

**Temiskaming Shores Minor Hockey Association  
Minutes  
November 22 2011@ 1900 hours  
New Liskeard Old Council Chambers**

**Attendance:** Allan Legros                      Fred Rivet                      Christian Lemire  
                    Shelly Dedo                      Terry Pedersen                      Hugo Rivet  
                    Mike Kidd                      Richard Beauchamp                      Cory Siermachesky  
                    Sylvie Bailey                      Dyna McDonald

**Regrets:** Natalie Rivet, Trevor Desrosiers

**Late:** Don Lajoie, Marc Robillard

1. Call to order by Allan Legros at 7:03pm
  
2. **Motion by Hugo Rivet and seconded by Chris Lemire to adopt the agenda with addition to 8.10 sponsorship. CARRIED**
  
3. **Motion by Terry Pederson and seconded by Richard Beauchamp to adopt the minutes from October 18/2011 with removal of Chris Hill from 8.6. CARRIED**
  
4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report for November 22<sup>nd</sup> 2011**

**Registration**

We have registered a total of 423 players. There were 8 deregistrations. All registrations fees have been collected, with the exception of two individuals. TSMHA continues to work with the members to ensure payment. The Executive members have decided that the individuals will have 2 weeks to ensure payment before their child is removed from their team roster and ice.

**Tournament**

Sign-up sheets for all tournaments that will be hosted in Temiskaming Shores were provided at the meeting. The executive members were encouraged to sign up for the weekends that they will be available to work.

**Chase Paymentech Bank Machine**

*So far this year, we have paid \$1,348.00 of fees for the use of the debit/credit card machine. This represents a significant cost to the association.*

*Fred and Nat Rivet have inquired regarding becoming a seasonal user. This is an option but the machine needs to be activated for a minimum of 6 months per calendar year. When TSMHA no longer require the machine, the unit must be returned to ChasePaymentech. TSMHA will need to apply to become a seasonal user. A letter from the president of the association must be forwarded to ChasePaymentech stating the reason why we would like to become a seasonal user. They will review the application and see if we qualify. Savings would be roughly \$500.00 per calendar year.*

*A discussion was held regarding the need to continue to provide this service to the members of TSMHA. Inquiries on how many members did use this service were made. Fred will follow up and provide the Executive with numbers.*

*Mark Robillard indicated that someone he knows uses the bank machine for 10days only. Mark will inquire about becoming involved with the Bank of Commerce and benefits.*

*Cory Siermachesky also suggested that fees could also be added to cover the cost of the convenience of having the Chase Paymentech Bank Machine to members who want to pay by visa or debit.*

### ***NOHA Tournament of Champions***

*A meeting will be set up in early December with the host teams for the NOHA Tournament of Champions. We are asking that they form a committee of parents to help oversee the weekend (Opening Ceremonies, Schedule, Participation Prizes, Souvenirs, Volunteers, etc...) We will post on the website more volunteer hours for these events and hopefully our members will sign up to work their hours. We would request that an executive member join us when we meet with the teams to discuss the NOHA TOC. As Trevor Desrosiers, Don Lajoie (Travel A) and Chris Lemire (Travel C) are responsible for this portfolio they will be attending the meeting in December.*

### ***NOHA and OWHA Team Roster Approvals***

*Most team rosters have now been approved, except for Bantam Richelieu and Tykes. We still have a coach that needs certification. This was an error on our part and did apologize to the coach that still requires certification. Arrangements have been made for him to complete his certification.*

*The reimbursement program on-line for coaches who took the Development 1 went very well. All coaches that completed the application were reimbursed within 15 day. The program covered 70% of the cost and TSMHA will cover the rest.*

*Fred Rivet indicated that the selling of the car draw tickets were limited and therefore wondered if the Executive would be agreeable to having the selling of squares on a grid that would be based on the Canadian hockey games on T.V. The person who purchased that square nearest the score of the game would win the pot. Each square would be 5\$.*

*Fred indicated that the TSMHA Christmas break will be Dec. 19/2011 to Jan.1/2012.*

*Fred provided the group with a tournament report. He indicated that the Bantam tournament is well on its way and very successful. 16 teams are participating in the tournament. All Executive working hours have been filled. The slap shot competition is scheduled to occur during the Bantam tournament. The Pee wee tournament currently only has 2 teams registered in the A division and 4 teams in the C division. All other tournaments are doing well.*

*The Cobalt arena ice time will remain 50min at a reduced cost of 80\$.*

## **5. Correspondence/phone calls-**

*Fred Rivet indicated that Fred Burrows informed TSMHA that Cobalt Minor Hockey did not complete the affiliation declaration and therefore no one can affiliate with Cobalt Minor Hockey.*

## **6. Business arising from the previous minutes:**

*6.1 Police checks-Allan Legros indicated that he is still waiting for a few outstanding police checks but most have come in.*

*6.2 Photographer-action shots-Shelly Dedo indicated that kpimaging will be coming to all tournaments to take action shots. The pictures will be posted on his web-site. Hugo indicated that he attempted to go on the web site but was unable to access any pictures. Hugo indicated that he would attempt to go on the web site again to ensure that all is working correctly. Mr. Rhodes has already taken 20 out of 27 team pictures which have been delivered to various coaches and teams. Mr. Rhodes plans to finalise the rest of the team pictures in the next 2 weeks.*

*6.3 Outdated volunteer cheques-Executive members-We have collected from all that we can.*

*6.4 Outstanding policies to be reviewed*

*6.4.1 Ice allocation policy-Cory-deferred*

*6.4.2 On ice policy-Don-Deferred*

*6.4.3 Team refund policy-Shelly-Deferred*

*6.4.4 Dressing room policy-Dyna-Deferred*

*6.4.5 NOHA card policy-Marc-Deferred*

*6.4.6 Volunteer policy-Sylvie-Deferred*

*6.5 One page add in Speaker for Sponsors/update with Allan Roy re: insert-Richard Beauchamp continues to work on a one page add honouring our sponsors that will be posted in the paper just before Christmas.*

6.6 Novice A hosting NEOHA-Allan Legros indicated that Hearst has again back out of hosting the NEOHA. Temiskaming Shores will now be hosting that Novice A NEOHA on March 17, 18, 19/2012.

7. **Reports of Committees:** None

8. **New Business**

- 8.1 Bar at the New Liskeard arena during tournaments-Allan Legros inquired if the Executive members were interested in having the bar open upstairs in the NL arena during tournaments. An outside establishment would be responsible to run the bar and would give a certain percentage of the profit to the TSMHA. The members were interested in inquiring further about this possibility. Allan will follow up with the possible outside establishments.
- 8.2 Update our brochure to include new line up in our clothing-Allan Legros indicated that the TSMHA has added a clothing line to appease different members which has been well received. Shelly Dedo inquired about the hockey stick fundraiser. Chris Lemire indicated that the stickers were not applied appropriately and sticks needed to be returned.
- 8.3 Player affiliation-Cobalt SMC-Chris Lemire indicated that he has been affiliating players from the house league team but has had difficulty finding players when needed for games. He was hoping to affiliate other players from other association however this is not an option.
- 8.4 Affiliation policy-The Executive members discussed changes motioned at the last meeting regarding the affiliation policy due to new information from the NOHA-All Executive members were in agreement to maintain the affiliation policy as discussed at the last meeting.
- 8.5 Travel Fees for girl's rep team-Allan Legros indicated that an e-mail will be sent out regarding girl's travel fees and what should be charged.
- 8.6 Jersey's-Allan Legros/Richard Beauchamp-Allan Legros provided examples of new jerseys to be considered for the association.
- 8.7 Appreciation night/Fundraising-Allan Legros indicated that Kirkland Lake sent out letters to the different sponsors asking for donations and were successful in getting extra funding to purchase new jerseys. Allan suggested that the association put on an appreciation night for our sponsors requesting a donation at the door to fundraise for new jerseys. New jerseys are needed to accommodate our growing association and to replenish well used jersey's.
- 8.8 Frog's Breath-Allan Legros indicated that he will be making an application to the Frog's Breath Foundation to help pay for the new jerseys.
- 8.9 Parent arena policy-Novice/Atom tournament-Hugo Rivet indicated that at the last tournament there were some inappropriate behaviors from parents in the stands. Hugo suggested that the parent arena policy be forwarded to all the coaches and asked that the policy be reviewed with all parents. The parent arena policy will be posted on the Board at both arenas.
- 8.10 Sponsorship-Some concerns were brought up by parents with regards to providing loonie table gifts. Motion by Marc Robillard and seconded by Mike Kidd that all teams are to provide TSMHA with one loonie table prize valued between 15-20\$ per player rostered on their team. If these prizes are not provided, 20\$ will be deducted from the team account per player to go towards the purchase of loonie table prizes. CARRIED**
- 8.11 Bantam A tournament-scheduling of local teams during tournament was asked to be reconsidered as the times were not considered optimal.

*Next meeting December 13 2011*

***Motion by Don and seconded by Shelly to adjourn the meeting 8:59.***

*Written by*

*Sylvie Bailey*

*Secretary*