

Temiskaming Shores Minor Hockey Association
Minutes
April 17 2012@ 1900 hours
Don Shepherdson Memorial Arena

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

Regrets: Christian Lemire

Late:

1. Call to order by Allan Legros at 7:01pm
2. **Motion by Hugo Rivet and seconded by Terry Pedersen to adopt the agenda with addition to New Business 8.5 Puckhound memorabilia. CARRIED**
3. **Motion by Dyna McDonald and seconded by Mike Kidd to adopt the minutes from March 20/2012. CARRIED**
4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report for February 21 2012.**

NOHA Annual General Meeting

Allan Legros will be attending the NOHA AGM on behalf of TSMHA. The tickets for the banquet have been ordered and have arrived.

TSMHA Annual General Meeting

Everything is booked for May 23rd, 2012 at 7:00pm at the Haileybury Arena. Fred Rivet is requesting the AGM report from executive members responsible for the various portfolios. Please remember that these reports are due by April 30th, 2012.

Allan Legros suggested that Guy Desjardins chair the AGM this year. All members were in favor. Fred will contact Guy to inquire if he is interested.

NOHA Summit Chapter 2

This will be held in North Bay the first weekend of June at Nipissing University. We can send 2 delegates from TSMHA to attend the Summit. The NOHA is requesting that we register by **May 5, 2012**. If we choose to send more than 2 delegates, the cost is \$200.00 for each additional delegate to cover expenses. This fee is non-refundable. June 1st, 2nd and 3rd is the date of the Summit. 2 delegates from TSMHA will have the opportunity to attend the Summit. **Motion by Mike Kidd and seconded by Marc Robillard that TSMHA will send 2 representatives to the NOHA Summit. There is a fee of \$200 which will be refundable after attending the Summit. CARRIED**

TSMHA Registration

Registration dates have been confirmed with the City. They are as follows:

Wednesday June 20th, 2012 at the New Liskeard arena from 5pm to 8pm.

Wednesday July 18th, 2012 at the Haileybury arena from 5pm to 8pm.

Wednesday July 25th, 2012 at the New Liskeard arena from 5pm to 8pm.

Late registrations fees will be charged on all registrations completed after August 1, 2012. After this date an extra \$100.00 per player will be charged for late fees except for Tykes. Midget players will also be allowed to register late without the applicable extra fees to allow for tryouts with the Lions and Cubs prior to registering with TSMHA.

OWHA and NOHA Card Refund

TSMHA has received the Card Refund from the NOHA in the amount of \$3,323.32. Fred and Nat Rivet have inquired with the OWHA, and that refund should be coming shortly.

Sponsorship Plaques

The sponsorship plaques should be ordered and confirmation from our sponsors regarding next season should also be done before new jerseys are ordered. Hugo Rivet will check with Mr. Rhodes if the plaques are finished and ready for distribution. Sponsorship plaques will be provided to Executive members for distribution to our sponsors, along with a confirmation letter to be signed to confirm their sponsorship for next season.

Coaching Feedback Forms

Natalie Rivet has completed the summaries of the coaches' feedback forms. It has been tallied into a single page form with all of the results and comments and feedback from the different forms at the bottom of the page. Lots of positive feedback has been received regarding the coaching feedback forms. Almost 30% of the members responded. Forms will be provided to the coaching selected committee. The coaches who have been selected will get a summary of the feedback. Mike Kidd suggested that the coaches that have not been selected be provided with the feedback. The coaching summary will be provided to the coaches after the teams have been selected. All forms have been destroyed and only a summary exist and will be kept confidential.

Fall Try Outs

It looks like the ice will be in for the last week of July at the New Liskeard arena and therefore the ice that was requested at the last meeting should be available.

Car Draw/Nevada's

All reports have been completed with the City of Temiskaming Shores. TSMHA is in the process of applying for this year's license for our raffle.

A quotation has been received from Bill Mathews Motors in the amount of \$18,997.22 taxes included for a 2013 Ford Fiesta Sedan or Hatchback. TSMHA will need a motion to approve Bill Mathews Motors as the supplier for the 2012-2013 TSMHA Car Draw. **Motion by Cory Siermachesky and seconded by Terry Pedersen that TSMHA proceed to purchase a 2013 Ford Fiesta at the cost of \$18, 997.22 taxes included from Bill Mathews Motors in New Liskeard. This is the 1st prize in our annual car draw fundraiser for the 2012/13 season.** CARRIED Fred Rivet will confirm the purchase with Bill Mathews Motors.

5. **Correspondence/phone calls**-Fred Rivet indicated that he received an email from the Bantam A team asking for an update of their team account. The team paid \$397.76 for ice time and they currently had \$148.97 in their account. The team asked to be refunded \$148.97. TSMHA was agreeable.
6. **Business arising from the previous minutes:**
 - 6.1 **Team Funding Policy**-need to have a deadline date-A deadline date of April 30/2012 has been added to the Team Funding Policy to ensure that teams request for reimbursement prior to this date. **Motion by Cory Siermachesky and seconded by Don Lajoie that TSMHA approve the changes made to the Team Funding Policy to reflect reimbursement.** CARRIED
 - 6.2 **Renewal of Insurance Policy for equipment**-Fred Rivet-Deferred
 - 6.3 **Outstanding policies to be reviewed**
 - 6.3.1 **Ice allocation policy**-Cory Siermachesky-A discussion was held regarding increasing house league practises. 20 practises would be allotted to the house league teams and 4 floaters. It has been suggested that the house league fees be decrease for next season. Further discussion regarding registration will occur at the next meeting. Terry Pedersen wondered if house league teams will have their own ice time for the upcoming season. Cory indicated that ice allocation will need to be discussed further with Fred Rivet. Maximizing local ice time will be encouraged by TSMHA. A tyke reduction fee was discussed. Allan suggested that TSMHA enhance the Tyke program instead of decreasing fees. Changes to the Ice Allocation Policy will be made by Cory Siermachesky reflecting the discussion held during the meeting and approval of the policy will be done at the next meeting.
 - 6.4 **Jersey**-Allan Legros indicated that TSMHA received the final check from the Waterfront Inn for the purchase of the new jerseys. Allan presented the 3 quotes to the Executive Members and it was recommended that the Eagle Wings quote be accepted for the purchase of the jerseys. The purchase of matching socks with the jerseys was also considered and will be discussed further at the next meeting. **Motion by Marc Robillard and seconded by Richard Beauchamp that TSMHA award Eagles Wings Embroidering the contract to supply TSMHA with new jerseys for the 2012 season at the quoted price.** CARRIED
 - 6.5 TSMHA will also be supporting the purchase of the new jerseys by contributing \$20 000 to help cover the cost of the jerseys. **Motion by Richard Beauchamp and seconded by Mike Kidd that TSMHA will transfer \$20 000 from the general account to go towards the purchase of hockey Jersey's.** CARRIED
 - 6.6 **Frog's Breath application**-Cory Siermachesky indicated that the application has been forwarded to the Frog's Breath Foundation but that the Committee has not met yet and therefore a decision to give TSMHA funding for the purchase of jerseys have not been made.
 - 6.7 **Registration dates**/Fred to provide tentative dates-Fred Rivet-see administrator report.
 - 6.8 **Coach evaluation form update**-see administrator report.
 - 6.9 **Tournament policy changes**-Dyna MacDonald provided the Executive members with a revised Tournament Policy. Changes were made to reflect current practices. **Motion by Terry Pedersen and seconded by Don Lajoie that the Tournament Policy be approved as presented.** CARRIED
 - 6.10 **Neo Net Funding Website update**-Hugo Rivet indicated that quotes are being pursued for the Website. Once quotes are received funding applications will be pursued. Trevor Desrosiers will follow up in getting the quotes and the funding available to upgrade our Website.
 - 6.11 **Clothing contract to tender**-All-Hugo Rivet will be putting the clothing contract to tender for the upcoming season. Quotes will be presented at the next meeting.

- 6.12 Wish list for the different portfolios-Allan Legros had requested that Executive members make a wish list to improve TSMHA. Fred Rivet requested that an office chair be purchased for the TSMHA office at a cost of 100\$ and to look into a heating system for the TSMHA office. Richard Beauchamp also provided the group with a wish list. Richard suggested that 8 cases of puck at \$110.00 each for a total of \$880.00 be purchased. That 6 water bottle racks at \$20.00 each for a total of \$120.00 be purchased. That 60 assorted pillars or rubber discs at \$2.50 for a total of \$150.00 be purchased. That 30 First Aid Kit upgrade, ice packs etc. at \$10.00 each for a total of \$300.00 be purchased. That approximately 10-15 upgrade hockey puck bags at \$30.00 to \$35.00 each for a total of \$300.00-\$450.00 be purchased. That 20 hockey chip board at \$15.00 each for a total for \$300.00 be purchased and that a stock of first aid supplies such as ice packs, wraps etc. be available in the TSMHA office for a \$50.00-\$ 100.00 onetime expense/year.
- 6.13 Spring skate for new skaters wanting to try the game-Allan Legros indicated that he will be moving forward with organizing a spring skate for new skaters who would like to try the game of hockey before registering for the upcoming season.
- 6.14 NDHL North Finals-TSMHA will not purchase medals for this event.

7. Reports of Committees: None

8. New Business

8.1 AGM-Executive members were asked to provide their portfolio reports for the AGM to Fred Rivet by April 30/2012. All reports will be posted on the web site and available for anyone to review prior to AGM.

8.2 Registration policy-add \$100 late fee after August 1st-Sylvie Bailey indicated that the \$100 late registration fee after August 1st will need to be added to the policy as well as the exceptions for the Tyke and Midget program. It was decided that since registration fees are subject to change in the 2012/13 season that the Registration policy will be updated accordingly at that time.

8.3 On-ice policy-Allan Legros suggested that the on-ice policy be revised. Allan indicated that #4 of the on-ice policy should read "Eligible affiliate players may be invited to practise". The rest of the information should be removed. All Executive members were agreeable to the change. It was also suggested that house teams be allowed to have 5 carded staff as the commitment from coaching staff can be limited. **Motion by Trevor Desrosiers and seconded by Mark Robillard that teams are allowed 5 carded coaching staff members on each house and travel boys and girls teams. CARRIED**

8.4 Affiliation policy-Allan Legros-Just a reminder; only affiliated players can practice with their affiliate team.

8.5 Tournament Memorabilia- Dyna indicated that she has purchased tournament memorabilia. **Motion by Dyna McDonald and seconded by Mike Kidd that TSMHA will purchase puck hound memorabilia from Temiskaming Printing to be used for Minor Hockey Tournaments. The cost of this purchase is of approximately \$1600.00. CARRIED**

Next meeting May 15/2012 at 6:30pm

Motion by Cory Siermachesky and seconded by Dyna McDonald to adjourn the meeting 8:58pm.

Written by
Sylvie Bailey
Secretary