

Temiskaming Shores Minor Hockey Association Minutes  
May 23 2012 at 1949  
Haileybury Arena

<b>Attendance:</b> Allan Legros	Nancy Presseault	Julie Pouliot
Trevor Desrosiers	Cory Siermachesky	Sylvie Bailey
Shelly Dedo	Terry Pedersen	Don Lajoie
Hugo Rivet	Lisa Taylor	Dyna McDonald
Mike Kidd	Marc Robillard	Fred Rivet
Natalie Rivet		

**Regrets:**

**Late:**

1. Call to order by Allan Legros at 1949
2. Allan Legros chaired the meeting. He indicated that nominations to elect the President, the 1<sup>st</sup> Vice-President and the 2<sup>nd</sup> Vice-President would need to be done. It was decided that nominations and voting process would be used.

Nominations for President were:

**Motion by Don Lajoie and seconded by Trevor Desrosiers that Allan Legros be nominated. He accepted**

No other candidate was nominated.

**President:** Allan Legros

Nominations for 1<sup>st</sup> Vice-President were:

**Motion by Don Lajoie and seconded by Terry Pedersen that Cory Siermachesky be nominated. He accepted**

**Motion by Trevor Desrosiers and seconded by Cory Siermachesky that Marc Robillard be nominated. He declined**

**1<sup>st</sup> Vice-President:** Cory Siermachesky

Nominations for 2<sup>nd</sup> Vice-President were:

**Motion by Shelly Dedo and seconded by Trevor Desrosiers that Hugo Rivet be nominated. He declined**

**Motion by Mike Kidd and seconded by Nancy Presseault that Terry Pedersen be nominated. He declined**

**Motion by Sylvie Bailey and seconded by Trevor Desrosiers that Marc Robillard be nominated. He accepted**

**2<sup>nd</sup> Vice-President:** Marc Robillard

Fred presented the affiliation options. In the past TSMHA has used a 19 at large affiliation policy. The 19 at large policy allows each player can to affiliate with only one team. Club affiliation policy allows players to affiliate with more than one team. **Motion by Marc Robillard and seconded by Don Lajoie that TSMHA choose the 19 at large affiliate processes for the 2012-2013 hockey season. CARRIED.**

Signing authority was discussed. **Motion by Mike Kidd and seconded by Dyna McDonald that signing authority for TSMHA during the 2012-2013 season will be given to Allan Legros, Cory Siermachesky and Marc Robillard. As well Richard Beauchamp shall be removed from signing authority. CARRIED**

Fred indicated that many deadline dates need to be met in the near future. Allan Legros indicated that many decisions need to be made during the next meeting including the selecting of a coaching selection committee and portfolios need to be distributed etc. Allan indicated portfolios and job descriptions will be provided via e-mail and members are required to revise the job duties and determine their interests.

Allan indicated that Grant Home Hardware would like to do a barbecue and all proceed would go to TSMHA. TSMHA executive members would host the BBQ; this would be a great way to promote our new executive members along with a good fundraiser for TSMHA. The date of the barbecue would be June 23/2012 and the executive members agreed to participate.

Next meeting is scheduled for Tuesday, May 29/2012 at 1830 and the location to be announced.

**Motion by Shelly Dedo and seconded by Nancy Presseault to adjourn the meeting-Adjournment 2000.**

Written by  
Sylvie Bailey  
Secretary