

Temiskaming Shores Minor Hockey Association
Minutes
August 21 2012@ 1830 hours
New Liskeard Old Council Chambers

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

Regrets: Trevor Desrosiers

Late:

1. Call to order by Allan Legros at 6:32pm
2. **Motion by Hugo Rivet and seconded by Cory Siermachesky to adopt the agenda with additions to New Business 8.4 First Aid Kits, 8.5 forecasted budget for 2012/13 season, 8.6 update on coach selection committee and 8.7 Kraft Celebration. CARRIED**
3. **Motion by Hugo Rivet and seconded Don Lajoie to adopt the minutes from July 17/2012. CARRIED**
4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report.**

Nevadas

TSMHA currently has a Nevada license in place at Buster's Confectionary in Haileybury.

Financial Review

All documents and files have been sent to Kemp, Elliot and Blair for a financial review. TSMHA anticipates the review to be completed by the end of September. TSMHA has asked that Kemp, Elliot and Blair provide a digital format of the review, so that it can be posted on the website for our members to view.

Team Composition

Fred and Natalie Rivet have included a team composition summary, keeping in mind the current policies that are in place. Once all registrations are completed, we will have a better idea of the number of teams and players.

Team Composition 2012-2013 based on registration as of August 19, 2012

Tykes

61 players = 5 teams

Novice Boys

54 players (includes 1 female player that wants to play boys)

Novice A – 14 players

Novice C – 14 players

Novice HL – 2 teams of 13 players

Novice Girls

13 players – 1 team house league

Atom Boys

52 players (includes 2 female players that want to play boys)

Atom A – 15 players (must have 2 goalies)

Atom C – 15 players (must have 2 goalies)

Atom HL – 2 teams of 11 players

Atom Girls

19 players

Pewee Boys

62 players (includes 2 female players that want to play boys)

Pewee A – 15 players (must have 2 goalies)

Pewee C – 15 players (must have 2 goalies)

Pewee HL – 2 teams of 16 skaters

Pewee Girls

22 players 1 goalie

Pewee Travel – 11 skaters

Pewee HL – 11 skaters

Bantam Boys

42 players

Bantam A – 15 skaters (must have 2 goalies)

Bantam C – 15 skaters (must have 2 goalies)

Bantam HL – 12 skaters

Bantam Girls

30 players

Bantam Rep – 15 skaters

Bantam HL – 15 skaters

Midget Boys

30 players

Midget Girls

12 players

OWHA

Fred and Natalie Rivet have entered all of the Girls teams in the IT Sportsnet system for the OWHA. Cory and Fred have reviewed the teams based upon registration and will issue payment to the OWHA for Provincial Bonds for our Girls Rep Teams.

Telephone Legal Expense Insurance

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 has added a benefit entitled Abuse – Legal Coverage. The renewal for this season is \$513.00 (taxes included). Last year's fees were \$216.00 (taxes included). Cory will look into this insurance further and this will be discussed at the next meeting.

5. ***Correspondence/phone calls-***

1. Fred Rivet indicated in his report to the executive that he needed clarification in regards to the girls playing on two teams since he had been receiving calls from parents concerning that subject. Corey Siermaschesky distributed a 2 page report explaining some of the points concerning girl's hockey. In summary, Corey indicated that girls can be an affiliate, a development player or be rostered on 2 teams. This all comes from the fact that girls are carded with the OWHA, and depending on which association they are carded with first (NOHA or OWHA), girls have the ability to be fully rostered on 2 teams and play for both teams. Julie Pouliot asked if the boys have that same opportunity. Since boys are only carded with the NOHA, the boys cannot play on 2 teams. Julie Pouliot raised the fact that there is an unfairness in the process since the boys do not have the same opportunity as girls. Allan Legros said that girls who play on boys teams want the opportunity to also play with the girls because of the social aspect. A short

discussion occurred since the executives had not had time to review the information distributed. This topic was to be further discussed at another meeting.

2. Fred Rivet indicated that a letter from the City of Temiskaming Shores regarding User Fees was received. The city would like to get a copy of our registration list to cross reference with the User Fees that we have submitted or transferred. They will then in turn verify our registration list and issue invoices to those that have been missed. TSHMA were in agreement to provide the above information to the City, no concerns were identified. It was suggested that the City of Temiskaming Shores be present during future registrations to invoice the families that need to pay user fees.

Natalie Rivet also indicated that a control sheet will be provided to teams to list the coaches and children prior to registering the team and coaches in an attempt to avoid burned cards and limit the cost to the Association.

6. Business arising from the previous minutes:

- 6.1 *Renewal of Insurance Policy for equipment-Fred Rivet-differed to next meeting.*
- 6.2 *Jersey update-Hugo Rivet indicated that he anticipates the jerseys to be delivered at the end of the month of August/2012.*
- 6.3 *Wish list for the different portfolios-Mike Kidd suggested that push bars be purchased for the tykes program. Julie Pouliot will check if any bars are available for us. If not she will inquire about the cost and purchase what is needed.*
- 6.4 *Leftover jerseys to remote communities-Hugo Rivet indicated that he was unable to locate any contacts and therefore the Jerseys have been put away in storage.*
- 6.5 *Neonet/website upgrades-Terry Pedersen, Trevor Desrosiers, Hugo and Fred Rivet indicated that funding is available. They have not decided on how to use the funding. A brief meeting occurred with JR printing. The subcommittee will need to meet to discuss what can be done and present suggested upgrades to the Executive. Terry Pedersen encouraged members to suggest needed upgrades to the website.*
- 6.6 *Registration policy-Sylvie Bailey-Motion by Don Lajoie and seconded by Mike Kidd that TSMHA approves the Registration Policy as presented. CARRIED*
- 6.7 *Team Funding Policy-Sylvie Bailey-Motion by Hugo Rivet and seconded by Lisa Taylor that TSMHA approves the Team Funding policy as presented. CARRIED*

7. Reports of Committees: None

8. New Business

8.1 *Wawa joining the league-Allan Legros indicated that Wawa would like to join the NEOHA league. Allan indicated that there will be a meeting to hear their proposal. This will be applicable to our A teams only. Allan was asking if there was any interest in having Wawa in the loop if travel is kept to a minimum. Allan indicated that the message will be that TSMHA*

will not be traveling more to accommodate Wawa's participation in the league. League meetings will continue to take place as conversations are ongoing.

8.2 NDHL-Julie Pouliot- Report NDHL August 20, 2012 meeting

- In September we will need to send a \$500 deposit and \$100 per team registered to play in the NDHL.
- Mattawa has not been attending meetings. They have missed 4 meetings in a row. They will be reminded of the 80% participation required in regards to meeting attendance. If they miss one more meeting they will be placed on probation and their right to vote will be revoked.
- West Ferris AA teams will continue to play in the NDHL league however a competition committee will review the standings of all the teams in January and teams that are deemed too strong may be required to play up a division in the playoffs. This applies to all teams, house league as well as rep teams. It will be at the discretion of the team whether they decide to play up or not participate in the playoffs at all (for ex; attend another tournament of more their caliber).
- A list of all rep teams must be sent to Lindsay and Bob by September 1st and a list of house league teams by September 10th.
- Corey, please contact Sheila in regards to girls league.
- The NOHA is requesting a list of our referees with their phone numbers and qualifications. Issues surfaced last year with referees being on the ice for games where they did not have appropriate qualifications.
- The NOHA is in financial difficulties. They have shown a deficit of \$140,000 for the last 2 years and they have been using reserves to compensate for the deficit. They only have \$300,000 in reserves. They are indicating that we need to expect increases in rates come May 2013 and that we need to account for this in our upcoming budgets. Examples of increases; registration of teams will increase to \$200, and travel permits to \$15. They are presently looking at adjusting expenses as well as revenues to eliminate the annual deficit. TSMHA will invite Fred Burrows to provide more information on fee increases. The scheduling meeting for the NDHL is schedule Sept. 17/2017 it will be held at West Ferris Arena (Sam Jacks). The rep leagues starts on Oct. 1/2012

*8.3 Executive member-Julien Cote-Allan Legros indicated that Julien Cote has a son is in tykes and has offered his help with the tykes program. Julien is definitely committed to help in the tournaments and would like to join the Executive team. **Motion by Mike Kidd and seconded by Marc Robillard that TSMHA appoint Julien Cote as an Executive member for the remainder of the 2012/13 season to replace Shelley Dedo.** CARRIED Nancy Presseault also indicated that Kelly O'Reilly is willing to look into the development of goalies in our area. Nancy was unsure if Kelly was interested in joining the TSMHA team but would inquire and report to the Executive.*

*8.4 First Aid Kit-Nancy Presseault indicated that she has looked into replenishing 27 first aid kits. **Motion by Nancy Presseault and seconded by Dyna McDonald that TSMHA purchase First Aid supplies in the amount of \$350 to replenish the first aid kits provided to each team.** CARRIED*

8.5 Forcasted budget-Fred Rivet prepared a forcasted budget for the next year. Fred Rivet suggested that the Executive members review the budget and that the budget be approved at the next meeting. Fred will be providing quarterly reports to the Executive. Fred will also provide Julie

Pouliot with a copy of his spread sheet to be revised by Julie and recommendations made if necessary.

*Fred Rivet indicated that he needs to prepare the practise schedule. He had some concerns with the Ice Allocation Policy and requested that a deadline date be provided in order for him to begin allocating ice time in keeping with the policy. . **Motion by Hugo Rivet and seconded by Terry Pedersen that the membership numbers used to determine Team Ice Allocation will be based on actual registered players by the first Wednesday following the long weekend of September.***
CARRIED

8.6 Update of coach selection committee-Cory Siermachesky indicated that Jeff St-Cyr and John Zubyck will not be available for the coaching selection on the long weekend of Sept/2012 to interview the candidates for the C coaches. John and Jeff will be able to provide their input via text or mail.

Cory also indicated that a Novice C coach will need to be recruited as no one has applied. Don Lajoie will speak to the parent at the meeting for the Novice A to inquire if anyone is interested in coaching the Novice C team should their child not make the A team. The Coaching Selection Committee for the C team will meet to discuss their recommendations to the Executive on Sunday of the long weekend regarding C coaches.

8.7 Kraft celebration-Hugo and Fred Rivet- Hugo indicated that the Kraft celebration is scheduled to proceed on Saturday August 25 2012. A speed gun was purchased by TSMHA to have at the TSMHA booth in order for players to measure the speed of their shot on net. Prizes would be given to the fastest shot in the different categories. This speed gun will also be used in local tournaments to come. Hugo indicated that a barbecue was scheduled to happen at the fair grounds and that the TSN sports center broadcast was scheduled for 6:00pm. The event was to occur between 4pm and 6pm. An information session was scheduled for 9am at the riverside for further information on the event. Executive members were encouraged to attend. Fred encouraged executive members to bring different size sticks-right and left for the TSMHA booth. Lisa Taylor, Sylvie Bailey, Allan Legros, Fred Rivet, Hugo Rivet, Cory Siermachesky and Don Lajoie indicated they would be available to set up and take down the booth.

Fred Rivet, Lisa Taylor and Dyna McDonald requested that executive members come up with fundraising ideas for our upcoming tournaments.

9. Next meeting September 4/2012 at 630pm at the Don Shepherdson Arena.

Motion by Terry Pedersen and seconded by Dyna McDonald to adjourn the meeting 8:47pm.

*Written by
Sylvie Bailey
Secretary*