

Temiskaming Shores Minor Hockey Association
Minutes
May 29 2012@ 1900 hours
Don Shepherdson Memorial Arena

Attendance: Allan Legros	Fred Rivet	Lisa Taylor
Hugo Rivet	Trevor Desrosiers	Julie Pouliot
Sylvie Bailey	Cory Siermachesky	Nancy Presseault
Terry Pedersen	Mike Kidd	Natalie Rivet
Dyna McDonald		

Regrets:

Late: Don Lajoie, Marc Robillard

1. Call to order by Allan Legros at 6:32pm
2. **Motion by Terry Pedersen and seconded by Dyna McDonald to adopt the agenda. CARRIED**
3. **Motion by Trevor Desrosiers and seconded by Mike Kidd to adopt the minutes from May 15/2012. CARRIED**

Motion by Trevor Desrosiers and seconded by Nancy Presseault to adopt the post AGM minutes from May 23/2012. CARRIED

4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report.**

Coaching Applications

Applications are now closed.

Puckhounds Logo on Ice

Fred Rivet presented the quotes from JetIce for the Puckhounds logo to be installed on the ice in Haileybury and the Don Shepherdson Memorial arena.

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 Registration.

These dates are on the TSMHA website and will be advertised in the Temiskaming Speaker a week prior to registration dates and on CJTT Radio.

The Registration Forms and Car Draw tickets have been ordered. Registration forms have been revamped to better assist the administrators for documentation.

TSMHA will not be printing any Try Out forms. A list will be prepared for the coaches, and they will receive a copy of the registration form.

HCR

Natalie Rivet will be taking HCR Training on May 30th, 2012. The course has to be taken every year, before access and passwords are granted to the association.

Once the training is completed and all paperwork submitted to the NOHA, TSMHA will have access to HCR for the 2012-2013 season.

Sponsors/ Jersey Order

Executive members are encouraged to follow up with the sponsors to whom they have given the plaques too, to confirm continuing sponsorship before TSMHA will be able to order the jerseys as the sponsor's name will be directly sublimated into the jerseys.

The jersey order will be going in the First week of June.

These are the sponsors that have confirmed so far:

Tim Horton's Tykes Program

Findlay's Drug Store Novice Girls HL

Wilson Chevrolet Atom Boys Rep

Pedersen Construction Pee wee Boys Rep

Rotary Pee wee Boys Rep

Ebert Welding Bantam Boys Rep

Miller Paving Bantam Boys Rep

Canadian Tire Pee wee Girls HL

Mike's One Stop Bantam Girls Rep

Scotiabank – 5 sponsorships (To confirm)

Leisure Inn

Grant Propane

Grant Fuels

Roosters Bar and Gril

Lacroix Excavating

Miron Top Soil

Socks

Fred Rivet requested that a decision be made concerning socks. TSMHA currently has an inventory of Reebok Socks (Approximately 60 pairs left) and Wool Socks Yellow (Approx. 120 pairs). See 6.3 for TSMHA Executive decision.

Ice Allocation Policy (Comments)

Fred Rivet provided feedback regarding the Ice Allocation Policy concerns with late registration and ice time availability were noted. Cory will revise the Ice allocation Policy to include that ice allocation will be dependent on ice availability as TSMHA will not be getting any additional ice time this year between Monday and Thursday from the City of Temiskaming Shores.

Goalie School

Fred Rivet presented a proposed budget as provided by Richard Beauchamp, regarding the Goalie School. TSMHA needs to confirm with the instructor, by June 1st. Richard Beauchamp is interested in continuing with this endeavour. Richard estimated a cost of approximately \$7710 and feels confident that the goalie clinic will generate \$8600. Currently Richard estimated 25 goalies to be registered at this goalie clinic. Denis Sabourin (professional goalie) is scheduled to be involved in the goalie school. Daniel Coutu needs to know by June 1st if the goalie clinic will occur again this season. The tentative dates are Aug.8, 9, 10, 11/2012. **Motion by Lisa Taylor and seconded by Dyna McDonald that TSMHA will be hosting a goalie clinic hosted by Daniel Coutu Aug. 8, 9, 10 & 11/2012 at the rate of \$225 per goalie. CARRIED**

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 *Registration policy-Cory Siermachesky will update the policy as discussed for the next TSMHA Executive meeting to be presented and approved.*

- 6.2.2 *Ice allocation policy-Cory Siermachesky will update the policy with suggestions from Fred Rivet to be presented and approved at the next TSMHA Executive meeting*
- 6.2.3 *Team Composition policy-Allan Legros brought up concerns raised by members regarding the need to have more than 2 center men on a team. It was decided that team composition would remain the same and that positions of players would be determined by the coaches. TSMHA does support the development of as many players as possible and a recommendation will be added to the team composition policy. Hugo Rivet will follow up with the updating of the policy to be presented and approved at the next TSMHA Executive meeting.*
- 6.2.4 *Affiliation policy-Allan Legros indicated that parents had concerns with paying the extra ice time when skating more than 5 times with their affiliate team. Many of the Executive members were agreeable to support the added fee for any players that will be playing more than 5 practises with the affiliate team as they are benefitting from extra ice time not accessible to other members who pay the same fee. The coaches need to be aware that the affiliate players will be paying after 5 practises and therefore maximizing the use of that particular player is recommended.*
- 6.2.5 *Association Abuse and Harassment Policy-Deferred-to be presented and approved at the next meeting. Everyone was asked to review the policy and come prepared at the next meeting to discuss.*
- 6.2.6 *Association Complaints and Disciplinary Policy-Deferred-to be presented and approved at the next meeting. Everyone was asked to review the policy and come prepared at the next meeting to discuss.*
- 6.3 *Jersey update/ordering of socks-Hugo Rivet indicated that as soon as we finalize the confirmation of sponsorships, jerseys will be ordered with sponsorship names sublimated in the jerseys. Discussion was held with regards to ordering socks. Wool socks and Reebok socks were discussed. TSMHA Executive decided that 2 pairs of Reeboks socks will be purchased for the travel teams and 1 pair of wool socks will be provided to the house league teams. It has been decided that the socks will be ordered from the supplier to be provided to the players once the teams are made. A decision will be made at our next meeting as to what color house league socks (1 pair) will be.*
- 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 TSMHA has been approved for funding however the funding is no longer available at this time as it has run out. Further funding is being applied for and once further funding is approved TSMHA will be second in line to get this funding.*
- 6.6 *Clothing contract to tender-Allan Legros presented the clothing contract from Temiskaming Printing and Active 1 Source for sports. The group reviewed the details of both tenders. **Motion by Mike Kidd and seconded by Terry Pedersen that the TSMHA clothing contract be awarded to Temiskaming Printing for the 2012-13 and 2013-14 seasons. CARRIED***
- 6.7 *Wish list for the different portfolios-Allan Legros encouraged members to help come up with events to help provide better service to our members. Dyna McDonald suggested a carnival for all our members be considered. Further discussing of events and wish lists will continue throughout the season.*
- 6.8 *Puckhound's logo on ice surface for the 2012-2013 season-Allan Legros presented the quotes provided by the Jet Ice Hockey Layout. Two 9x9 Puckhound logos at center ice facing each other were*

suggested. Once the centre ice logo has been purchased-no maintenance cost is associated but great care will be necessary when ice is removed as these logos are reusable as long as they are cared for properly. **Motion by Dyna McDonald and seconded by Sylvie Bailey that TSMHA purchase 4 9x9 Puckhound's logos to be used at centre ice of both Haileybury and New Liskeard arenas at the cost of \$1400 plus taxes. CARRIED**

- 6.9 Sponsor plaques and confirmation of sponsors-Allan Legros encouraged everyone to confirm sponsorship and deliver plaques so that jerseys can be ordered as soon as possible.
- 6.10 Leftover jerseys to remote communities-Hugo-Deferred
- 6.11 Hosting OHF Peewee A Championship 2013 (to be decided before June 15)-weekend is April 12 to 14/2013-Tammy Caldwell indicated that the ice would be available in Haileybury to host this event-A group discussion took place and it was decided that TSMHA will apply to host this event this season.
- 6.12 Grant Home Hardware BBQ-TSMHA will proceed with the Grant Home Hardware BBQ-at least 6 Executive members have confirmed their commitment to participate in this event.

7. Reports of Committees: None

8. New Business

8.1 Abuse and Harassment/Terry Foreshew-Allan Legros indicated that a committee needs to be formed for the upcoming season to address abuse and harassment issues. Terry Foreshew has again agreed to participate in this committee. Don Lajoie, Mike Kidd and Allan Legros will join Terry Foreshew to be part of this committee.

8.2 Coach mentor-Allan Legros indicated that John Zubyck would be more available to be of support to TSMHA coaches and would like to be the coach mentor for the 2012/2013 season. John also indicated that he has particular interest in being more involved with the Tykes and Novice program.

The different portfolios were reviewed: The Financial reviewer will be Marc Robillard, the Coach Mentor will be John Zubyck, the Volunteer coordinator will be Natalie Rivet, the Registrar/HCR/ OWSHA will be Natalie Rivet, the Website Administrator will be Terry Pedersen, the Tournament Coordinators will be Dyna McDonald and Lisa Taylor, the Special Events/Media person will be Hugo Rivet, the Equipment Manager will be Nancy Presseault, the Tykes Coordinator will be Julie Pouliot, the Bantam and Midget House League Convenor will be March Robillard, the Novice to Peewee House League Convenor will be Hugo Rivet and Don Lajoie, the NDHL representative will be Julie Pouliot, the NEOHA representative will be Trevor Desrosiers, the Girl's Hockey Convenor will be Cory Siemachesky, the Referee Liaison will be Fred Rivet, the Ice Scheduler will be Fred Rivet, the Treasurer will be Fred Rivet, that Administrators will be Fred Rivet and Natalie Rivet that Secretary will be Sylvie Bailey, the 2nd Vice President will be Marc Robillard, the 1st Vice President will be Cory Siemachesky and the President will be Allan Legros.

8.3 Looney table vs. charging an additional fee- TSMHA will cancel the Looney table for this year and other fund raisers will be discussed.

8.4 NOHA TOC-application needs to be in by June 15/2012- After a group discussion the Executive members decided that TSMHA would apply to host all tournament of Champions (NOHA).

8.5 Supplementing the cost for the development 2 coaching clinic in August-A discussion was held regarding covering the cost of this coaching clinic. **Motion by Dyna McDonald and seconded by Lisa Taylor that TSMHA will cover 50% of the Development 2 Coaching Clinic upon successful completion of the course to all coaches participating in August 2012. CARRIED**

8.6 Goalie Clinic- see administrator report.

8.7 Coaching Selection Committee-Trevor Desrosier, Julie Pouliot and Sylvie Bailey declared conflict of interest and left the meeting. A discussion was held regarding the coaching selection committee –A recommendation to have John Zubyck and Jeff St. Cyr as outside people for coaching selection committee was made. For the Novice A and Atom A coaching selection Dyna McDonald, Marc Robillard and Mike Kidd were recommended for the Executive members participating. For the Peewee A, the Executive Members recommended were Marc Robillard, Cory Siemachesky and Mike Kidd. For the Peewee C the Executive members recommended were Cory Siemachesky, Mike Kidd and Don Lajoie and for the Bantam travel teams the Executive members recommended were Dyna McDonald, Mike Kidd and Mark Robillard. **Motion**

by Hugo Rivet and seconded by Lisa Taylor that the coaching selection committee will consist of John Zubyck and Jeff St-Cyr for all levels of travel boys hockey as well as Dyna McDonald, Mike Kidd and Marc Robillard for Novice, Atom and Bantam levels and Marc Robillard, Cory Siermachesky and Mike Kidd for the Peewee level. Cory Siermachesky, Mike Kidd and Don Lajoie will bring forth the recommendation along with Jeff St-Cyr and John Zubyck for the Peewee C Team. CARRIED

Cory Siermachesky and Mike Kidd declared conflict of interest and left the meeting. Discussion was held regarding the coaching selection committee for the girls coaching selection committee. **Motion by Dyna McDonald and seconded Lisa Taylor that the Coaching Selection Committee for all girls' travel hockey will consist of John Zubyck, Jeff St-Cyr, Allan Legros, Trevor Desrosiers and Don Lajoie for the 2012-2013 hockey season. CARRIED**

During the meeting all Executive members were agreeable that if the coaching selecting committee is satisfied with the sole applicant for a particular division and no other applicant has come forward for the job that the committee will not be required to interview the individual however if interviewing is deemed necessary by the committee the committee can proceed with the interview.

8.8 Administrator contract-Hugo Rivet declared conflict of interest and left the meeting. Allan Legros indicated that Fred and Natalie Rivet are willing to stay on for another year. Nat and Fred are hoping that more help will be provided by the rest of the Executive members for the upcoming year. Allan Legros recommended that TSMHA renew Natalie and Fred Rivet's contract and that an increase of \$2000 to current salary be given for the season. **Motion by Julie Pouliot and seconded by Terry Pedersen that TSMHA will extend the administrators Fred and Natalie Rivet's contract for the 2012-2013 season along with an increase in salary in the amount of \$2000. CARRIED**

8.9 Constitution and need to change date-Allan Legros indicated that no amendments were made to the Constitution but he recommended that the cover page header date reflect the 2012 year, however the date of most current revision will remain May 2011. All were in agreement.

Next meeting June 19/2012

Motion by Don Lajoie and seconded by Terry Pedersen to adjourn the meeting 9:30pm.

Written by
Sylvie Bailey
Secretary