

Minutes
May 21 2013@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Lisa Taylor	Terry Pedersen	Don Lajoie
Hugo Rivet	Sean Gallagher	Mairead O`Shea
Sylvie Bailey	Marc Robillard	Allan Legros
Trevor Desrosiers	Dyna MacDonald	Kelly O`Reilly
Julien Cote	Nancy Presseault	Cory Siermachesky

Regrets: Julie Pouliot

Late:

1. Call to order by Allan Legros at 6:49pm
2. **Motion by Hugo Rivet seconded by Lisa Taylor to adopt the agenda with addition to New Business 8.5 Try-out fees, 8.6 Plaques and 8.7 Atom C account. CARRIED**
3. **Motion by Terry Pedersen and seconded Julien Cote to accept the Minutes from April 15 2013. CARRIED**
4. *Treasurer's/Administrator's report: Administrators/ Treasurer Report*

Nevadas

We are currently on rotation at Busters and are awaiting money from them. We are licenced for 5 more boxes.

Outstanding Sponsors

Outstanding sponsors for OHF will be contacted.

Financial Review

Mairead O`Shea has reconciled the monthly accounts back to October. September is the last time it had been completed. Several items were identified which affected the ability to reconcile in order to provide the true financial situation. Further efforts will be made in order to financial situation up to date.

NOHA AGM

Several motions were submitted and passed. The two that will affect us the most are the increase in NOHA fees from \$15 per player to \$30 per player and all Atom rep and house coaches will require the Body Checking course.

Team Accounts

Mairead O`Shea indicated that some teams are in arrears with their team account and they have been contacted to ensure payment.

5. Correspondence/Phone calls

Steve Sears requested reimbursement for coaches clinic-Clinics will be paid according to pass reimbursement.

MacDonald insurance claim for injured eye-Claim will be forwarded to the NOHA.

Wendy Jibb bursary-Wendy Jibb is looking to start a bursary in memory of her son Dawson Jibb. The bursary would be used for children who would like to play the game of hockey but have limited funds. Wendy is looking to TSMHA for suggestions on how to proceed with this bursary. It was suggested that Wendy liaise with Kidsports as they are aware of the children in need.

David Flood requested reimbursement for coach`s development clinic. TSMHA will reimburse 50% of the registration fee, not including meals or lodging, upon successful completion of the course.

6. Business arising from the previous minutes:

6.1 Girls Hockey program and policies-Cory Siermachesky provided the Executive with an email indicating to remove the item from the agenda as this was too complex to complete by only the girls representative. Cory did indicate that after researching many Girls Association websites and their policies and procedures, that TSMHA was in a good situation to follow the boy`s policies as closely as possible for our internal rules. Cory suggested that if there were issues that only applied to girl`s hockey and the OWHA, then this could be brought up and looked after on a case by case basis by the girls representative and the executive.

Cory also provided some information regarding the ``**Bring a friend to hockey**``. Cory indicated that this incentive for the girls in the spring was done by eager parents in the novice category. After the successful skate, Cory feels that this would be beneficial for both the boys and girls to have a "Bring a friend to hockey" skate in the fall. He suggested to limit the age category to novice and tyke and that this could be done the 2nd, 3rd or 4th weekend of September well after the A and C and Girls tryouts are over. He suggested that TSMHA use the registered novice boys and girls to invite a friend out to skate around, do some drills, play some cross ice game and enjoy time at the rink. Cory indicated that some changes may be required to allow for this incentive to proceed. He indicated that the late fee for any of the "new" kids that are joining because they were at the skate would need to be waived. He also recommended that TSMHA absorb the cost of the ice for the boys and girls. Cory recommended that 2 hours of ice for the boys and the girls be allotted, bringing the total cost to approximately \$400. He suggested that a rule to follow is that a registered player is only allowed on the ice with the friend they have invited. TSMHA could also ask a couple peewee or bantam aged boys and girls to come out and be supervisors with the coaches and parents that are on the ice. He also suggested that TSMHA make it a requirement for any A or C

travel coach and their assistant coaches that they will be required to come out on the ice to run a practice ice session for the new kids.

6.2 Sock balance at Temiskaming Printing-Marc Robillard indicated that he has not spoken to Al Roy regarding the socks however no invoice has been sent to TSMHA for the excess socks. TSMHA will continue to use the same socks and sock order will be put in as soon as possible.

6.3 Proposal to increase tournament fees, registration fees and removing volunteers-Marc Robillard indicated that he had nothing to add to the proposal. He wondered if any of the executive had anything to add and if it was appropriate that TSMHA proceed with the increase in registration fee and remove the volunteer fee. Nancy Presseault voiced some concerns as she indicated that fees would need to go up 15\$ to cover the NOHA increase, plus with an increase from TSMHA, this would mean a total increase of 65\$. Allan Legros suggested that further discussion and a decision should be made at the first meeting with the new Executive.

6.4 Tyke Fun Day Expenses-Julie Pouliot –differed to the next meeting.

6.5 “Bring a friend to hockey” skate-Cory Siermachesky-see agenda item 6.1.

6.6 AGM date and location-Mairead O’Shea indicated that the AGM meeting was scheduled for Thursday May 23 2012 at 7pm, upstairs at the Don Shepherdson Memorial Arena in New Liskeard.

6.7 Registration dates and rates- differed to the next meeting.

6.8 Outstanding sponsor-Allan Legros will pick up the cheque from the outstanding sponsor.

6.9 Ice Scheduling Meeting-Mairead O’Shea and Hugo Rivet attended the meeting. Mairead brought the list of suggestions forward and Tammy Caldwell will get back to the association once answers have been received.

6.10 NOHA AGM-increase fee and Atom coaches (travel and HL) will need to obtain their body contact certificate-see administrator report.

6.11 CEDAC Meeting-Mairead O’Shea represented TSMHA at this meeting.

8. New Business

8.1 Skate up policy revised add changed- Cory Siermachesky brought up some suggestions with the skate up policy in an email. It was decided at the TSMHA meeting that if concerns existed with any policies that the new Executive members would need to review the policies and make changes accordingly. No concerns have been voiced and therefore item will be removed from the agenda.

8.2 Bring a friend to hockey for boys and girls in the fall-See item 6.1. Hugo Rivet supported the idea to attempt to organize a ``bring a friend to hockey for boys and girls in the fall``.

8.3 Equipment room and equipment-Nancy Presseault indicated that many first aid kits have not been returned, as well as some jerseys. Nancy indicated that she has noted items in the middle of the office that may need to be discarded. Allan Legros suggested that an office clean-up day be organized with the new Executive. Hugo indicated that name bars will also need to be added to some of the jerseys. Hugo indicated that Dixie Desrosier would be willing to do this.

8.4 Goalie Clinic-Kelly O`Reilly indicated that she would like to secure a weekend for a goalie clinic for coaches. Kelly indicated that she is looking at RHP to come to the area for a one day goalie clinic for coaches. Allan Legros indicated that he had the name of another coach that was willing to do a clinic in the area. Kelly indicated that she would follow up with this individual to get a quote. Kelly indicated that ideally a goalie clinic for the coaches would be beneficial in Octobers. Kelly is hoping to have goalies also participating in this clinic. Kelly is hoping that the money collected for registration will pay for the teaching of both the coaches and goalies. Kelly suggested that TSMHA mandate coaches to attend the clinic in order to ensure that our goalies a receiving optimal direction and teaching throughout the year. Kelly will follow up with Mairead O`Shea regarding ice time availability. Marc Robillard suggested that time slots of 2-3 hrs be available as opposed to an all day event for the coaches to ensure commitment. Kelly suggested that maybe 2 one day clinics be offered-one for travel and one for house league.

8.5 Try-out fees-Trevor Desrosiers suggested that players be charged more for try-out fees to ensure commitment. Trevor indicated that many associations charge players a fee per session. It was suggested that the try-out fee be increased to 40-50\$.

8.6 Plaques-Kelly O`Reilly requested assistance in handing out left over sponsor plaques. Members of the Executive will distribute the plaques accordingly.

8.7 Atom C account-Mairead O`Shea will be refunding the Atom C team according to what is left in their account. The manager will be responsible in handing over the money to the parents.

Nancy Presseault indicated that the try-out schedule will need to be discussed further to ensure that no conflict exist for girls trying out for both boys and girls` teams. Allan Legros indicated that this will need to be discussed further at our next meeting.

9. Next meeting May 23/2013 TSMHA-AGM meeting at 7:00pm at the New Liskeard Old Chamber Council Chambers.

Motion by Don Lajoie and seconded by Hugo Rivet to adjourn the meeting 8:32pm.

Written by
Sylvie Bailey
Secretary