

Temiskaming Shores Minor Hockey Association
Minutes
May 15 2012@ 1900 hours
Don Shepherdson Memorial Arena

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

Regrets: Christian Lemire, Natalie Rivet, Richard Beauchamp

Late: Dyna McDonald

1. Call to order by Allan Legros at 6:31pm
2. **Motion by Hugo Rivet and seconded by Shelly Dedo to adopt the agenda. CARRIED**
3. **Motion by Don Lajoie and seconded by Terry Pedersen to adopt the minutes from March 20/2012. CARRIED**
4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report for February 21 2012.**

Coaching Application (As of May 14, 2012)

Novice A Boys 1 applicant

Atom A Boys 4 applicants

Atom HL Boys 1 applicant

Peewee A Boys 1 applicant

Atom Girls 2 applicants

Peewee Girls Travel 1 applicant

Bantam Girls Travel 1 applicant

Bantam Girls Hose 1 applicant

Peewee HL Boys 1 applicant

Bantam HL Girls 1 applicant

Bantam A Boys 2 applicant

Please let people know that we need more applicants at all levels and to submit the form by Friday May 18th, 2012.

NOHA Summit Chapter 2

The NOHA Summit has been cancelled due to poor registration.

Puckhounds Logo on Ice

I have received a quote from Jet Ice for the Puckhounds logo to be installed on the ice in Haileybury and the Don Sheperdson Memorial arena. There are a few different options available. (Please see attached files)

Fred suggested that the Don Shepherdsen arena could possibly partner with the New Liskeard Cubs and the New Liskeard Lions. These are the 2 other local hockey associations. TSMHA would take the full centre circle and the Cubs and Lions could have smaller logos centered near the neutral zone face off circles. These logos would remain in the ice for the entire season and could be reused each year.

The New Liskeard Lions have expressed interest and Fred Rivet will contact the New Liskeard Cubs.

Further discussion to occur with the next upcoming Executive.

TSMHA Registration

They are as follows:

Wednesday June 20th, 2012 in New Liskeard

Wednesday July 18th, 2012 in Haileybury

Wednesday July 25th, 2012 in New Liskeard.

From 5 to 8pm.

Please mark your calendar, as we will need executive members to help with these.

The registration forms have been revamped to better serve our members.

These dates are on the TSMHA website and will be advertised in the Temiskaming Speaker, and on CJTT Radio.

Affiliation

Our affiliation declaration to the NOHA must be declared soon. We have, in the past, followed the 19 at large affiliation. TSMHA will continue with the 19 at large affiliation for the 2012-2013 season.

HCR

Natalie Rivet will be taking the next available course for the HCR. The course has to be taken every year, before access is granted to the association, and also the passwords.

NOHA

All paperwork has been filled out just waiting on confirmation of team sponsors before we submit the team names and registration cheque.

Sponsor Plaques

The sponsor plaques must be distributed to our sponsors. Executive members will distribute the plaques within the next 2-3 days. Along with the plaque there is a sponsor letter and form to be completed by the sponsors. We are asking sponsors to reply by the end of May. We need this information, to be able to place the jersey order. We would like to get the jersey order in placed by the 1st week of June, to ensure delivery for the start of the season and have all sponsor name bars sublimated accordingly on all jerseys.

5. Correspondence/phone calls-None

6. Business arising from the previous minutes:

6.1 *Renewal of Insurance Policy for equipment-Fred Rivet-deferred*

6.2 *Outstanding policies to be reviewed*

6.2.1 *Ice allocation policy-Cory Siermachesky presented the ice allocation policy. Motion by Trevor Desrosiers and seconded by Dyna MacDonald that TSMHA approve the ice allocation policy as presented. CARRIED*

6.3 *Jersey update-Many jerseys are leftover from last year. Hugo Rivet suggested that the leftover jersey's could be donated to remote communities that are looking for used equipment. Hugo will follow-up. Hugo Rivet, Fred Rivet and Richard Beauchamp met and got all the sizing done for the new jersey's. Hugo indicated that he currently has all the major sponsor's logo on PDF file in order to have them embedded in our new jersey's. The ordering of the new jersey's will proceed shortly. All the money has been received. 38 jerseys per team and 2 additional sets of jerseys for each division will be ordered. Purchasing of socks to go with the jerseys was discussed. The socks will be ordered through the vendor who will be responsible for the clothing line.*

6.4 *Frog's Breath application-Cory Siermachesky indicated that he continues to wait for approval from the Frog's Breath Foundation.*

6.5 *Neo Net Funding Website update-Trevor Desrosiers indicated that an application for Neo net funding has been completed and sent. Currently waiting for approval.*

6.6 *Clothing contract to tender-Allan indicated that the quotes have been received and TSMHA will wait for the next Executive members to approve a vendor.*

6.7 *Wish list for the different portfolios-Allan Legros indicated that we are receiving some pressure from the members to find ways to create opportunities for our players with regards to skill development. John Zubyck indicated that he will be available for more mentoring and is interested in continuing as a coach mentor for TSMHA. Marc Robillard suggested that coaching development should be considered. Allan Legros suggested that programming could be provided to assist each level throughout the season. He indicated that in Sault-Ste-Marie the Association has developed programs for each level to help guide the coaches.*

6.8 *Spring skate for new skaters wanting to try the game-Allan Legros indicated that TSMHA will attempt to organize a time when new skaters can try out the game of hockey without committing. Attempts to find equipment for them to use during the trial will be made.*

6.9 *AGM-See administrator reports*

6.10 *Registration policy-Sylvie Bailey-deferred*

6.11 *On-ice policy-The On-ice policy was reviewed. Motion by Shelley Dedo and seconded by Don Lajoie that TSMHA will remove the following section of the on ice policy "These players should be invited to*

practice only if they are going to play the next game for the team not just for additional ice time".

CARRIED

6.12 Affiliation policy-Allan Legros-No discussion this was addressed at the last meeting.

7. Reports of Committees: None

8. New Business

8.1 Team Composition Policy-Allan Legros indicated that he received some complaints regarding the need to have 3 centres on a team in order to promote player development. Further discussion regarding team composition will be discussed with the new Executive.

8.2 Puckhound's logo on ice surface for the 2012-13 season-Fred Rivet provided the Executive with quotes regarding having the Puckhound logo on the ice surface. Further discussion and a decision will be made by the next Executive.

8.3 House league game schedule-Allan Legros indicated that there was some discussion at the NDHL regarding expanding the house league schedule. TSMHA will support an extended schedule for the house league teams this will mean that teams will have an opportunity to play different teams during the season.

8.4 Shooting program for TSMHA hockey players-Cory Siermachesky presented a shooting program to help promote kids shooting throughout the year. The winner of this program would win free registration for the season. The player will be awarded a prize. Motion by Cory Siermachesky and seconded by Hugo Rivet that TSMHA approve the shooting program for registered players. Registration reimbursement will be given to travel/house/girls after the program is finished. Draw to be done in December 1st. Players will be awarded an NHL Jersey of their choice.

8.5 GIC invested at Scotiabank and options we have-Cory Siermachesky-indicated that currently TSMHA has a 30 000\$ in GIC gaining 45\$ per year. Cory indicated that an alternative would be to move the money in a New Manulife Bank Business advantage account that would gain approximately 445\$ per year. Motion by Hugo Rivet and seconded by Dyna MacDonald that TSMHA redeem the BNS GIC to be deposited to a new Manulife Bank Business Advantage account with the same safety and flexibility of the old GIC.

8.6 Registration fee's/travel fee's for upcoming year-Registration fees were discussed and it was decided that registration fees will remain the same for the upcoming season but travel fees will be increased.

8.7 Hosting OHF Peewee A Championship 2013 (to be decided before June 15)-weekend is April 12 to 14/2013-Fred Rivet-Deferred to the next Executive.

8.8 Coaching selection committee-The coaching selection committee was discussed. Motion Hugo Rivet and seconded by Marc Robillard that TSMHA creates a coaching selection committee that will be comprised of 2 outside individuals and one executive member. These individuals will bring forward recommendations for head coach for final approval. DENIED

Motion by Sylvie Bailey and seconded by Dyna MacDonald that TSMHA creates a coaching selection committee that will be comprised of 2 outside individuals and 3 Executive members. These individuals will bring forward recommendations for head coach for final approval. CARRIED

Next meeting May 23/2012 AGM at the Haileybury Arena

Motion by Hugo Rivet and seconded by Don Lajoie to adjourn the meeting 8:53pm.

*Written by
Sylvie Bailey
Secretary*