

Minutes
June 4 2013@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Lisa Taylor Don Lajoie Johnny Daviau
 Hugo Rivet Mairead O`Shea Nancy Presseault
 Sylvie Bailey Marc Robillard Richard MacDonald
 Trevor Desrosiers

Regrets: Julie Pouliot, Kelly O`Reilly, Dyna MacDonald, Sean Gallagher

Late: Allan Legros, Julien Cote

1. Call to order by Hugo Rivet at 6:30pm
2. **Motion by Marc Robillard seconded by Allan Legros to adopt the agenda with addition to New Business at 8.5 Coaching selection (travel boys & girls), 8.6 Executive jobs, 8.7 Quebec league, 8.8 Time Keepers-scheduling. CARRIED**
3. **Acceptance of minutes was differed to next meeting as minutes were not available.**
4. *Treasurer`s/Administrator`s 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 by Mairead O`Shea.

Financial Review

Mairead O`Shea indicated that thanks to Sean Gallagher she was made aware of other TSMHA funds. Mairead will redo the financials and submit them once she has received an updated bank statement.

Team Accounts

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

Registration

See Agenda item 6.4

5. Correspondence/Phone calls-Mairead O'Shea indicated that she received a cheque of approximately 300\$ from Temiskaming Printing. Mairead was unsure what the cheque was for and therefore would follow up with Al Roy.

Maread O'Shea indicated that she received the HCR information and training time and will attend the training in-service.

Maread O'Shea indicated that she has received the NOHA House league Managers guide and NOHA Rep team Managers guide.

Mairead O'Shea indicated that she received the renewal invoice for the website-it was decided that Julien Cote, the new website convenor would follow up with recent solicitor to compare prices prior to renewal.

Mairead O'Shea provided the group with more information and direction for the Dawson Jibb Bursary. The information was provided by the mother.

Mairead O'Shea indicated that the City of Temiskaming Shores can have someone available at Registration to give information but cannot collect the user fee. She indicated that TSMHA is responsible for the collection of money.

Mairead O'Shea indicated that the tournament date for the Peewee tournament will be changed to the weekend prior as the day conflicts with a Figure Skating Competition. Mairead indicated that she was unable to secure the ice for Friday night at the Haileybury arena but would follow up further to find ice.

Hugo Rivet indicated that he received Julie Pouliot's resignation from the TSMHA Executive. Hugo indicated that Julie did indicate that she wishes to continue to help out with the Tykes program.

6. Business arising from the previous minutes:

- 6.1 Proposal to increase tournament fees, registration fees and removing volunteers-Marc Robillard indicated that he suggested to remove the volunteer fees, eliminate the gate fees and in turn raise our registration fee. Marc suggested that we increase the registration fee by 50\$ for regular players and 15\$ for Tykes. Marc did note that with the increase from the NOHA of 15\$ the total increase would be 60\$-70\$. Mairead O'Shea indicated that she was interested in continuing with the volunteer fee and monitoring the jobs for one more year before raising the registration. Mairead suggested that a card that can be stamped be used for parents to track their own hours like in the high school. It would be the responsibility of the parents to track their hours. Marc Robillard indicated that there were flaws with the signing in of volunteer slots and parents showing up for their shift. Allan suggested that a reminder be emailed or telephone call be made prior to the tournament to the volunteers. Marc Robillard also indicated that we need to track the money collected at the door better as some discrepancies were noted. Mairead O'Shea indicated that she would be willing to track everything specifically. It was decided that we would continue as before and maintain our

volunteer hours and jobs and not increase registration fees as recommended above. TSMHA will continue with gate fees and continue with volunteers for one more year.

- 6.2 Tyke Fund Day Expenses-Hugo Rivet will follow up with Julie Pouliot and determine if a motion is needed.
- 6.3 "Bring a friend to hockey" skate-Hugo Rivet suggested that maybe shinny hockey should be on one day and the second day could be given to "bring a friend to hockey" day. The shinny hockey is usually scheduled for the 24th and 25th of August. The players who decide to register after "bring a friend" will not be charged the late fee. Don Lajoie suggested that bring a friend should be in Sept/2013 as kids can talk about the event at school. Mairead indicated that she will check for ice time availability for Sept. 7 and 8/2013.
- 6.4 Registration rates-A discussion was held regarding the increase in NOHA fees of 15\$. It was suggested that the registration fee would be increased by 25\$ for each player to cover the cost of the increase. **Motion by Richard MacDonald and seconded by Don Lajoie that the registration fees be increased to 375\$ for the first child, 375\$ for the second child and 250\$ for consecutive children for the Novice to Midget players and no changes to the Tyke fees to cover the NOHA fees of 15\$.** CARRIED
- 6.5 Outstanding sponsor-Julien Cote indicated that he would follow up with the outstanding sponsor.
- 6.6 Equipment room and equipment-Nancy Presseault indicated that she is currently only missing one set of jerseys. A clean up date will be scheduled to reorganize the office.
- 6.7 Goalie Clinic-Hugo Rivet indicated that Jim Rowe is interested in helping with goalie clinics. Mairead O'Shea indicated that Kelly O'Reilly is still looking at a weekend that will be dedicated for the goalie clinic.
- 6.8 Try-out fees-A discussion was held regarding try-out fees. **Motion by Marc Robillard and seconded by Julien Cote that tryout fees be increased to \$40.00 per player.** CARRIED
- 6.9 Try-out schedule-Nancy indicated that there is a conflict with girl's trying out dates. Girls have to try-out for the girl's team prior to being able to tryout for the C try-outs. TSMHA will attempt to accommodate the girl's to ensure that there is no conflict.

7. Reports of Committees: None

8. New Business

- 8.1 Motion for 19 at large affiliation processes for the upcoming season-**Motion by Allan Legros and seconded by Trevor Desrosiers that TSMHA continue with 19 at large affiliation policy.** CARRIED
- 8.2 Motion for signing authority-**Motion by Marc Robillard and seconded by Lisa Taylor that TSMHA add Hugo Rivet and Mairead O'Shea as signing authority and remove Marc Robillard and Dwayne Charland.** CARRIED
- 8.3 TSMHA Website-Steve Brown from Team page-Hugo Rivet suggested that Julien Cote follow up with Steve regarding cost and packages.
- 8.4 Body checking for Peewee age players-Marc Robillard indicated that the Peewee body checking has been removed by the NOHA and wondered if body checking training for the Atom coaches still applies. Marc Robillard will follow up with the NOHA and report back.
- 8.5 Coaching selection-Hugo Rivet indicated that he is looking at suggestions on how to proceed with the coaching selection. Hugo indicated that Jeff St-Cyr is still interested in helping with the coaching selection. Allan Legros indicated that he spoke to John Zubycck who indicated that he would also be willing to participate. Sylvie Bailey indicated TSMHA need to

ensure that conflict of interests doesn't occur in selecting the members who will be selecting the coaches. All were in agreement that 3 people would be the interviewers. 2 Executive members and 1 outside person will be involved in the coaching selection. Applicants were reviewed. Hugo Rivet indicated that the coaches from last year felt that the questions were robotic. Hugo suggested that questions could be sent to the candidates prior to the interview via email to allow coaches to review the questions and answer some of the questions ahead of time. Allan indicated that John Zubyck recommended the questions for the interview. Nancy did suggest that a question should incorporate how the coach would deal with certain situation. Hugo inquired if all candidates should be interviewed. Some felt that all candidates should be interviewed and others not. Many felt that it is important that the coaching evaluations be considered for the interview.

8.6 Executive jobs-Hugo Rivet reviewed the executive jobs and assigned the jobs to each executive members:

TSMHA Executive Portfolios

1. President-Hugo Rivet
2. Vice President:
 - a. Allan Legros
 - b. Don Lajoie
3. Secretary-Sylvie Bailey
4. Treasurer-Sean Gallagher
5. Website Administrator-Julien Cote
6. Abuse & Harassment-Don Lajoie, Johnny Daviau, Hugo Rivet
7. Girl's Hockey-Allan Legros, Nancy Presseault
8. Travel Hockey-9 teams
 - a. NEOHA-Trevor Desrosiers
 - b. NDHL-Richard McDonald
9. House League-15 teams
 - a. Novice to Peewee-Trevor Desrosiers
 - b. Bantam to Midget-Marc Robillard
10. Tykes-Hugo Rivet, Julie Pouliot (to confirm)
11. Equipment-Richard McDonald
12. Coach Mentor-John Zubyck (to confirm)
13. Media Ways & Means-Hugo Rivet
14. Tournament
 - a. Dyna McDonald
 - b. Lisa Taylor

8.7 Quebec league-Richard MacDonald indicated that Trevor Desrosiers and he discussed the possibility for our Atom A team and maybe others to participate in the Quebec Hundai Atom Travel league to ensure competitiveness for our players. The league includes teams from Val d'or, Amos, Rouyn, Ville-Marie and others. The league was interested in having TSMHA join their league. They will require a proposal to present at their meeting in June/2013. TSMHA is looking at trying to enhance the competition. The contact in Quebec suggested that a presentation be made to their Association. The team would play a 24 game schedule. Richard was unsure if the NOHA would object. Trevor indicated the NEOHA league in the Atom division is weak and would like to have better competition for our players. Richard MacDonald will follow up the NOHA. The league does play double headers. An answer is required within the

next 15 days. TSMHA was agreeable to have Richard MacDonald explore the possibility for all levels to join the Quebec league.

8.8 Time keepers-Marc Robillard was wondering what the plan was with the time keepers. Marc indicated that he spoke with Sandra Peddie to see if she was interested in doing the scheduling for the time keepers. Hugo Rivet suggested that he follow up with Mairead O'Shea first to inquire if she is willing to do schedule.

A discussion was held regarding which Executive Members would be responsible for particular tournaments. It was decided that the Executive Members responsible would be as follows:

Lisa Taylor for the Novice/Atom (rep) tournament scheduled for Oct. 25-27/2013

Dyna McDonald for the Bantam tournament scheduled for Nov. 22-24/2013

Johnny Daviau for the Peewee (rep/house) tournament scheduled for Jan. 17-19/2014

Julien Cote for the Novice/Atom (house) tournament scheduled for Jan. 24-26/2014

Marc Robillard for the Midget tournament scheduled for Feb. 14-16/2014

9. Next meeting June 18/2013 6:30pm at the New Liskeard Old Chamber Council Chambers.

**Motion by Richard MacDonald and seconded by Allan Legros to adjourn the meeting
8:54pm.**

Written by
Sylvie Bailey
Secretary