

Minutes
January 14 2013@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Lisa Taylor	Terry Pedersen	Dyna MacDonald
Hugo Rivet	Cory Siermachesky	
Sylvie Bailey	Nancy Presseault	Don Lajoie
Julien Cote	Trevor Desrosiers	Kelly O'Reilly

Regrets: Allan Legros

Late: Marc Robillard, Julie Pouliot

1. Call to order by Cory Siermachesky at 6:32pm
2. **Motion by Hugo Rivet and seconded by Terry Pedersen to adopt the agenda with addition to New business 8.4 Volunteers for OHF. CARRIED**
3. **Motion by Don Lajoie and seconded by Hugo Rivet to accept the Minutes from November 26 2012. CARRIED**
4. Treasurer's/Administrator's report: Administrators/ Treasurer Report

Cory reviewed the Treasurer/Administrator as Dwayne Charland was unable to attend the meeting:

Registrations 2012-2013

New registration – A new novice player has been registered. The parent was charged for half a season \$175.00 and car draw tickets \$150.00. The parent has been given the paperwork for a residential move. Currently TSMHA is waiting for the paperwork.

Nevadas

TSMHA has completed the rotation for Buster's Convenience for Nevadas. We are awaiting the October Bank Statement to complete the report and reapply for another license. Fred Rivet has completed the application and we are back in the rotation. TSMHA is still waiting on a call for our turn.

Outstanding Sponsors

We have included a list of the current sponsors for 2012-2013. There is only one outstanding payment. Allan Legros will follow up?

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.

TSMHA Executive 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 scoresheets. Fred Burrows is always a phone call away to help with this.

Executive Members are to look at their schedules, and see if they can commit.

Dwayne Charland will be contacting all team managers to have a meeting on January 17th, to discuss the tournament. Because we are hosting the Pee wee OHF it was decided that TSMHA would not be looking for sponsors for the NOHA tournament. Dwayne Charland will need help from experienced Executive members with this meeting.

Pee wee OHF

We will need an executive member to sit on this committee. Tammy Caldwell has agreed to be the chairperson for this event. Allan Legros is co-chair as well as Dyna McDonald. Rooms have already been blocked off for the event.

Volunteer sign up.

Tournaments.

TSMHA has decided that only one volunteer is needed at the door on Saturday and Sundays. It was too late to change some days as volunteers were already signed up. Volunteers at the door will be transitioned to only one volunteer with upcoming tournaments.

Dwayne Charland has also sent an email to all team managers to forward to all their parents for a "last chance" to sign up before cheques are cashed. Dwayne has given a date of January 27th as a final day.

Marc Robillard inquired about the Car Draw tickets. Sylvie Bailey will touch base with Dwayne Charland.

5. Correspondence/Phone calls
6. Business arising from the previous minutes:
 - 6.1 Girls Hockey program and policies-Differed
 - 6.2 Tournament sign-up sheets-were circulated for Executive members to sign up.

6.3 Team pictures and schedule-Kelly O'Reilly indicated that the schedule for team pictures has been sent out to all teams and managers. Kelly indicated that most team pictures will be taken by the end of the week. It is the coaches' responsibility to reschedule appointments if as needed. Julie Pouliot suggested that for the Tykes pictures more warning be given as these players are not always at practise regularly and parents should be made aware of the dates for pictures ahead of time. Julie Pouliot suggested that quotes be obtained now for next year's pictures.

6.4 Teaching Referee course at TDSS-Cory Siermachesky indicated that the NOHA put in a course through the High School at TDSS to have more high school students certified to referee. The school did not ask TSMHA to cover any fees.

6.5 Goalie Development Program-Kelly O'Reilly provided the group with a hand out. Kelly indicated that she has been involved with Minor Hockey for several years. Kelly indicated that since her daughter has started playing as a goalie she saw the game in a different light. Kelly indicated that goalie development is not readily available for children in any association. Kelly is attempting to develop tools and educational material for coaches to help teach their goalie. Kelly indicated that she has been in touch with the RHP program and they would like to offer a hockey clinic in our area. Kelly indicated that they are hoping to come up with one protected weekend for teaching of coaches. Kelly is hoping to also cover the cost for the coaches. The goalies would benefit from the clinic but the goal would be to teach the coaches. Kelly also would like to continue with monthly goaltender clinics- similar session that was offered by Jim Rowe. Kelly also suggested an area for goalie information on the website. Kelly is also looking at putting a manual together for each team. Kelly is looking for information that could be compiled in this manual to be provided to coaches for goalie development. Trevor indicated that in the past a Timmins instructor provided a clinic and at the clinic a book with a CD was provided. Trevor indicated that he would provide Kelly with that information. Kelly will touch base with Jim Rowe to look at another goalie instruction session. It was also suggested that a goalie mentoring program be developed. Lastly Kelly is requesting feedback and recommendations on improvements to develop a strong program for TSMHA goalies. Kelly indicated that she will continue to keep the TSMHA executive up to date with new developments.

6.6 Imports-Hugo Rivet explained to the group that TSMHA needs to look at imports and how many will be accepted within our association. Hugo suggested that the number of imports be monitored to ensure that players within our own association are well serviced prior to servicing players outside the association. The development of a policy was suggested. Kelly O'Reilly suggested that statistics be revised and information further reviewed prior to determining if a policy is needed.

6.7 User fees and collection of fees at registration-Dwayne Charland indicated in an e-mail that he has contacted Tammie Caldwell and will be setting up a meeting to further discussion of this issue.

6.8 Puckhounds Hockey Club/Champions Hockey Card Fundraiser-Dwayne Charland indicated in an e-mail that this agenda item could be deleted from the agenda.

7. Reports of Committees-NEOHA and NDHL scheduled is all settled. NEOHA and NDHL tournaments are not being hosted in TSMHA.

Dyna MacDonald reminded the Executive members working the Saturday evening for the upcoming tournament that the Chariots of Fire total times will need to be calculated to determine the best time and the winner of this event.

8. New Business

8.1 Tykes ice rental-Julie Pouliot indicated that some parents have emailed her to have a real tyke game with referees. Julie indicated that she is hoping to organize this in the near future. Cory indicated that Julie will need to apply to the NOHA for a permit. Julie will look at using the current tyke ice time and possibly one more hour. Julie will get a referee. All Executive members were in agreement with this endeavor.

8.2 Approval of new Executive member (Sean Gallagher)-Cory Siermachesky indicated that Sean Gallagher is interested in joining the TSMHA Executive. All were in agreement that Sean join the group. **Motion by Trevor Desrosiers and seconded by Don Lajoie that TSMHA Executive approve Sean Gallagher as a new Executive member for the 2012-2013 season and 2013-2014 season. CARRIED**

8.3 Refund for player with concussion-Cory Siermachesky indicated that a player had been hurt in the first practice this year and the result was a concussion. The steps have been followed to return to play but the player is still not symptom free. **Motion by Dyna MacDonald and Seconded by Marc Robillard that TSMHA reimburse Melissa Fournier for the 2012-2013 hockey season as per policy. CARRIED**

8.4 Add volunteer hours for OHF-Cory Siermachesky inquired if volunteer hours for OHF should be counted as volunteer hours for the Association volunteer hours. It was determined that any volunteer hours completed by parents at OHF or other tournaments would be counted as volunteer hours for the Association.

9. Next meeting February11/2013 at 6:30pm at the New Liskeard Old Chamber Council Chambers.

Motion by Julien Cote and seconded by Nancy Presseault to adjourn the meeting 7:48pm.

Written by
Sylvie Bailey
Secretary