

**Temiskaming Shores Minor Hockey Association  
Minutes**

**February 21 2012@ 1900 hours  
New Liskeard Old Council Chambers**

**Attendance:** Allan Legros                      Fred Rivet                      Natalie Rivet  
                    Shelly Dedo                      Marc Robillard                      Hugo Rivet  
                    Mike Kidd                      Richard Beauchamp                      Cory Siermachesky  
                    Sylvie Bailey                      Dyna McDonald

**Regrets:** Christian Lemire

**Late:** Terry Pedersen, Don Lajoie, Trevor Desrosiers

1. *Call to order by Allan Legros at 7:05 pm*
2. **Motion by Mike Kidd and seconded by Richard Beauchamp to adopt the agenda with addition to New Business 8.9 Neo net funding web site design and 8.9 Nat and Fred-out of town delegate. CARRIED**
3. **Motion by Dyna MacDonald and seconded by Marc Robillard to adopt the minutes from January 17 2012. CARRIED**
4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report for February 21 2012.**

4.1 *Temiskaming Shores Arena rate increase-Fred indicated that the City of Temiskaming Shores is proposing a 2 dollars increase this year plus 2 percent for the next 2 years. Fred indicated that the increase will be discussed further at the next City meeting. Allan indicated that they will be looking at asking for a decrease in rates instead of an increase. Allan will be suggesting that the City of Temiskaming Shores manage their ice more effectively. Mike suggested that a request to increase the fees in a lump sum should be made.*

*4.2 Recreation Committee meeting-Allan Legros and Fred Rivet will be attending the arena user's meeting. All users have been asked to go and provide input.*

### **TSMHA Car Draw Raffle Winners**

2012 Chevrolet Cruze	Neils Hendrix
2 <sup>nd</sup> Prize (\$500)	James T. Paterson
3 <sup>rd</sup> Prize (\$500)	Patricia Laferriere
4 <sup>th</sup> Prize (\$500)	Cora Audette
5 <sup>th</sup> Prize (\$500)	Jackie Asselin
6 <sup>th</sup> Prize (\$500)	Joey Schember & Claudine Janveaux

### **Midget NDHL HL and Novice A NEOHA – Executive Volunteers**

Trevor Desrosiers will cover the Novice A playoffs along with members of his team. Marc Robillard agreed to be the representative for the Midget NDHL HL Playoffs. They are the weekend of March 16, 17 and 18 for Novice and March 17 and 18 for the Midget.

### **March Break Ice Time**

TSMHA does not pay for any ice during the March Break, as per our policy. Any teams wishing to book ice will have to pay for the ice from their team allocation.

### **NOHA Card Refund**

Fred Rivet indicated that TSMHA has applied for the NOHA Card refund. TSMHA is estimating a refund in the amount of \$2,802.80 give or take, plus a few double carded coaches. The NOHA will reconcile our teams in early

April and a refund will be issued sometime after that. We have already been refunded for the Midget C team, which we did not ice this year.

### **Team Allocations**

A discussion was held regarding money that is left over in specific team accounts at the end of the season. It was decided that any leftover money will be transferred to the TSMHA general account unless a team has contributed cash to the account. The value of what was deposited from the parents will be reimbursed to the team from any leftover balance in the account money and the manager will distribute it to the parents accordingly. The team manager must make application to obtain the funds from the administrator.

### **Volunteers**

All cheques for the individuals that have not signed up to volunteer their hours have been deposited. If any of those individuals wish to sign up to work hours TSMHA will refund them their volunteer fee once the volunteer hours have been completed.

There are still a number of volunteer blocks that need to be filled for the upcoming Novice/Peewee and Bantam NOHA's

### **Tournaments**

Another very successful Waterfront Inn Midget Tournament. A huge thank you goes out to everyone who helped.

### **Fall Try Outs**

August Schedule has been sent to the City of Temiskaming Shores. We will be meeting with the City of Temiskaming Shores and all arena users on Thursday February 23<sup>rd</sup> to discuss August ice, arena rentals, rate increases, etc.

### **NOHA Tournament of Champions**

The committee and chairpersons are hard at work making sure that these events are very well organized. Congratulations to the chairpersons and their committees in making these events memorable to those who will be attending. The next meeting for the Bantam group is scheduled for Feb. 29/2012.

### **Arena Closures for Season**

Don Shepherdson Memorial Arena – end of April

Haileybury Arena – We are hoping until the 2<sup>nd</sup> week of April (They have yet to confirm)

NDDN - March 22<sup>nd</sup>

Cobalt Arena – End of March. They have a mixed tournament booked for March 24<sup>th</sup> and 25<sup>th</sup> and their Figure Skating carnival is the following weekend

### **Funding for Teams that qualify for Provincials**

A discussion was held regarding TSMHA paying for more than one practise a week for those teams who win their NOHA or OWHA Playoffs and move on to Provincials. It was decided that those teams should use the money left in their account for extra ice time and should further ice time or practises be needed the request will be reviewed and granted on an individual basis.

### **YEAR END WRAP-UPS**

A discussion was held regarding TSMHA hosting a year end wrap up for all the teams. Fred Rivet indicated that Iroquois Falls hosts a 3 on 3 weekend mixing all the kids in the Association together to make teams. It was decided that year-end wrap up is not possible for this year but further discussions need to occur for next season.

### **CORRESPONDANCE / MEMBERSHIP CONCERNS**

NOHA Under 17 – Request for advertising in their program.

\$84.75 (HST Included) Half Page

\$146.90 (HST Included) Full Page

Deadline is March 9, 2012

It has been decided that TSMHA will take a half page add.

Renewal of Insurance Policy to cover equipment loss. \$1,000.00 deductible, TSMHA is covered for up to \$50,000.00. Cost of Policy is \$1026.00-A discussion was held regarding this insurance. Many felt this was expensive and further investigation of insurance cost for equipment coverage should be done. It was decided that an increase in equipment coverage of at least \$80,000 would be needed.

Super Sport Program – Active 1 Source for Sports-TSMHA is already participating in this program and will continue for next season.

**5. Correspondence/phone calls-See administrator report**

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

*6.1 Outstanding policies to be reviewed*

*6.1.1 Ice allocation policy-Deferred*

**6.1.2 Team refund policy-Shelly Dedo presented the Team refund policy, it was suggested that the wording of the policy reflect the Electronic Registration System (HCR) as NOHA cards no longer exist. *Motion by Hugo Rivet and seconded by Trevor Desrosiers that the wording be changed on the “Team refund policy” as it pertains to the electronic registration system (HCR) as “NOHA Cards” no longer exist. CARRIED***

*6.2 Jersey’s/letter requesting donations/addresses-Allan Legros indicated that there is approximately \$60,000 needed to purchase new jerseys for all Puckhound teams. Allan Legros indicated that TSMHA will be*

applying for the maximum donation of \$25,000 from frog's breath. The cost of replacing the jerseys was estimated at approximately to \$70,000. A discussion was held regarding the need to have all the jerseys replaced. Allan Legros indicated that the jerseys could be replaced in part but the style of the jerseys will be changing and an attempt to ensure that all teams have the new style jersey will be made. Allan indicated that we are looking at modernizing the jersey. Marc Robillard also inquired if allocations to expand the jerseys will be taken into consideration. Allan Legros indicated that some of the jerseys are still good and useable. Allan Legros indicated that if we modernize the jersey's we could also sell the old jerseys to the players for further support and funding for the purchase of the new jerseys. Allan Legros indicated that allocation from Frog's Breath will not be known until April/2012. Fred requested that the association decide as soon as possible if jerseys will be sold as currently the teams are in the process of bringing all the jerseys back to the association. Allan indicated that the sponsor bars will be sublimated right into the jerseys. Allan is hoping to have a 2 or 3 year agreement with sponsors. Allan indicated that the number of jerseys that will be purchased is what is needed by the association at this time. If additional money is available extra jerseys will be purchased. A jersey committee consisting of Sylvie Bailey, Hugo Rivet, Allan Legros, Richard Beauchamp and Shelly Dedo will be developing a prototype. **Motion by Dyna MacDonald and seconded by Richard Beauchamp that TSMHA purchase a home and away jersey for all Puckhound teams. This purchase is pending upon the acquisition of sponsorship. CARRIED**

- 6.3 Frog's Breath application-Cory Siermachesky is currently working on the Frog's Breath application. Cory has met with Sue Johansson and is working on getting this funding.
- 6.4 Executive members to complete sign-up sheet for remainder of tournaments-Fred indicated that Executive Members will need to sign up for upcoming tournaments.
- 6.5 NOHA tournament of Champions update-see administrator report
- 6.6 Reebok socks vs. wool socks-deferred
- 6.7 Arena concessions-Allan Legros indicated that the City of Temiskaming Shores is still looking for someone to take over the concession. Allan

*Legros has told the City of Temiskaming Shores that the TSMHA is not interested in taking this on at this time.*

**7 Reports of Committees: None**

**8 New Business**

**8.1 New laser 4 in 1 printer for TSMHA-Motion by Hugo Rivet and seconded by Don Lajoie that TSMHA approve the purchase of a new office printer \$ 499 plus HST.**

*8.2 Registration dates-Fred Rivet suggested that registration be done prior to August 1<sup>st</sup> as a late registration fee of 100\$ will apply after this date. It was suggested that 1 registration be done in June and 2 in July. Fred Rivet will provide TSMHA Executive with suggestions of dates for the next meeting. Fred and Nat Rivet will also look at revamping the registration sheet for upcoming registration to include needed information.*

*8.3 Executive member-Deferred*

*8.4 Alternating the skills event and the loonie table between the 2 arenas-Hugo Rivet indicated that he has received feedback from members regarding where events should be held during tournaments. Hugo suggested that events such as loonie table, skills competition etc. could be alternated between the Haileybury and the New Liskeard arenas. Concerns raised were the sound system and lack of parking at the Haileybury arena. It was also mentioned that the New Liskeard arena is centralized with motels and restaurants. Allan Legros indicated that an effort will be made to host events in the Haileybury arena as well.*

*8.5 Jersey Committee-see 6.2 in Business arising*

*8.6 Coach evaluation form-Allan Legros presented a coaching feedback form to obtain feedback from parents on their coaches. Many felt this would be beneficial. It was suggested that a summary be provided to the coaches to provide constructive criticism and possible areas of improvement. It was suggested that numbered forms would be provided to the team managers so that the forms can be tracked. Evaluation forms will be summarized and given to coaches only once all coaches and all teams have been selected for the new season.*

*8.7 2012-2013 Tournaments (dates, registration increase and puckhounds memorabilia for shutout and lucky player)-Dyna MacDonald indicated that she was looking at the tournament policy and some changes needed to be*

*made on dates and possible fees. Dyna will revise the tournament policy and bring possible changes to the next meeting to be approved by the Executive. Richard Beauchamp suggested that better purchases of prizes to give out at our local tournaments should be considered. He presented some examples of prizes given at a tournament in Quebec.*

*8.8 Referees abuse.-Allan Legros indicated that at the NDHL meeting in North Bay a discussion was held regarding the lost of referees in North Bay due to abuse. Allan indicated that referees will no longer be tolerating the abuse and removing spectators from the arena as needed.*

*8.9 Neo net funding web site design-TSMHA will be applying for the funding and upgrade our website to an interactive system.*

*8.10 Nat and Fred Rivet will be out of town the week of March 24/2012 to April 2/2012-Hugo Rivet will take on the cell phone call for TSMHA.*

*Next meeting March 20 2012*

***Motion by Trevor Desrosiers and seconded by Mike Kidd to adjourn the meeting 8:58pm.***

*Written by  
Sylvie Bailey  
Secretary*