue to make the effort to collect the cheques.

6.5 Outstanding policies to be reviewed

6.5.1 Ice allocation policy-Cory-deferred

6.5.2 On ice policy-Don- Deffered

*6.5.3 Team funding policy-Terry Pedersen reviewed that policy and suggested that treasurer and ice convenor be substituted with administrator. **Motion by Terry Pedersen and seconded by Chris Lemire that TSMHA accept the substitution of "treasurer" and "ice convenor" with administrator in the team funding policy.***

CARRIED

6.5.4 Team refund policy-Shelly-Deffered

6.5.5 Dressing room policy-Dyna-Deffered

6.5.6 NOHA card policy-Marc-Deffered

6.5.7 Volunteer policy-Sylvie-Deffered

6.6 Skill session on Sunday evenings-Allan indicated that ice time is not available and therefore these sessions will not occur.

6.7 One page add in Speaker for Sponsors/update with Allan Roy re: insert-Richard Beauchamp is working on recognizing our sponsors. Hugo Rivet plans to post our list of sponsors on our bulletin board.

6.8 Free passes for Cubs games-update-Dyna McDonald indicated that the free passes to the Cubs game are being printed and will be available for all the tournaments hosted in Temiskaming Shores that have a Cubs game on the Friday night. Dyna also provided the group with samples of the medals and dog tags that were ordered-all were satisfied with the choices made. Dyna also indicated that there will be a Novice and Atom shoot out on Saturday night of the tournament scheduled on Oct. 28, 29, 30/2011.

7. **Reports of Committees:** None

8. **New Business**

8.1 Finance Supervisor-Allan Legros is asking if all Executive members would be agreeable that Marc Robillard oversee all accounts receivable and payable. **Motion by Hugo Rivet and seconded by Sylvie Bailey that TSMHA appoints Marc Robillard to oversee the financials of the association in coordination with the administrator.**

CARRIED

8.2 Ice Allocation (letter for Jill Whitwam)-Allan Legros indicated that he received a letter from Jill regarding her daughter sharing ice time with the Bantam girls' team. Cory Siermachesky had a conversation with Jill to discuss the situation. Allan Legros indicated that he spoke with Lance Males regarding sharing the ice. Lance had no concerns sharing the ice with the Bantam girls. Lance however requested that when ice is available that TSMHA pay for occasional extra Peewee only ice time.

8.3 Power Skating Program-Shelly Dedo indicated that the New Liskeard figure skating club has power skating at 7am at the Don Shepherdson arena and the numbers are down. TSMHA encourages all players to participate in power skating sessions.

8.4 Team photos-Hugo Rivet indicated that he contacted Mr. Rhodes. He indicated that Mr. Rhodes would like to be able to contact the managers himself to set up appointments for team pictures. He is motivated to have the pictures finished before Christmas. Mr. Rhodes was given the managers contact information and practise times. Marc Robillard had concerns as all of his team's practises are in Notre Dame du Nord. Marc will follow up with Mr. Rhodes on a time and date for pictures for his team.

8.5 NEOHA tournament-Trevor Desrosiers indicated that the Novice A is hoping to host the NEOHA tournament as Hearst has declined the opportunity-Originally 9 teams were suppose to participate, however now only 5 teams our registered and hopefully ice time will be available in Temiskaming Shores. The NOHA will be hosted by Kapuskasing this year. TSMHA will pursue the opportunity to host the NEOHA.

8.6 **Motion by Chris Lemire and seconded by Marc Robillard to go in camera. CARRIED Motion by Dyna McDonald and seconded by Mike Kidd to go out of camera. CARRIED Motion by Mike Kidd and seconded by Dyna McDonald that TSMHA approves to add to the affiliation policy that an affiliated player can only play in a game in place of an injured or absent carded player. CARRIED**

8.8 Budget presentation-Motion Chris Lemire and seconded by Don Lajoie to go in camera. CARRIED Motion by Chris Lemire and seconded by Cory Siermachesky to go out of camera. CARRIED

Next meeting Nov. 22 2011

Motion by Richard Beauchamp and seconded by Mike Kidd to adjourn the meeting 2153.

Written by

Sylvie Bailey

Secretary