

Minutes
Sept. 18 2012@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Allan Legros	Fred Rivet	Lisa Taylor
Marc Robillard	Hugo Rivet	Julie Pouliot
Sylvie Bailey	Nancy Presseault	Natalie Rivet
Terry Pedersen	Julien Cote	Dyna McDonald

Regrets:

Late: Cory Siermachesky, Mike Kidd, Trevor Desrosiers, and Don Lajoie

1. Call to order by Allan Legros at 6:31pm
2. **Motion by Hugo Rivet and seconded by Julien Cote to adopt the agenda with additions to New Business 8.7 Midget C, 8.8 House league draft and 8.9 Administrator, 8.10 Jerseys CARRIED**
3. The adoption of the August 21/2012 and Sept. 4/2012 minutes were differed as some concerns were noted the August 21/2012. Fred indicated that he did not recall indicating that registration was down 23 registrants. Julie Pouliot also indicated that she wanted a copy of hand out that was presented by Cory Siermachesky regarding girls playing on two teams. Julie was asked to revise the information and send Allan Legros her suggestions.
4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report-None**
5. **Correspondence/phone calls**
 - 5.1 Complaint re: Atom girls travel vs. house league team: A discussion was held regarding the need to have competitive girls team vs. house league girls team. Some felt that a house league program should be available for the girls but others indicated that many girls like to compete at a higher level. Some discussion regarding having policies for the girls division was discussed. Further discussion regarding the girl's hockey division will occur at the next meeting.
6. **Business arising from the previous minutes:**
 - 6.1 Neonet/website upgrades-Terry Pedersen, Trevor Desrosiers, Hugo and Fred Rivet-Terry Pedersen indicated that he has nothing new to report with the Neonet website. He indicated that currently Jody Bigelow is working on it.
 - 6.2 Approve forecasted budget for the 2012/13 season-Allan Legros indicated that some adjustments will need to be made to the budget and therefore the approval of the budget will need to be differed to the next meeting. Fred to present the updated budget at the next meeting.
 - 6.3 Telephone Legal Expense Insurance-Cory Siermachesky-Differed

- 6.4 *Wish List for different portfolios/push bars for the tyke program-Allan Legros indicated to continue to bring forth any suggestions. Julie Pouliot indicated that 10 push bars for the tyke program were purchased. Allan indicated that some parents and players have suggested that an end of year party be organized by the TSMHA.*
- 6.5 *Executive member Kelly O'Reilly-Nancy Presseault indicated that Kelly O'Reilly is interested in getting involved with the development of goalies. She indicated that she had lots of suggestions. Allan Legros did indicate that the goalie program is in need of development. Kelly O'Reilly is interested in joining the TSMHA Executive and taking on the goalie development portfolio. **Motion by Nancy Presseault and seconded by Julie Pouliot that TSMHA appoint Kelly O'Reilly to a 2 year term Executive position. CARRIED***
- 6.6 *Fundraising ideas for upcoming tournaments-Many Executive members suggested 50/50 tickets selling for our tournaments.*

7. Reports of Committees: None

8. New Business

- 8.1 *Coaches feedback forms-Don Lajoie indicated that many coaches that have been chosen and others that have not been chosen as coaches are requesting to see their coach's evaluation summary sheet. All were in agreement that the summary sheets be made available to the coaches upon request.*
- 8.2 *Ice dividers for Tyke program-Fred Rivet indicated that he received 2 quotes. One quote was much more expensive due to the cost of the shipping. The total cost of the dividers was quoted to be \$2300 plus HST. Tim Horton has agreed to pay for the cost of the dividers as long as TSMHA pays for the cost of having the Tim Horton logo put on each side of the dividers which will be a total of \$800. **Motion by Nancy Presseault and seconded by Mike Kidd that TSMHA purchase ice dividers for the Tyke program. The cost will be of approx. \$3500. Tim Horton's will be involved for \$1150 plus HST during the 2012 hockey season and \$1150 plus HST during the 2013 hockey season. Thank you to Tim Horton's for helping minor hockey with this purchase. CARRIED***
- 8.3 *Hosting NOHA Tournament of Champions (Novice A, Novice C. Peewee C Mar1-3/2013) and (Atom A, Atom C Mar 8-10/2013)-Fred Rivet indicated that TSMHA has been awarded many NOHA TOC for the upcoming season. Fred suggested that a committee of parents of those tournaments be formed to work together with a Executive member. He suggested that a template be followed to ensure consistency for each tournament and all committees in all divisions work together for TOC and share ideas. TSMHA has also been awarded OHF for Peewee A. Dyna McDonald indicated that she had a chance to speak with the parents of this team and assures the TSMHA Executive that the parents are motivated to host the OHF. Allan Legros than signed the acceptance to host all the TOC tournaments that were awarded to TSMHA.*
- 8.4 *Tentative practise schedule-Fred Rivet indicated that the practice schedule is almost complete. He indicated that Cory Siermachesky and Greg Brazeau are looking for a second ice practise for their team. Fred also indicated that currently the Novice division has 3 teams and have been allotted 2 hours of ice. He indicated that the Novice girl's team may need their own ice if they will play in the C division. Mike Kidd indicated that the Novice girl's team would be in fact a travel team. Fred will work with the hours we currently have available and most likely the novice teams and the girl's C team will need to share ice. Fred also indicated that the Midget C team was allocated 2 hrs. but should the team not have a coach to take the lead that*

the Midget players would play in a house league division which would open 1 hour of ice time. Fred also indicated that the Atom C girls would double up with the Novice A boys for ice time. Fred also indicated that the Novice boys have been doubled up for ice time and there is 15 boys/team. Cory Siermachesky did indicate that the Novice C girls could also share ice if needed given that the team only has 11 players. Fred indicated that he would make appropriate changes to the ice schedule and have it available as soon as possible.

*8.5 Photography-Daniel Aubin-Hugo Rivet requested that a tender be issued to businesses for TSMHA team and player pictures. Allan suggested that the tender be sent to out of town photographers who have showed interest in providing this service to TSMHA members as well. **Motion by Terry Pedersen and seconded by Marc Robillard to issue a RFP for picture to local photographers for 2012-13 season. CARRIED***

8.6 Peewee A OHF-Fred Rivet-See discussion at 8.3 regarding NOHA TOC.

*8.7 Midget C-Allan Legros indicated that currently there is no Midget C coach available. Ice time was booked for try outs on Thursday Sept. 20/2012 and Sept. 21/2012. Allan indicated that currently there are approximately 25 to 30 players who were interested in trying out however the NDHL Midget Rep league currently only has 2 Midget C teams registered for the season and the lack of coaching interest for the program has made it difficult to move forward with this program. Allan indicated that many attempts have been made to recruit a coach without success. It was decided that the Midget C program would therefore need to be cancelled and Midget players will need to play in the house league division. **Motion by Terry Pedersen and seconded by Marc Robillard that TSMHA will cancel the Midget C program for the 2012-2013 season due to the lack of coaching interest. CARRIED***

*8.8 House League draft-Allan Legros indicated that the house league draft will occur this weekend to make balanced house league teams and provide a schedule. Hugo Rivet and Don Lajoie will ensure Executive members are available during the weekend. Hugo Rivet presented the coaches for the house league teams. **Motion by Dyna McDonald and seconded by Hugo Rivet to approve the following House League coaches for the Novice House as Ryan Peters and Mike Loach, for the Atom House as Willie Olsen and Martin Thibault and for the Peewee House as Jim Rowe and Stephane Devost for the 2012-2013 season. CARRIED***

Motion by Dyna McDonald and seconded by Julie Pouliot that TSMHA appoint the following coaches for the 2012-2013 season for Midget House as John MacDonald, Joe Gilbert and Dave Dewar and for the Bantam House as Doug Manners. CARRIED

8.9 Administrator-Natalie and Fred Rivet indicated that they have purchased a business. Fred indicated that his father-in-law has decided to retire and therefore extra time and energy will be needed to take over this business. Natalie and Fred have therefore made the decision to resign from their positions as Administrators with the TSMHA. Fred and Nat have however agreed to take the time to train the new candidate to ensure success with the position. Fred is also asking the Executive members to step up and take a more active role with the duties of TSMHA during this transition. Fred indicated that he would provide a list of jobs that the Executive members can do. He also indicated that he and Nat would be available for the next 2-3 months to help through the transition with the new Administrator. Allan Legros indicated that the Administrator position will be posted in the local papers in the next couple of weeks in order to hire a person as soon as possible. Fred indicated that he will be fully taking over his father-in-laws business by December 31/2012 and therefore wants the next Administrator trained by then.

8.10 Jerseys-Hugo Rivet indicated that an issue has surfaced with the jersey project. He indicated that the committee got a sizing kit and had players try on jerseys in an attempt to ensure appropriate sizing in all divisions however in the Atom division the jerseys have been

*found to be too small for most players. Hugo provided the Executive with 2 different options. The first option is to purchase 8 jerseys for 5 teams x 2- a total of 80 jerseys which would not include the use of the extra jerseys that were purchased to allow for Association growth and play with the sizes at a cost of \$3, 840.00. The small jerseys would be moved to the Novice division. Option 2 is to order 50 jerseys and use the extra jerseys that were ordered for Association growth and sizes to cover all the Atom teams at a cost of approximately \$2, 400.00. Hugo indicated that the total budget for the project was \$64,500.00 (40k donations, 20k TSMHA and 4.5 k from sale of old jerseys). To date TSMHA has spent \$60,674.22. **Motion by Dyna McDonald and seconded by Lisa Taylor that TSMHA purchase 80 replacement jerseys for the Atom teams. CARRIED***

A discussion was held regarding the Executive members having difficulty attending Tuesday night meetings as 4 Executive members have conflict. It was decided that the TSMHA meetings would be moved to Monday nights.

9. *Next meeting Monday October 22/2012 at 630pm at the New Liskeard Old Chamber Council Chambers.*

Motion by Terry Pedersen and seconded by Don Lajoie to adjourn the meeting 8:25pm.

*Written by
Sylvie Bailey
Secretary*