

**Temiskaming Shores Minor Hockey Association**  
**Minutes**  
**Sept. 4 2012@ 1830 hours**  
**Don Shepherdson Memorial Arena**

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

**Regrets:** Julie Pouliot, Natalie Rivet

**Late:** Mike Kidd

1. Call to order by Allan Legros at 6:30pm
2. **Motion by Hugo Rivet and seconded by Dyna McDonald to adopt the agenda with removal 6.8 Renewal of equipment Insurance, 8.4 Peewee C team and 8.5 Novice C program.**
3. **Motion to adopt the minutes from August 21/2012 was differed**
4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report.**

**Nevadas**

We currently have a Nevada license in place at Buster's Confectionary in Haileybury. The City of Temiskaming Shores has conducted their annual inspection of licensed retailers. As our license is currently in at Buster's, we were mailed a copy of the report, which indicates that no violations were found.

**Financial Review**

The financial review should be completed by the end of September.

**OWHA**

We have entered all of the Girls teams in the ITSportsnet system for the OWHA. Provincial bonds have been sent to the OWHA.

**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 to follow-up and provide further information at the next meeting.

## **Content Insurance**

Our current policy has been increased to \$100,000 as of August 31, 2012 to cover the cost of the new jerseys, storage of old jerseys, and the addition of a laptop, printer, tournament supplies and awards, goalie equipment, etc...

## **Additional Pee wee C entry**

The deadline to apply for an additional Pee wee C team entry is September 5<sup>th</sup>, 2012. In the past, other executives have pondered the thought of making 3 rep teams with the same division. What usually happens is that it waters down the teams within that division, where they can no longer compete.

Fred indicated that currently our registration is hovering at approximately 400 players.

### **5. *Correspondence/phone calls-none***

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

6.1 *Renewal of Insurance Policy for equipment-Fred Rivet-see administrator report.*

6.2 *Jersey update-All the jerseys have arrived and will be available for the 2012-13 season.*

6.3 *Neonet/website upgrades-Terry Pedersen, Trevor Desrosiers, Hugo and Fred Rivet-differed*

6.4 *Wawa joining the league-Allan Legros indicated that they had a meeting and informed Wawa that TSMHA does not want to take part in playing against weak teams or travel to play weak teams. Allan Legros indicated that TSMHA will only travel to Timmins to play against Wawa as long as they are competitive. More meetings with all associations will be taking place within the next couple of weeks to discuss proposal to let Wawa participate in our league.*

6.5 *Approve forecasted budget for the 2012/13 season-Differed*

6.6 *Financial Review-Fred Rivet-see administration report*

6.7 *Telephone Legal Expense Insurance-Cory Siermachesky-Differed*

6.8 *Wish List for different portfolios/push bars for the tyke program-All/Julie Pouliot-Mike Kidd will follow up with Julie Pouliot regarding push bars and purchase the push bars as needed for the Tyke program.*

6.9 *Executive member Kelly O'Reilly-Nancy Presseault-Differed*

6.10 *Fundraising ideas for upcoming tournaments-All-Differed*

### **7. *Reports of Committees: None***

## **8. New Business**

8.1 NDHL meeting and expenses for travel-Allan Legros indicated that when Executive members are travelling out of town for meetings that members can be reimbursed for mileage expenses. Allan indicated to follow up with Fred Rivet as needed.

8.2 Selection of C coaches-**Motion by Mike Kidd and seconded by Dyna MacDonald to go in camera. CARRIED**

**Motion by Marc Robillard and seconded by Hugo Rivet to go out of camera. CARRIED**

**Motion by Lisa Taylor and seconded by Terry Pedersen that TSMHA appoint Lorne Ross as head coach for the Novice C for the 2012-13 season. CARRIED**

**Motion by Hugo Rivet and seconded by Don Lajoie to go in camera. CARRIED**

**Motion by Don Lajoie and seconded by Trevor Desrosiers to go out of camera. CARRIED**

**Motion by Don Lajoie and seconded by Cory Siermachesky that TSMHA appoint Ron Desjardins as head coach for the Peewee C program for the 2012-13 season. CARRIED**

**Motion by Mike Kidd and seconded by Cory Siermachesky to go in camera. CARRIED**

**Motion by Terry Pedersen and seconded by Lisa Taylor to go out of camera. CARRIED**

**Motion by Dyna MacDonald and seconded by Marc Robillard that TSMHA appoint Dave Grant for the Atom C program for the 2012-13 season. CARRIED**

8.3 TSMHA credit card-Fred Rivet indicated that he is hoping to purchase a TSMHA credit card so as to pay for permits on line. A copy of the permits will then be kept on line where the permits can be access if forgotten. Fred indicated that the credit card will allow for the process of obtaining and paying for permits to be more efficient. **Motion by Lisa Taylor and seconded by Terry Pedersen that TSMHA apply for a \$2000 credit card to be used for TSMHA expenses. CARRIED**

Cory Siermachesky indicated that the time between the Bantam A try out and the Bantam C try out does not allow for a 48hrs window for new coaches to apply for the C position. Cory Siermachesky will speak to Fred Rivet to schedule the try out time to allow for the 48hrs window between the A and C division.

Allan indicated that he received an email from a parent requesting that her son be bumped up to the house league Bantam division as her son is too strong for the Peewee house league division and does not want to take part in any contact in the Peewee C division. It was felt by most members that this player will need to stay in Peewee house this season and player movement would not be permitted. The parent will be informed that the player will need to remain in his assigned division.

9. Next meeting September 18/2012 at 630pm at the New Liskeard Old Chamber Council Chambers.

**Motion by Terry Pedersen and seconded by Dyna McDonald to adjourn the meeting 7:30pm.**

Written by  
Sylvie Bailey  
Secretary