

**Minutes**  
**February 11 2013@ 1830 hours**  
**Haileybury Arena**

<b>Attendance:</b> Lisa Taylor	Terry Pedersen	Dyna MacDonald
Hugo Rivet	Cory Siermachesky	Allan Legros
Sylvie Bailey	Don Lajoie	Marc Robillard
Julie Pouliot	Trevor Desrosiers	Kelly O'Reilly
Sean Gallagher		

**Regrets:** Julien Cote

**Late:** Nancy Presseault

1. Call to order by Allan Legros at 6:32pm
2. **Motion by Terry Pedersen and seconded by Hugo Rivet to adopt the agenda with addition to New Business 8.7 Coaching evaluation, 8.8 New coaching application and 8.9 GIC account. CARRIED**
3. **Motion by Don Lajoie and seconded by Cory Siermachesky to accept the Minutes from January 14 2013. CARRIED**
4. *Treasurer's/Administrator's report: Administrators/ Treasurer Report*

Dwayne Charland indicated that he has sent an email to parents with a January 15<sup>th</sup> deadline to clear up any NSF cheques or their child will be removed from the team. The parents replied and said they would be paid before the deadline. Another email was sent on Jan 15 2013 as payment had yet to be received. Parents were asked to make arrangements or the player would be removed from the team.

**Registrations 2012-2013**

New registration – Claudia Lacroix registered her son Kenneth Moore. She was charged for half a season \$175.00 and car draw tickets \$150.00. She has been given the paperwork for a residential move. Kenneth is a second year Novice. Transfer was approved on Feb 4<sup>th</sup>. Kenneth was added to the Leisure Inn team.

De-registered Keisha Fournier – refund of 325.00 (350 – 25.00 fee) was mailed on Jan 20<sup>th</sup>.

**Imports**

Registered imports this season is 34 out of 428 registered members (7.9%)

Elk Lake – 2  
Cobalt – 14  
Temagami – 6

Englehart – 8  
Kirkland Lake – 2  
Earlton – 2  
Chapleau – 1

### **Nevadas**

We have completed our rotation for Buster's Convenience for Nevadas. 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. 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 with the Sponsor.

### **NOHA Tournament of Champions**

TSMHA 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 along with an Executive member, and we need someone to take care of the other arena.

Sub-Committee Members will be representing the NOHA and taking care of scoreboards, disputes, complaints and gathering and distributing the score sheets. An Executive member will be looking after one of the arenas checking rosters and getting the players to sign in while Fred Burrows works the other arena.

Dwayne Charland indicated that meetings were held to discuss the tournaments. Because TSMHA is hosting the Pee wee OHF it was decided that TSMHA would not be looking for sponsors for the NOHA tournament. Two meetings have taken place and things are under way. The plan is to have meetings every 1-2 weeks. Members were to ask various businesses for donations rather than sponsorship. Hugo Rivet has been a big help with this tournament organizing.

### **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. A spread sheet has been set up for OHF account. TSMHA will be responsible for all funds in and out.

### **Volunteer sign up.**

An email has been sent to all team managers to forward to all their parents for a “last chance” to sign up before volunteer cheques are cashed.

Most tournaments are now full with volunteers. The NOHA on March 1-3 weekend has been posted on the site and is filling up well. If there are any spots unfilled it will be up to the participating teams to fill them. Only two people will be required at the door on Friday.

### **Timekeepers**

A timekeeper scheduler will be needed to do the timekeeper schedule as Mr. Ouellette has resigned. Cory Siermachesky suggested that Ms. Rivet be asked if she would be interested to do the schedule as she has some experience in doing the job.

#### 5. Correspondence/Phone calls

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

6.1 Girls Hockey program and policies-Cory Siermachesky will send an email out to recruit a sub-committee in an attempt to develop policies appropriate to girl’s hockey division considering OWHA rules.

6.2 Tournament sign-up sheets-were circulated for Executive members to sign up. Dwayne will send the sign-up sheets via email to be updated.

6.3 Team pictures and schedule-Kelly O’Reilly indicated that most of the pictures have been picked up by managers and delivered to players.

6.4 Goalie Development Program-Kelly O’Reilly is requesting members of the Executive to sit on a committee to brainstorm regarding goalie development. Kelly is currently looking at quotes from RHP and is hoping to block of a weekend for a goalie clinic. Kelly indicated that currently they are focusing on developing a manual for coaches to have as reference material. Kelly is also hoping to find a goalie mentor that will go from team to team to help coach goalies. Marco Lalonde and Dave Morin were suggested as possible coach mentors.

6.5 Imports-Cory Siermachesky indicated that further information of imports should be provided. Julie Pouliot indicated that the Association has limited ice and therefore considering the amount of imports that are allowed on teams is warranted. Others felt that further imports may be beneficial for the Association. Hugo Rivet suggested that this item be removed from the agenda as minimal progress is being made and currently imports have limited impact on the Association.

6.7 User fees and collection of fees at registration- Dwayne Charland will meet with Tammy Caldwell to discuss the need for an employee of the City of Temiskaming Shores to be present as registration to collect user fees.

## 7. Reports of Committees-

### 8. New Business

8.1 OHF sponsorship, pucks-Allan Legros inquired if TSMHA would donate TSMHA pucks for gift bags for the OHF. Allan indicated that they will need approximately 100 pucks. The cost will likely be approximately 300 \$. **Motion by Hugo Rivet and seconded by Cory Siermachesky that TSMHA sponsor a puck (with TSMHA logo) to all OHF players for the Pee wee OHF at a cost of approximately 300\$.** CARRIED

8.2 OHF update-Allan Legros indicated that the committee is meeting on a regular basis. The group has collected approx. 4000\$ on sponsorship. The group is hoping to get another 3000\$. The Committee is committed and doing a great job getting this event organized.

8.3 Atom girls' team update-Allan Legros indicated that they received a complaint from a parent regarding this team and unfair ice time. Conversations occurred with some of the parents on this team and minimal concerns were identified-no further investigation will occur.

8.4 Pee wee A team update-Allan Legros indicated that we received a letter of complaint to investigate a coach in this division. Allan indicated that he has met with Fred Burrows and that he has spoken with parents on the team and minimal concerns were noted as evidenced by no penalty by the referee regarding the incident in question. All were in agreement that a formal investigation is not warranted.

8.5 "Wall of Fame" committee-Allan Legros indicated that a couple of parents approached him to look at setting up a "wall of fame" in the arena for players that have gone on to play at a higher level. Kelly O'Reilly felt that this was a good idea. The Executive members all agreed that this project was not something that we could take on. Kelly inquired if the parent would be willing to put a committee together and come up with a proposal. Allan Legros will follow up with the parents.

8.6 Meeting with Sean Mackey motel rates update-Allan Legros, Dyna McDonald, Marc Robillard and Dwayne Charland indicated that they met with Sean Mackey prior to the TSMHA meeting. Allan Legros reported that Sean indicated that Minor Hockey is 1% of his business. Allan indicated that Sean's room do not go up in price during tournaments and that his prices remain consistent throughout the year. Allan indicated that the prices of the rooms at Econo Lodge are \$99.99, Holiday Inn Express are \$150 to \$160, Quality Inn are \$135 and Water Front Inn are \$150 per night. Dyna McDonald indicated that Sean is now also offering breakfast at the Water Front Inn and the Quality Inn. Sean will have further discussions with his staff to consider allowing for cancellation of rooms should a team not be able to advance in the tournament.

8.7 Coaching Evaluation-Marc Robillard inquired if the coaching evaluation have been sent out as the house league season is soon coming to an end. Allan Legros indicated that he would follow up with Dwayne Charland to send out the evaluation to the managers to be distributed to all the parents of all house league teams. An additional area to ensure that parents have the ability to comment on all members of the coaching staff will be added to the form before distribution.

8.8 New coaching applications-Cory Siermachesky suggested that coaching applications be sent out in order for coaches to complete them and attach their resume prior to May 20/2013. Hugo Rivet will be advertising this in the local papers and Terry Pedersen will be adding the coaching application to the website.

8.9 GIC-Sean Gallagher indicated that currently we have 29000\$ in a GIC and that better interest rates were requested. Sean suggested that the \$29000 be transferred to a 30 months GIC at 2%. **Motion by Cory Siermachesky and seconded by Terry Pedersen that TSMHA Approve GIC to be reinvested to a 30 month GIC at 2%. CARRIED**

Marc Robillard requested a financial report post tournaments.

9. Next meeting March 4/2013 at 6:30pm at the New Liskeard Old Chamber Council Chambers.

**Motion by Don Lajoie and seconded by Terry Pedersen to adjourn the meeting 8:15pm.**

Written by  
Sylvie Bailey  
Secretary