

Minutes
Nov. 26 2012@ 1830 hours
New Liskeard Old Council Chambers

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

Regrets: Kelly O'Reilly, Dyna MacDonald, Julie Pouliot

Late: Mike Kidd

1. Call to order by Allan Legros at 6:32pm
2. **Motion by Don Lajoie and seconded by Hugo Rivet to adopt the agenda with addition 8.11 Peewee House Issues and 8.12 Speak Out CARRIED**
3. **Motion by Don Lajoie and seconded by Trevor Desrosiers to accept the Minutes from October 22/2012. CARRIED**
4. **Treasurer's/Administrator's report: Administrators/ Treasurer Report**

Registrations 2012-2013

TSMHA has sent \$965.00 back to kidsport due to overpayment to 2 families.

Nevada's

We have completed our rotation for Buster's Convenience for Nevada's. We are awaiting the October Bank Statement to complete the report and reply for another license. Fred has completed the application and we are back in the rotation.

Financial Review

Kemp, Elliot and Blair have completed the financial review. Marc has a copy and one has been posted on the website. There were no issues found. The cost of the financial review was \$565.00.

NOHA Tournament of Champions

We will need someone to commit to those weekends and sit on those committees. As we have applied to host a number of events and have been successful, we still need to make them happen. Fred Burrows usually takes care of 1 arena, and we need someone to take care of the other.

You will be representing the NOHA and taking care of scoreboards, disputes, complaints, checking rosters and getting the teams and players to sign in. Gathering and distributing the score sheets. Fred Burrows is always a phone call away to help as needed.

Please look at your schedules, and see if you can commit.

Peewee OHF

We will need an executive member to sit on this committee. Tammy Caldwell has agreed to be the chairperson for this event. Rooms have already been blocked off for the event. Allan Legros agreed to be the Executive member who will sit on this committee.

Volunteer sign up.

Tournaments.

Currently 2 volunteers are assigned to sit at the door to collect admission on all 3 days per shift. A discussion was held regarding the need for 2 volunteers on Saturday and Sunday as many slots remain open for parents to volunteer at future tournaments and that most admission fees are paid by the end of Friday. It was determined that only one volunteer would be needed to charge admission on Saturday and Sunday to ensure that other tournaments will have enough available volunteers.

5. Correspondence/Phone calls

6. Business arising from the previous minutes:

6.1-Neonet/Website upgrades-Terry Pedersen indicated that it was decided that TSMHA would not continue to pursue the Neonet funding application at this time as specific criteria is required and currently not necessary for the TSMHA website. TSMHA will continue with the current website and upgrade as needed.

6.2 Approve forecasted budget for the 2012/13 season-Allan Legros reviewed the forecasted budget. Allan indicated that the budget did not include the current balance in the accounts. Allan indicated that TSMHA is able to keep the cost of registration low and remain profitable by hosting tournaments. Allan encourages all TSMHA Executive to continue to volunteer to host these tournaments in order to ensure hockey remains affordable for all players. **Motion by Don Lajoie and seconded by Lisa Taylor to approve the forecasted 2012/2013 budget as presented. CARRIED**

6.3 Wish list for different portfolios-No new item was requested at this time. Executive members are encouraged to bring forth wish lists as needed. This item will be removed from the agenda.

6.4 Fundraising ideas for upcoming portfolios-No new suggestions were brought forward. This item will be removed from agenda.

6.5 Girls Hockey program and policies-Differed

6.6 Executive member needed to liaise with TOC Committee-Allan Legros indicated that he will be the liaison for the Pee wee OHF tournament. All Executive members are asked to look at all other tournaments hosted by TSMHA and volunteer to be available at those tournaments as needed.

6.7 Photographs-Hugo Rivet indicated that the Foto shop and Photographics provided quotes to TSMHA for team/individual pictures. A decision needed to be made as team pictures needed to be scheduled as soon as possible. **Motion by Cory Siermachesky and seconded by Hugo Rivet that TSMHA approve Fotoshop for the 2012/13 team pictures at \$5.65/picture HST included.**

6.8 Funding Opportunity (Calgary Funding)-Allan Legros indicated that an application for the (Calgary) funding was completed. He indicated that the application includes a statement of TSMHA revenues. Allan indicated that currently he was unsure if the funding pocket was necessary as Kidsport is currently being underutilized. It was decided that currently there was no need to pursue this funding pocket.

6.9 Teaching Referee course at TDSS-Allan Legros indicated that TDSS would basically be absorbing most of the cost for training students to be referees. He indicated that TSMHA would be responsible to pay \$50 dollars per ice time and schedule exhibition games. Allan indicated that TSMHA would take on a partnership with the school. Many Executive members had questions about the partnership and wondered if the NOHA would be in favor of the partnership. It was suggested that John Zubyck present his proposal to TSMHA and possibly the NOHA prior to approval. Cory Siermachesky indicated that he would follow up with John Zubyck. Allan Legros will also send a letter to NOHA for their position on this partnership.

6.10 Goalie Development Program-Differed

6.11 Imports-Hugo Rivet indicated that currently there are 3 Pee wee House League teams and it has been difficult to manage 3 teams of 10 players due to unforeseen circumstances. However Hugo suggested that consideration on how many imports are allowed should be revised as this could be a contributing factor to some difficulties with the number of players on a team. Allan Legros indicated that it is important to ice the best Rep Team for TSMHA. He also indicated that accepting as many imports as possible is optimal/profitable for TSMHA. Allan indicated that as an Association doing a better job at looking at the composition of each team would be beneficial in managing some of the difficulties. Hugo Rivet wanted to ensure that players from our area are well serviced before servicing players out of Temiskaming Shores. Allan Legros indicated that imports will continue to be more and more prevalent as surrounding Associations struggle to provide an opportunity for players to play at a representative level. Further discussion will need to happen to

determine how TSMHA will proceed as an association as imports request to join the Association.

7. Reports of Committees-Report from NDHL meeting of November 19th by Julie Pouliot

Novice East Nipissing team that was too strong; one player was moved up to Atom. The team seems to be more reasonable now. The last game they played was a tie and it was with West Nipissing.

A new website just went live for NDHL (same address) there are links available now to our website and also to every team that is part of the NDHL.

Last date to reschedule games is December 21st, 2012. Every coaching staff has to review their schedules and identify game conflicts a.s.a.p. and reschedule games before the deadline.

Julie Pouliot dropped off 2 NDHL play down banners at the TSMHA office. These should be hung at the Haileybury arena (C team's home ice)

If you have any questions let Julie know.

8. New Business

8.1 Pedersen Peewee's Fundraising application (A nite with the Pedersen Peewee at Zante's Bar and Grill)-Allan Legros indicated that a funding opportunity has been requested by the Pedersen Peewee's to act as servers at Zante's restaurant. Marc Robillard indicated Fred Burrows had some concerns with minors serving in a Public establishment and was uncomfortable with this fundraising idea. Apparently this type of fundraiser has been done in North Bay. It was determine that the fundraising idea would need to be approved by NOHA prior to TSMHA approving he fundraising event. **Motion by Cory Siermachesky and seconded by Sylvie Bailey that TSMHA will approve the Pedersen Peewee Zante's fund raiser for the beginning of January pending the approval by the NOHA.** CARRIED

8.2 User fees collection at registration-Dwayne Charland indicated that he would follow up with Tammy Caldwell at the town to discuss options regarding the collection of user fees.

8.3 Concussion/Policy-Allan Legros inquired about the need for TSMHA to adopt a policy regarding concussions. It was decided that the NOHA and Hockey Canada has guidelines that need to be followed regarding concussions. Apparently the need to have a Doctor's note indicating that the player may return to play hockey is indicated. Terry Pedersen indicated that he would add a link to the Hockey Canada guidelines from the TSMHA Website providing information and guidelines for concussions.

8.4 Puckhounds Hockey Club/Champions Hockey Card Fundraiser-Dwayne Charland was unsure of Fred Rivet's intention with this Fundraiser and therefore indicated that he would follow with Fred.

8.5 Fundraising Application Request-Wilson Chev Atoms-serve food at Night of Lights-Hugo indicated that a fundraiser to be part in serving food at the Night of Lights has been organized with the Wilson Chev Atom team. He indicated that players would only be a presence with their jerseys on to promote the food. **Motion by Terry Pedersen and seconded by Lisa Taylor that TSMHA approve the Wilson Atom Night of Lights Fundraiser in partnership with Pitishan food services.** CARRIED

8.6. Shooting Program-The winners for the shooting program in each division where chosen. The winners are: Cameron Olson (Tykes) for the Boy's House League division

Craig Ross (Grant Propane Novice C) for the Boy's Travel division

McKenna Julien (Canadian Tire Peewee Girl's) for the Girl's division

8.7 Cobalt Arena-TSMHA will be sending a letter to Cobalt in appreciation for the efforts this season in accommodating TSMHA and their request for more ice and a full complete hour for our TSMHA users.

8.8 Fax line in TSMHA office-Trevor Desrosiers indicated that the TSMHA fax line was previously at Fred and Nat Rivet's home. Trevor indicated that the TSMHA fax line account was switched to Trevor Desrosiers and Dwayne Charland's name. The fax line and internet access has been installed at the TSMHA office. The cost of the package will now be a total of \$110/month. The internet service will be a one year contract. The new fax line number will be 1-705-647-6335. **Motion by Cory Siermachesky and seconded by Lisa Taylor that TSMHA move the fax line and add high speed internet in TSMHA office. Approximate increase in the monthly cost will be \$30.00.** CARRIED

8.9 Saving account Scotia Bank-Allan Legros indicated that the current GIC is in an account with a low rate of return and it was suggested that the money be moved to a more profitable account to maximize our investment. All were in agreement that the money be moved to a more profitable account.

8.10 New Laptop-Allan Legros indicated that the old laptop has been very slow and Dwayne has been using his own laptop. Allan indicated that Dwayne has requested the purchase of a new laptop. Dwayne provided quotes from 2 different merchants. **Motion by Terry Pedersen and seconded by Trevor Desrosiers that TSMHA purchase a new laptop for the administrator office at a cost of approximately \$1000.00.** CARRIED

Dwayne also indicated that the ink cartridge for the TSMHA office printer is low and needs replacing. **Motion by Hugo Rivet and seconded by Don Lajoie that TSMHA approve he purchase of a new ink cartridge for the TSMHA office printer at \$455.00.** CARRIED

8.11 Peewee House Issue-**Motion by Mike Kidd and seconded by Marc Robillard to go in camera.** CARRIED

Motion by Lisa Taylor and seconded by Hugo Rivet to go out of camera. CARRIED

8.12 Speak Out-Allan Legros indicated that attempts to organize a "Speak Out" course are being made within the next 3 weeks in order to provide local coaches and Executive Members the opportunity to be certified.

Allan Legros encouraged TSMHA Executive Members to be more available to be able to participate in the hosting of local tournaments. Discussion regarding the need to share the work load was re-enforced as some members are becoming tired. Mike Kidd provided his resignation in writing as he felt unable to be available/commit to working at TSMHA tournaments/activities.

Allan Legros also indicated that TSMHA has been awarded a set of goalie equipment by Insurance Brokers Association Ontario.

Marc Robillard indicated that the report submitted by TSMHA to Kemp Elliott and Blair was compared with the report from Kemp Elliott and Blair. Marc indicated that both report were very similar. Marc indicated that he is very satisfied with the report.

9. Next meeting January 7/2013 at 6:30pm at the New Liskeard Old Chamber Council Chambers.

Motion by Nancy Presseault and seconded by Don Lajoie to adjourn the meeting 9:00pm.

FYI-The Pedersen Peewee's Fundraising application (bottle drive for Jan. 2/2013) was approved by the TSMHA Executive via e-mail on November 27/2012.

Written by
Sylvie Bailey
Secretary