

Temiskaming Shores Minor Hockey Association Minutes
May 23 2013 at 1949
Don Shepherdson Memorial Arena

Attendance: Allan Legros	Nancy Presseault	Johnny Daviau
Trevor Desrosiers	Richard MacDonald	Sylvie Bailey
Mairead O`Shea	Kelly O`Reilly	Don Lajoie
Hugo Rivet	Lisa Taylor	Dyna McDonald
Marc Robillard	Julien Cote	

Regrets: Julie Pouliot, Sean Gallagher

Late:

1. Call to order by Allan Legros at 1948
2. Allan Legros chaired the meeting. He indicated that nominations to elect the President, the 1st Vice-President and the 2nd Vice-President, secretary and treasurer would need to be done. It was decided that nominations and voting process would be used.

Nominations for President were:

Motion by Don Lajoie and seconded by Julien Cote that Hugo Rivet be nominated. He accepted

Motion by Trevor Desrosiers and seconded by Sylvie Bailey that Marc Robillard be nominated. He declined

No other candidate was nominated.

President: Hugo Rivet

Nominations for 1st Vice-President were:

Motion by Marc Robillard and seconded by Dyna MacDonald that Allan Legros be nominated. He accepted

Motion by Allan Legros and seconded by Don Lajoie that Sylvie Bailey be nominated. She declined

Motion by Trevor Desrosiers and seconded by Hugo Rivet that Richard MacDonald be nominated. He declined

1st Vice-President: Allan Legros

Nominations for 2nd Vice-President were:

Motion by Trevor Desrosiers and seconded by Sylvie Bailey that Don Lajoie be nominated. He accepted

Motion by Allan Legros and seconded by Marc Robillard that Dyna MacDonald be nominated. She declined

2nd Vice-President: Don Lajoie

Nominations for Secretary were:

Motion by Hugo Rivet and seconded by Dyna MacDonald that Sylvie Bailey be nominated. She accepted

Secretarty: Sylvie Bailey

Hugo suggested that the Executive members go on the website to look at the different portfolios and determine what they would like to do in the upcoming year.

Allan Legros indicated that the tournaments are a huge work load for the Association and the tournament organizer. Dyna MacDonald would like to suggest how to better share the work load of tournaments amongst the Executive members. Dyna suggested that each tournament be assigned one tournament coordinator who would be responsible for that particular tournament. That person/coordinator would be responsible in responding to all e-mails relating to that particular tournament. Dyna indicated that she was responding to approximately 60 e-mails per tournament which became over whelming. She also suggested having more people experiencing the coordinator role would allow for more people being experienced in running tournaments. Allan suggested that 2 people could team up to be the coordinator for that particular weekend. Mairead O'Shea suggested that consistency at tournaments is important and indicated that she would be available for most tournaments. Mairead also indicated that the Peewee house and Rep team tournament is conflicting with the Figure skating Club finals and that local hotel rooms were not available for that weekend. Possible need to change the weekend of that particular tournament will need to be considered. Dyna MacDonald indicated that she would follow up with the local motels regarding available rooms for that particular weekend.

Marc Robillard suggested that a discussion should take place regarding John Zubycck's report regarding Novice players and how the game is played. Allan Legros indicated that this has been suggested by Hockey CANADA. Further discussion will take place at our next meeting.

Next meeting is scheduled for Tuesday, June 4/2013 at 1830 at New Liskeard Old Council Chambers.

Motion by Allan Legros and seconded by Dyna MacDonald to adjourn the meeting- Adjournment 2000.

Written by
Sylvie Bailey
Secretary