

TSMHA Minutes
October 15 2013@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Lisa Taylor Marc Robillard Nancy Presseault
 Hugo Rivet Mairead O`Shea Dyna MacDonald
 Sylvie Bailey Allan Legros Richard MacDonald
 Sean Gallagher

Regrets: Kelly O`Reilly, Johnny Daviau, Julien Cote, Don Lajoie, Trevor Desrosiers

Late:

1. Call to order by Hugo Rivet at 6:37pm
2. **Motion by Allan Legros and seconded by Dyna MacDonald to adopt the agenda with an addition to New Business 8.5 Balancing Ice Allocation and 8.6 Bantam Boy would like to skate up to Midget CARRIED**
3. **Motion by Allan Legros and seconded by Nancy Presseault to accept the Minutes from September 16 2013. CARRIED.**
4. **Treasurer`s/Administrator`s report:**

Team Sponsorship

- Sponsorship money has started to arrive for the 2013-2014 hockey season.

Registration

- There are 422 players registered with TSMHA. 72 of those registrations are registered in the tyke program and more are interested.

HCR

- All players have been registered and rosters have been entered for all A and C teams. We are still waiting on a few transfers to be approved.
- Approved rosters to date: Bantam A & C, Peewee A (not Calvin Kirkey) &C, Atom A.
- Approval requested for Atom C and Novice A
- TSMHA is experiencing challenges with coaches not giving information and not being certified when the roster is sent in. It was suggested that house league coaches be selected in the summer.

OWHA

- All teams are registered. Approved rosters: Midget Rep, Bantam Rep, PW Rep
- Waivers out for Atom Rep, Novice house league, Bantam house league
- Atom/PW House still needs to be entered. This system is a difficult system to work in.
- Policies for girl`s hockey still need to be worked on.

Practice Time

- Some concerns are noted from the house league teams with their practice time.

Scheduling

- Waiting on confirmation from NEOHA with regards to original scheduled games as Nov. 2 & 3 changed to Nov. 9& 10 according to Bladenet.
- Double booking this weekend for two hours and notification this afternoon that Hydro is off in Haileybury this Sunday from 12-4. For house league schedule I used every hour possible at NL and Haileybury. Some teams were frustrated that they had to play in Cobalt. Plenty of hours booked in Cobalt.

Fundraisers

- Atom A peppercorn sales to replace bake sale

5. Correspondence/Phone calls-

5.1 Letter from Cory Siermachesky-Hugo Rivet indicated that he received a letter from Cory Siermachesky requesting that Kristen be allowed to practice with Ebert Welding Bantam boys or with the midget BB girl`s hockey teams when the roads to North Bay are too bad. Richard MacDonald indicated that he thought that we as an Association could not allow her to skate/practice if she is not rostered with any TSMHA team. Marc Robillard will follow up with Fred Burrows to ensure this is correct.

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 did not have a chance to follow up with Temiskaming Printing and therefore the item was deferred to our next meeting-Hugo Rivet did indicate that all the managers have received the 2013-14 catalogue for clothing.
- 6.2 Meeting dates for the 2013-2014 season-Hugo Rivet suggested that the Executive determine the TSMHA meeting dates for the season. It was suggested that this be deferred to our next meeting however the next meeting was scheduled for November 18/2013 at 1830.
- 6.3 Legal Expenses- Hugo Rivet indicated that the NOHA suggested that we keep the extra legal insurance. This expense covers lawsuits that relate to abuse and harassment. It would cover legal fees to protect members accused of wrong doing. **Motion by Richard MacDonald and seconded by Sylvie Bailey that we keep the insurance policy of \$500 for the 2013/14 season.**
CARRIED
- 6.4 Equipment portfolio and socks-Richard MacDonald will continue with the equipment portfolio. The socks have been ordered and distributed. OWHA game sheets are needed and will be purchased.
- 6.5 Tyke Convenor Position and meeting with John Zubyck regarding Hockey Canada Philosophy- Hugo Rivet indicated that Don Lajoie agreed to be the Executive liaison. Dan Popkie has agreed to be the Tyke convenor and he indicated that he has lots of coaches available for the Tyke program. Hugo Rivet indicated that TSMHA has approximately 72 tyke players registered at this time. Dan Popkie has agreed to follow the Hockey Canada philosophy and will liaise with John Zubyck to implement this program. TSMHA novice house team will participate in the NDHL Hockey Canada Fun Day in Englehart on Saturday Oct. 19/2013. Another Fun Day has been scheduled for Jan 19/2014. 3 on 3 cross ice games will be scheduled for this fun day. Hockey

Canada suggests this format (3 on 3 cross ice games) for the first half of the year than full ice team for second half of the year.

6.6 C Coaches selections process format-Kelly O`Reilly-Deferred

6.7 House Coaches-Marc Robillard indicated that all House League coaches have been selected and all is good.

6.8 Tournament-motion to purchase ear buds- **Motion by Allan Legros and seconded by Dyna MacDonald to approve the purchase of 1000 ear buds (headphones) for the total price of \$3 960 plus HST. CARRIED**

6.9 Team Photos-Kelly O`Reilly-Hugo Rivet will follow up with Kelly O`Reilly regarding the team photos.

6.10 Goalie Clinic Report-Kelly O`Reilly-deferred

7. Reports of Committees: None

8. New Business

8.1 Bill Grozelle donations to TSMHA-Hugo Rivet indicated that the family of Mr. Grozelle has requested that the donations be used for players that would benefit from some financial assistance to help them participate in playing the game of hockey.

8.2 Fundraiser request for the Wilson`s Atom A Puckhounds, the Ebert Bantam A Puckhounds and the Pedersen Peewee A Puckhounds.-Hugo Rivet indicated that Wilson`s Chevrolet Atom A Puckhounds would like to fundraise with the sale of pepperettes from Oct. 15 to Nov. 15 2013. Ebert`s Bantam A Puckhounds would like to do a bottle drive and the Pedersen Peewee A Puckhounds are looking to raffle NHL hockey tickets from Oct. 20 to Dec. 7/2013. **Motion by Marc Robillard and seconded by Allan Legros to approve the Wilson Chevrolet Atom A peperette sale, the Pedersen Peewee A ticket raffle and the Ebert Bantam A bottle drive. CARRIED**

8.3 Tournament volunteers-Lisa Taylor requested that Executive members sign up for the upcoming tournament.

8.4 Team Fundraising-Pedersen Peewees-Hugo Rivet-done at 8.2

8.5 Balancing Ice Allocation-Allan Legros indicated that some parents are inquiring about why the A teams are always practicing in the New Liskeard arena. Lisa Taylor indicated that some teams are always practicing in Cobalt. It was suggested that further investigation regarding the possibility of alternating practice sites for all the different teams be considered. The TSMHA will be looking at this option for the next season as Mairead O`Shea has spent a tremendous amount of time doing this schedule. Richard MacDonald indicated that there is practice time available in the New Liskeard Arena on the weekends if people want to practice on the weekend.

8.6 Bantam player who wants to skate up with Peewee team-Marc Robillard indicated that a Bantam player would like to skate up on the Midget Team. Both Midget Teams will be affiliating Bantam players as there is a shortage of players in this division. The dad has requested his son move up to play with his brother on Midget Team permanently. **Motion by Marc Robillard and seconded by Sean Gallagher that TSMHA allow a Bantam House player to move up to Midget House League for family reasons and to alleviate a player shortage in the Midget House League Division. The parent of the Bantam player will need to provide a letter of request for this to proceed. CARRIED**

Hugo Rivet indicated that he has purchased 30 USB sticks that will be loaded with coaching drills from Tyke to Midget levels and given to all head coaches of TSMHA for the 2013-14 season. **Motion by Marc Robillard and seconded by Sylvie Bailey that 30 USB sticks be purchased and downloaded with coaching drills from the Tyke to Midget level and given to all our coaches for the 2013-14 season. CARRIED**

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

Motion by Allan Legros and seconded by Nancy Presseault to adjourn the meeting 8:07pm.

Written by
Sylvie Bailey
Secretary