

TSMHA Minutes
November 18 2013@ 1830 hours
New Liskeard Old Council Chambers

Attendance: Lisa Taylor Marc Robillard Nancy Presseault
 Hugo Rivet Mairead O`Shea Kelly O`Reilly
 Sylvie Bailey Trevor Desrosiers

Regrets: Johnny Daviau, Don Lajoie, Dyna MacDonald, Richard MacDonald, Sean Gallagher, Allan Legros

Late:

1. Call to order by Hugo Rivet at 6:33pm
2. **Motion by Trevor Desrosiers and seconded by Marc Robillard to adopt the agenda with an addition to New Business 8.5 Sponsorship CARRIED**
3. **Motion by Trevor Desrosiers and seconded by Nancy Presseault to accept the Minutes from October 15 2013. CARRIED.**
4. *Treasurer's/Administrator's report:*

Team Sponsorships

Letter will be sent to Miron Top Soil and Brownlee Equipment regarding sponsorship.

Mairead continues to follow-up with Sponsors for the sponsorship money.

Sponsorship money has been received from Miller Paving and MikMak.

Tyke Jerseys have been ordered through Tim Hortons.

HCR

Mairead O`Shea indicated that she only has the tyke players to input in HCR as well as few more forms and then all players will have been inputted in the system.

OWHA

Mairead O`Shea indicated that the girls hockey electronic registration system can be quite time consuming and feels policies should be developed to ensure clear guidelines.

Scheduling

Mairead O`Shea indicated that available open ice in New Liskeard and Haileybury has been offered for the year for both games and practices. Any games originally scheduled in Cobalt have been moved to Haileybury and New Liskeard first if ice is available.

Fundraisers

Bantam/Midget girls for pepperettes-see motion

Prorating deregistrations

Mairead O`Shea inquired about refunds for players who have quit the game of hockey or are moving out of the area. A discussion was held regarding past practises. Marc Robillard indicated that volunteer hours as well as car ticket sold need to be taken into account. Mairead O`Shea indicated that she will follow up with the parents in question and determine an appropriate refund.

A discussion was held regarding a donation from the Power Worker`s Union to the Atom C team. It was decided that the donation go directly to the team as requested by the Company.

5. Correspondence/Phone calls-

TSMHA will be hosting the Tournament of Champions-NOHA for the Novice A, Novice C and Peewee C the weekend of Feb. 28, March 1 and March2/2014.

Joel Sharp inquired via e-mail if TSMHA could increase team allocation as he has noted that tournament entry fees are increasing and was hoping that an increase in team allocation could offset tournament entry fees. TSMHA will have further discussion regarding team allocation in future meetings.

Hugo Rivet indicated that the Ministry of Citizenship and Immigration has invited the TSMHA to participate in the 2014 Volunteer Service Awards program (VSA program). The purpose of the VAS program is to recognize volunteers from all sectors for their continuous years of services in a community organization. Each organization may nominate 9 volunteers, 3 of whom must be youth. If all your nominees are adults, the number you may nominate remains at 6. Hugo encouraged all to think of possible nominees and to follow up on the website at www.ontario.ca/honoursandawards.

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 followed up with Al Roy who indicated that he thought that a gross sales for the year was provided to TSMHA. Al was requested to provide TSMHA with a more detailed gross sale information in order for TSMHA to have a better understanding of Puckhound clothing sales for the year.
- 6.2 Meeting dates for the 2013-2014 season-Hugo Rivet-As many Executive members were absent for the meeting, it was decided that the scheduling of the meetings for the season would be deferred to our next meeting. Our next meeting was scheduled for December 16/2013 at 6:30pm.
- 6.3 C Coaches selections process format-Kelly O`Reilly indicated that she came up with a draft which suggested a better process in C Coaches selections. Here is the suggested draft process:
DRAFT

Procedures for Coaching Selections

1. Evaluations will be distributed at the end of the season for parents to complete.
2. Evaluations will be summarized and reviewed by the executive.
3. Prior to the start of the following season, the executive will advertise for coaches to submit applications.
4. All of the applicants will be interviewed by the interviewing committee.
5. The interviewing committee will submit their written recommendations to the executive.
6. The executive will hold a special meeting to review the recommendations, consider evaluations and discuss and vote on the best candidates for A. Some preliminary discussions can take place with regards to the C candidates.
7. The coaches list for the A divisions will be released.
8. Upon the completion of A tryouts, the committee will hold a special meeting to review the recommendations, consider evaluations, discuss and vote on the best candidate for C.
9. The coaches list for the C divisions will be released.
10. Upon the completion of C tryouts, the committee will meet to review the recommendations, consider evaluations, discuss and vote on the best candidate for the house league coaches.

6.4 Team Photos-Kelly O`Reilly indicated that Team photo's started tonight. All team pictures to be done in the next 3 weeks. The pictures will be provided within a week.

6.5 Goalie clinic report-Kelly O`Reilly provided a report and suggested that TSMHA continue with clinics adding a registration fee as all goalies and coaches were impressed and appreciative of the opportunity.

Here is her report: 2013 TSMHA Goalie Coaches and Players Clinic Report

Background:

It was identified that most TSMHA coaches were lacking understanding of the goalie position and did not know how to incorporate goalies into practice plans, or how to coach them.

The clinic that was held by TSMHA and partially funded by a local law firm, was extremely successful. The feedback and evaluations were all positive. The goals of the clinic were to primarily introduce coaches to the complexity of the goalie position and to be aware of how

beneficial it is to include goalies into the practice plan. The clinic provided tools to coaches so that they can provide feedback to goalies, and to know that there is much more to coaching goalies than taking shots at them. They were also informed of the benefits to the development of their goalie and the end results for the team when you invest in your goalies.

They learned about proper goalie form, rebounds, stick deflections, butterfly position, C - cuts, T push offs, squaring up to the puck, pivoting, post to post, checking posts to name a few.

The clinic was run by Todd Robillard of Skills Goalie School based out of North Bay. Todd was recommended by a local parent. Todd was easy to work with, accommodating, flexible, knowledgeable, organized, friendly and informative.

Attendance:

Almost a coaching representative from each team in minor hockey attended.

17 coaches attended

22 goalies attended

Summary of Clinic Evaluations:

14 surveys completed -1 goalie, 8 coaches, 5 parents

100% strongly agreed that the instructor was knowledgeable and the explanations were clear.

100% strongly agreed that the information was useful for practices.

100% have a better understanding of the techniques involved with the goalie position.

100% would like to attend more clinics in the future.

Comment Section:

The most important thing I learned today:

- ◆ Goalie positioning and techniques.
- ◆ How to cover angles.
- ◆ Goalie technique.
- ◆ How important it is to work with goalies during practices and how to coach them.
- ◆ Using the stick to deviate pucks in the corner.
- ◆ Little things make the difference.
- ◆ Stick skills, make time every practice for goalie skills.
- ◆ How to work and help the goalies in different ways.

- ◆ Making better saves with the butterfly.
- ◆ Goalie positioning for deflections.
- ◆ The use of the goalie stick!
- ◆ About the equipment and techniques. How important the goalie position is.
- ◆ I am familiar with goaltending. It's just nice to have the opportunity in town.

Comments and Suggestions:

- ◆ Very great idea. I would come out again. Definitely worth my time, thank you.
- ◆ Should be back every year to encourage our goalies. (Todd is very good, always positive for the goalies. Thanks).
- ◆ More active for all participants instead of waiting around.
- ◆ Great job and thanks for running the clinic.
- ◆ Was a great session. As a non-goalie, learned a bunch!
- ◆ A must do. All coaches and goalies must attend. Great learning experience.
- ◆ Was very impressed with how Todd kept the coaches involved in every drill.
- ◆ They did a really good job!
- ◆ Great job Kelly!
- ◆ We should have clinics at least twice year.
- ◆ My son learned many valuable skills that are sure to help his development.
- ◆ Thank you. This was great for the goalies.

Budget Summary

Expenses

Ice Rentals	\$ 831.68	
Skills Goalie School Fees		\$ 900.00
Snacks		\$ 53.41
Total	\$1795.09	
Donations (Doupe Bennet & McLeod)	\$ 500.00	
Total cost to TSMHA		\$1295.09

Todd provided \$100.00 from his fee to provide lunch for the instructors.

Without the volunteer instructors, there would have been a significant additional fee for Todd to bring staff.

The instructors were on the ice for 10 hours with a 1 hour break in the morning. The only other time they got off the ice was for a 10 minute flood a few times throughout the day. The kids were absolutely

exhausted, frozen and had blisters on their hands and feet. They were absolutely amazing and the clinic would never have been possible without them.

6.6 Cory Siermachesky letter requesting that his daughter practise with TSMHA teams was denied.

7. Reports of Committees: None

8. New Business

8.1 XXXL Goalie Jerseys and XXL player Jerseys-Hugo Rivet indicated that Richard MacDonald is requesting that TSMHA purchase extra goalie and player jerseys for larger players. **Motion by Lisa Taylor and seconded Nancy Presseault that the extra jerseys needed for the teams be purchased by TSMHA to accommodate larger player needs. CARRIED**

8.2 Tavel and Rep fee amount/team allocation-Marc Robillard indicated that last season the house league teams were given \$110/ per player and travel teams were given \$90/ per player. Marc requested that this continue for this season. **Motion by Marc Robillard and seconded for Trevor Desrosiers that the team allocations for house league players be set at \$110 per player for the season. CARRIED**

8.3 Julie Chartrand-Devost/Executive recruitment-Nancy Presseault/Hugo Rivet-Hugo Rivet inquired if TSMHA would like to replace Julien Cote as an Executive Member. **Motion by Nancy Presseault and seconded by Kelly O'Reilly that TSMHA accept Julie Chartrand-Devost be appointed to replace a one year term Executive position. CARRIED**

8.4 Fundraiser for Koch Farms/Mike's One Stop-Motion by Trevor Desrosiers and seconded by Lisa Taylor to approve the fundraising for pepperette/cheese curd sales for the Bantam/Midget girl's team. CARRIED

8.5 Kelly O'Reilly inquired about sponsorship acknowledgements for the 2012-13 season. TSMHA has a full compliment of sponsors for the 2013-14 season.

9. Next meeting Dec. 16/2013 at 6:30pm at the New Liskeard Old Council Chambers.

Motion by Marc Robillard and seconded by Nancy Presseault to adjourn the meeting 8:08pm.

Written by
Sylvie Bailey
Secretary