

Minutes
August 6 2013@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Lisa Taylor Marc Robillard Nancy Presseault
 Hugo Rivet Mairead O`Shea Dyna MacDonald
 Sylvie Bailey Julien Cote Richard MacDonald
 Trevor Desrosiers

Regrets: Kelly O`Reily, Johnny Daviau, Allan Legros, Don Lajoie, Sean Gallagher

Late:

1. Call to order by Hugo Rivet at 6:32pm
2. **Motion by Marc Robillard and seconded by Dyna MacDonald to adopt the agenda with an addition to New Business 8.5 Northern Loop Girls. CARRIED**
3. **Motion by Lisa Taylor and seconded by Richard MacDonald to accept the Minutes from June 18 2013. CARRIED.**
4. *Treasurer`s/Administrator`s report:*

Nevada`s

Completed and on standby for next rotation.

Outstanding Sponsors

All cheques have been received from outstanding sponsors.

Registration

358 players have been registered. 16 registered at the office Thursday night. Mairead O`Shea is working on inputting the team numbers and registering online. Late fees continue to be a concern as well as user fees. A variety of dates were used on postdated cheques, this will need to be discussed for next season. Mairead O`Shea is currently investigating the possibility of on-line registration and other ways to communicate to the public regarding registration. Players who are playing for 2 teams such as girls playing for a boy`s hockey team and a girl`s hockey team will be charged double registration.

OWHA

Teams have been registered

Coaching Reimbursement

A discussion was held regarding coaching course reimbursements. It was decided that \$193.25 would be reimbursed to coaches who successfully complete the course, which is approximately half of the registration.

5. Correspondence/Phone calls-**Motion by Richard MacDonald and seconded by Julien Cote that the 2 e-mails requesting the waving of late registration fees be granted, given that attempts were made to pay the registration prior to August 1st 2013 as per website information. Further waving of late fee requests will be denied. CARRIED**
6. Business arising from the previous minutes:
 - 6.1 Follow-up with Temiskaming Printing re: commission and need for documentation of gross sales for the season- Mairead O`Shea indicated that she has asked Temiskaming Printing to provide TSMHA with a breakdown of gross sales however Temiskaming Printing has not yet responded.
 - 6.2 "Bring a friend to hockey" skate-? Available ice time for Sept. 7 & 8/2013-Mairead O`Shea indicated that ice has been booked on Sept. 7/2013 for novice and atom players to bring a friend to hockey at 2:40pm and Peewee, Bantam and Midget players can bring their friend at 3:50pm. Further ice was booked on Sept. 8/2013 at 3pm for Novice and Atom players and 4:10pm for Peewee, Bantam and Midget players.
 - 6.3 Outstanding OHF sponsor-Julien Cote has collected all outstanding OHF Sponsor fees.
 - 6.4 Goalie Clinic-weekend-Mairead O`Shea indicated that a Goalie Clinic has been scheduled for Sept. 21&22 2013. Time and location is to be determined.
 - 6.5 Updated Try-out schedule-A discussion was held regarding the need to amend the Bantam C Try-out. Richard MacDonald will follow up with Mairead O`Shea to ensure scheduling is appropriate.
 - 6.6 Body checking clinic -Mairead O`Shea indicated that a body checking clinic has been scheduled and confirmed for August 18/2013. Coaches need to register through the NOHA website.
 - 6.7 Quebec League update-Hugo Rivet indicated that the Quebec league has agreed to accept the Atom A team in their league pending approval from the NOHA, OHF and Hockey Canada. Hugo Rivet to follow up. Our Peewee and Bantam A teams will remain in the NEOHA league.
 - 6.8 NDHL-Novice schedule and format-A discussion was held regarding the need to change our format for teaching of our Novice players to ensure skill development for all our Novice players. Richard MacDonald indicated that the initiation program is looking at having more practises and less games for our Novice players to ensure appropriate development of skills for all players. Richard indicated that the Novice Program in Quebec follows a strict initiation program and has had much success with the development of their players. It was suggested that this type of format be considered for our TSMHA house league initiation program. Richard MacDonald plans to attend the NEOHA meeting to inquire if other Associations are on board with this type of program and arranging schedules accordingly.
7. Reports of Committees: None
8. New Business
 - 8.1 Police check-Allan Legros to provide a report of current police checks. Allan to follow up with Hugo Rivet regarding police checks.

- 8.2 Meeting dates for the 2013-14 season-Hugo Rivet suggested that dates be picked for the upcoming season. It was suggested that meeting dates and times be postponed until practise times are confirmed. Next meeting will be schedule for Sept. 17/2013 and further meeting times will be discussed and scheduled for the season at that time.
- 8.3 Legal expense-Hugo Rivet indicated that TSMHA has been paying \$500 per year for coverage for legal fees to protect the Executive in case of allegations of abuse. Hugo indicated that he would follow up with the NOHA to inquire if this type of legal insurance coverage is available through the NOHA.
- 8.4 Equipment Manager portfolio-Richard MacDonald indicated that he is not available for the summer months to deliver equipment for teams and wondered if someone could take this portfolio. Richard indicated that he would be able to manage the equipment in Sept/2013. Marc Robillard inquired if socks have been ordered and it was determined that the socks were not ordered. Richard MacDonald will follow up with Al Roy and Allan Legros regarding previous orders.
- 8.5 Northern Loop Girls- Nancy Presseault indicated that she received an email from Michelle Dumais requesting to host a mini tournament weekend in the area that would include teams from Kapuskasing, Kirkland Lake and Timmins. Richard MacDonald suggested that Nancy follow up with the organizer from Kirkland Lake to see if this can be arranged. Nancy to follow-up with the KL organizer.

9. Next meeting Sept 17/2013 at 6:30pm at the New Liskeard Old Chamber Council Chambers.

Motion by Dyna MacDonald and seconded by Lisa Taylor to adjourn the meeting 9:20pm.

Written by
Sylvie Bailey
Secretary