

Temiskaming Shores Minor Hockey Association
Minutes
July 17 2012@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Allan Legros Fred Rivet Lisa Taylor
 Marc Robillard Trevor Desrosiers Hugo Rivet
 Sylvie Bailey Cory Siermachesky Nancy Presseault
 Terry Pedersen Natalie Rivet
 Dyna McDonald Don Lajoie

Regrets: Mike Kidd

Late: Julie Pouliot

1. Call to order by Allan Legros at 6:30pm
2. **Motion by Hugo Rivet and seconded by Don Lajoie to adopt the agenda. CARRIED**
3. **Motion by Terry Pedersen and seconded by Nancy Presseault to adopt the minutes from June 19/2012. CARRIED**
4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report.**

TSMHA Registration

They are as follows:

Wednesday June 20th, 2012 in New Liskeard (We registered 47 players)

Wednesday July 18th, 2012 in Haileybury

Wednesday July 25th, 2012 in New Liskeard.

From 5 to 8pm.

Financial Review

Fred Rivet indicated that TSMHA has contacted Kemp, Elliot and Blair regarding the financial review for the 2011-2012 seasons. Fred indicated that he has yet to receive a return phone call from them regarding this matter. Hugo Rivet suggested that Fred follow up with Kevin Carmody at Kemp, Elliot and Blair for direction.

OWHA

Fred Rivet indicated that all the girl's teams have been imputed in the ITSportsnet system for the OWHA. Cory Siermachesky and Fred Rivet will review the teams in early August, based upon registration, before the Provincial Bonds are paid to the OWHA.

Socks

Things have been finalized with TPC regarding socks. Numbers will be provided once the July registrations are completed. Fred indicated that M&M can provide socks that look very good with all jerseys and is hoping to only have to provide 1 pair of socks for all teams in the future instead of 2.

Cleaning of the Equipment Room

Fred Rivet requested that executive members make themselves available on Monday July 23/2012 at 6pm to clean up the remaining jerseys that are left and box them up. Fred indicated that he would like this done before the new jersey order arrives.

Sweater Bags

Fred Rivet indicated that now that all teams will have a home and away set of jerseys that sweater bags will need to be purchased. He indicated that the costs of the bags are \$16.99 plus HST per bag. Fred indicated that he anticipates needing to purchase roughly 20 new bags. Dixie Desrosiers will be able to make and sew sponsor bars for all jersey bags identifying the sponsor name and whether the jerseys are home or away. Nancy Presseault plans to make a list of jerseys and supplies that will be signed off by the managers when the equipment is picked up. TSMHA plans to make an inventory of supplies. **Motion by Marc Robillard seconded by Dyna MacDonald that TSMHA purchase replacement sweater bags and sponsor bars for the new jerseys. CARRIED**

Telephone Legal Expense Insurance

Fred Rivet indicated that our annual renewal policy regarding telephone legal expenses is due. The new policy has now been increased by our broker from \$10,000 to \$25,000.00 coverage and he has added a benefit entitled Abuse – Legal Coverage. The renewal for this season is at a cost of \$513.00 (taxes included). Fred Rivet indicated that last year's fees were \$216.00 (taxes included). Further discussion will occur at the next meeting as Cory Siermachesky will look into the cost of insurance and options.

5. **Correspondence/phone calls-** Fred Rivet indicated that TSMHA have received a letter from the Frog's Breath Foundation indicating that they are unable to provide funding regarding the purchase of our new jerseys at this time.

Banking system will change –Fred Rivet indicated that TSMHA will no longer get copies of cheques written. A micro fiche statement will now be provided.

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

- 6.1 *Renewal of Insurance Policy for equipment-TSMHA will increase the Insurance Policy limits once the jerseys have been received.*
- 6.2 *Outstanding policies to be reviewed*

- 6.2.1 Registration policy-Cory Siermachesky presented the registration policy. **Motion by Cory Siermachesky and seconded by Terry Pedersen that the registration policy is accepted as presented. CARRIED**
- 6.2.2 Ice allocation policy-Cory Siermachesky presented the ice allocation policy. **Motion by Cory Siermachesky and seconded by Terry Pedersen that TSMHA accept the Ice Allocation policy as presented. CARRIED**
- 6.2.3 Association Abuse and Harassment Policy-Allan Legros presented the Association Abuse and Harassment Policy. **Motion by Cory Siermachesky and seconded by Sylvie Bailey that TSMHA accept the Abuse and Harassment Policy as presented. CARRIED**
- 6.2.4 Association Complaints and Disciplinary Policy-Allan Legros presented the Association Complaints and Disciplinary Policy. **Motion by Cory Siermachesky and seconded by Don Lajoie that TSMHA accept the Complaints and Disciplinary Policy as presented. CARRIED**
- 6.3 Jersey update-Hugo Rivet indicated that the jerseys have been ordered. A sample was presented. Hugo indicated that the gold will be slightly darker. He was unsure when the jerseys would be available.
- 6.4 Wish list for the different portfolios-Allan suggested that people bring their ideas.
- 6.5 Leftover jerseys to remote communities-Hugo Rivet indicated that he was unable to move past his contact to get any interested candidates for the old jerseys. Allan asked that people think of ways to use our old jerseys.
- 6.6 Other fundraisers instead of Looney table-A discussion was held regarding fundraisers. It was suggested that we not do further fundraisers at this time as it is not necessary. It was suggested that the team organize their own fundraisers and keep the money for the team.
- 6.7 Novice C program-Cory Siermachesky-TSMHA will encourage the C team programs but it will depend on the number of registration and interest to coach the C team.
- 6.8 Ice time for goalie clinic/RHP?-Fred Rivet indicated that he spoke with Tammy Flood who indicated that the goalie clinic was cancelled.
- 6.9 Travel fees for each division-Cory Siermachesky- A discussion was held regarding registration fees. Many felt that travel fees should be increased. A small increase was suggested for travel fees. Others felt that the increase should be more significant. It was suggested that we increase the travel fees a small amount and give back to the house league for each player. **Motion by Dyna MacDonald and seconded by Hugo Rivet that TSMHA increase the travel fees to 125\$ for all boys travel teams and 75\$ for all girl's travel teams. This fee will include 2 pairs of reebok socks. CARRIED**
Motion by Cory Siermachesky and seconded by Julie Pouliot that TSMHA raise the team allocation for all house league teams to \$110/player for the 2012/2013 season. CARRIED
- 6.10 Clothing line representative-Nancy Presseault accepted to be the clothing line representative.
- 6.11 Try out fees for each division-Cory Siermachesky-see 6.6

7. Reports of Committees: None

8. New Business

- 8.1 NDHL meeting-Julie Pouliot indicated that there is nothing to report at this time.
- 8.2 Late registration fees-Allan Legros indicated that the need to register players early is critical to ensure organization of TSMHA. He indicated that it is important for parents to understand that cheques can be posted dated should families have issues with August registration fees. The purpose for the late fee is to encourage families to register early. It is not meant to add a financial burden.

8.3 Neonet/website upgrades-Trevor Desrosiers indicated that TSMHA did get funding from the Neonet/website. Trevor indicated that TSMHA has accepted a quote with JR printing to revamp our website. Trevor indicated that the funding is there to increase the functionality of the website. JR printing did talk about a maintenance fee. Hugo Rivet indicated that the current website should be enhanced. Hugo suggested that a sub-committee be formed to liaise with JR printing to discuss changes to the website. Terry Pedersen, Trevor Desrosiers, Hugo Rivet and Fred Rivet will discuss needed changes to the website and present it to the Executive. The deadline date for suggestions has been set for Sept. 30/2012.

8.4 Late registration fees for any new out of town hockey players-A discussion was held and it was suggested that any late out of town registration would be subject to the late fee of \$100 in accordance with the policy.

Next meeting August 21/2012

Motion by Dyna McDonald and seconded by Marc Robillard to adjourn the meeting 8:37pm.

*Written by
Sylvie Bailey
Secretary*