

Minutes
June 18 2013@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Lisa Taylor Don Lajoie Johnny Daviau
 Hugo Rivet Mairead O`Shea Kelly O`Reilly
 Sylvie Bailey Sean Gallagher Richard MacDonald
 Trevor Desrosiers Julien Cote

Regrets: Dyna MacDonald, Allan Legros, Marc Robillard

Late: Mairead O`Shea, Nancy Presseault

1. Call to order by Hugo Rivet at 6:33pm
2. **Motion by Lisa Taylor and seconded by Julien Cote to adopt the agenda with addition to New Business at 8.1 Tryout policy & Registration policy and 8.2 NDHL. CARRIED**
3. **Motion by Don Lajoie and seconded by Trevor Desrosiers to accept the Minutes from May 21/2013, May 23/2013 and June 4/2013. CARRIED.**
4. *Treasurer`s/Administrator`s report:*

Nevada`s

We are currently on rotation at Busters and are awaiting money from them. We are licenced for 5 more boxes. Mairead O`Shea indicated that 2 cheques were needed to commence application for new box.

Outstanding Sponsors

Julien Cote provided TSMHA with the outstanding sponsor cheque from last year`s sponsor. Julien will follow up with outstanding sponsors from the OHF.

Registration

Mairead O`Shea inquired about the registration process and the need for a parent package. Hugo indicated that he would follow-up with Mairead.

Coaching Reimbursement

A discussion was held regarding requested coaching reimbursements for Steve Sears and David Flood. Mairead O`Shea indicated that she spoke to Jason Marchand, who indicated that \$50-\$60 dollars/day for meals and \$60 dollars for accommodation were allotted in the total fee (\$593.95) for coaching course. In the past \$193.25 were reimbursed to coaches who successfully completed the course which was approximately half of the registration fee. It was decided that TSMHA would reimburse half of the registration fee excluding lodging and meals for coaches who successfully complete the course.

Car Draw

Mairead O'Shea indicated that she noted that local merchants had sponsored the TSMHA for the printing of our car draw tickets and needed to follow up with the sponsors to inquire if they would sponsor again for the 2013-2014 season.

5. Correspondence/Phone calls

5.1 Temiskaming Printing Commission: Mairead O'Shea indicated that she received a cheque for \$1700 for our clothing commission for the 2012/13 season. A discussion was held and it was decided that Mairead would follow up with Temiskaming Printing regarding the need for documentation on TSMHA gross sales for the season.

5.2 Devost's Kraft Cheque: Hugo Rivet indicated that Stephane Devost from the Value Mart in Haileybury participated in a Kraft promotion and finished in 2nd place. Stephane had the ability to donate his winnings and decided to give the Money to TSMHA. TSMHA would like to sincerely thank Stephane for his \$2000 donation.

5.3 Dawson Jibb Memorial Fund: Mairead O'Shea indicated that further information was provided to her regarding the Dawson Jibb Memorial Fund. She indicated that a committee would be formed by the mother and each application would be reviewed to decide on which child would be eligible for assistance to play hockey. The applications will be located at Tri-Town Source for Sports and any player can apply.

6. Business arising from the previous minutes:

6.1 Tyke Fund Day Expenses-Hugo Rivet indicated that all expenses for Tyke Fun Day has been paid and cleared.

6.2 "Bring a friend to hockey" skate-Hugo Rivet indicated that Mairead O'Shea will check if 2hrs/day is available on Sept. 7 and Sept. 8/2013.

6.3 Outstanding sponsor-Julien Cote followed up with the sponsor and cheque has been obtained. Julien will follow up with OHF sponsors.

6.4 Equipment room and equipment- Johnny suggested that a clean-up day be scheduled for after registration on Jun 25/2013. All were in agreement that day would be a good day.

6.5 Goalie Clinic-Kelly O'Reilly indicated that Mairead O'Shea provided her with dates for the Goalie clinic. Kelly inquired when all the try-outs were finished. Hugo indicated that usually the try-outs are done by Sept. 14/2013. Hugo suggested that Sept 20-21/2013 be used for the goalie clinic. Further discussion will need to occur once the try-out schedule is completed. Hugo Rivet also suggested that Todd Robillard out of North Bay be considered for the Goalie clinic as he is willing to come to TSMHA. Hugo encouraged Kelly to follow up with Gavin Date and Jim Rowe regarding the possibility of having Todd Robillard come for the clinic.

6.6 Try-out schedule: A discussion was held to alter the try-out schedule to ensure conflict did not exist with the girl's attempts to try-out. Nancy Presseault and Richard MacDonald agreed to work on the schedule and provide TSMHA with an updated schedule.

- 6.7 Website update: Julien Cote indicated that he has done some research with competing website. It was decided that TSMHA would stay with the current Website provider. Julien will be meeting with Terry Pedersen this week for further training on the website.
- 6.8 Body checking clinic: Mairead O'Shea indicated that she spoke to that NOHA and body checking courses will continue to be needed for Atom coaches. Mairead indicated that she would attempt to schedule a body checking clinic in our area. Ice time availability and the need for an available team to participate in the clinic will be required. Mairead indicated she would attempt to schedule a body checking clinic on August 18/2013. **Motion by Trevor Desrosiers and seconded by Richard MacDonald that TSMHA host a body checking clinic on August 18/2013. CARRIED**
- 6.9 Coaching selections: **Motion by Trevor Desrosiers and seconded by Don Lajoie to go in camera. CARRIED** **Motion by Don Lajoie and seconded by Lisa Taylor to move out of camera. CARRIED**
- Motion by Nancy Presseault and seconded by Don Lajoie that Natasha Ruddy be selected as the Novice A-Boys Coach for the 2013-2014 hockey season. CARRIED**
- Motion by Julien Cote and seconded by Kelly O'Reilly that Trevor Desrosiers be selected as the Atom A-Boys Coach for the 2013-2014 hockey season. CARRIED**
- Motion by Sean Gallagher and seconded by Nancy Presseault that Simon Chartrand be the Pee wee A-Boys Coach for the 2013-2014 hockey season. CARRIED**
- Motion by Julien Cote and seconded by Trevor Desrosiers that Rick Barron be selected as the Bantam A-Boys Coach for the 2013-2014 hockey season. CARRIED**
- Motion by Johnny Daviau and seconded by Lisa Taylor that Mike Larocque be the Novice girls coach for the 2013-2014 hockey season. CARRIED**
- Motion by Don Lajoie and seconded by Julien Cote that Joel Sharp be the Atom Girls Coach for the 2013-2014 hockey season. CARRIED**
- Motion by Julien Cote and seconded by Lisa Taylor that Bob Purdy be the Pee wee Girls Travel Coach for the 2013-2014 hockey season. CARRIED**
- Motion by Don Lajoie and seconded by Johnny Daviau that Greg Brazeau be selected as the Bantam Girls Travel Coach for the 2013-2014 hockey season. CARRIED**
- Motion by Don Lajoie and seconded by Johnny Daviau that Glenn Corneil be selected as the Midget Girls Coach for the 2013-2014 hockey season. CARRIED**
- 6.10 Quebec League-Richard MacDonald indicated that he and Hugo Rivet have had continued discussions regarding TSMHA joining the Quebec League. Richard indicated that the Quebec league is very excited to have TSMHA join however they would like all 3 levels of teams (Atom, Pee wee, Bantam) join the league. They indicated that all teams from the league have to attend Cree Nation for a 3 game weekend-one long road trip. Alain Boivert had a meeting with the league regarding TSMHA joining and further follow up will need to occur to discuss outcome of the meeting. Trevor Desrosiers indicated that he went to the NEOHA meeting and indicated that some of the teams had concerns with the A division and B division team schedule. Representatives of certain teams felt that the divisions, which included similar caliber-level teams competing against each other was not optimal in developing the weaker teams. It was determined that for the 2013-2014 season, all different level teams would be competing with each other. Trevor also indicated that Wawa is now going to be included in the NEOHA loop and therefore TSMHA will need to travel even further for league games. Richard also indicated that he sent a letter to the NOHA to see if TSMHA joining the Quebec league would be appropriate. No response has been received at this time. A discussion with

the coaches from the Atom, Peewee and Bantam teams will occur to inquire if these coaches are interested in joining the Quebec league. The NEOHA will require an answer in the near future to with regards to TSMHA joining the Quebec league.

6.11 Mairead O`Shea indicated that she was willing to take on the time keeper`s schedule.

7. Reports of Committees: None

8. New Business

8.1 Try-out policy & Registration policy-**Motion by Nancy Presseault and seconded by Johnny Daviau that the Registration Policy be changed to reflect the changes presented.**

CARRIED

Motion by Richard MacDonald and seconded by Nancy Presseault that the tryout fee be changed to \$40 in the Tryout & Registration Policy. Tryout process will be A teams, C teams, girls-as per changes and house league. CARRIED

8.2 NDHL-Richard MacDonald attended the NDHL meeting. Richard indicated that there were some suggestions that the Novice team not play a 20 game schedule. Richard indicated that it was suggested that Novice players develop their skill in the first half of the season and then have a 10 game schedule in the second half. It was suggested that all Novice players would benefit from focusing on skill development. Lisa Taylor indicated that the players coming out of the Senior Tyke program can`t wait to start playing games especially if the player has been in the Tyke division for 3 years. Richard suggested that games should maybe be 3 on 3 using half to rink in order to allow all players to handle the puck.

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

Motion by Richard MacDonald and seconded by Julien Cote to adjourn the meeting 9:20pm.

Written by
Sylvie Bailey
Secretary