

# Temiskaming Shores Minor Hockey Association

## Minutes

November 10, 2014

### Haileybury Arena Hall

Attendances: Julie Chartrand-Devost   Hugo Rivet   Mairead O'Shea  
Richard MacDonald   Nancy Presseault   Kelly O'Reilley  
Don Lajoie   Johnny Daviau   Lisa Taylor  
Mike Loach   Trevor Desrosiers   Patti Burke  
Derek Shillinglaw

Regrets: Sylvie Parent Overton Robinson

1. Call to order by Hugo Rivet
2. Motion by Julie Chartrand-Devost and second by Nancy Presseault to adopt the agenda.
3. Motion by Overton Robinson and second by Johnny Daviau to adopt minutes from previous meeting.
4. 2 Skate up request for Micah Lalonde
  - Kevin Murphy assisted the meeting to present the benefits for Micah to play Bantam level.
  - Motion to go in camera by Don Lajoie, Second by Lisa Taylor
  - Motion to come out of camera by Derek Shillinglaw, second by Trevor Desrosiers.
  - Permission granted for Micah Lalonde to play Bantam level.
  - Nancy Presseault will notify coaches.
5. Treasure's/Administrator's report:
  - Mairead mentioned City of Temiskaming Shores has a new booking system for ice schedule on their website  
[www:booking.ca/bktemiskamingshorespub/calendars/facilities/index.asp](http://www.booking.ca/bktemiskamingshorespub/calendars/facilities/index.asp) Minor hockey still has to book through Mairead.
  - Request from Julie Pouliot was granted for her son to practice with another team because of conflict with Tuesday and weekends.
  - Weekend passes will be good for both arenas for NOHA TOC which were awarded for

Novice A-March 6-8, Bantam A –March 13-15, Midget B/C- March 20-22. TSMHA will partner with the Lion's hockey team who are hosting the Midget A TOC and grant permission to both rinks with a weekend pass.

-Rich Baron will be holding a skills day for Novice teams November 22<sup>nd</sup> at 10:20 am in NewLiskeard. This is mandatory for all novice teams.

-Hockey Canada skill camp held on November 2nd, 2014 was a success.

6. Letter of resignation was received from Jennifer MacNabb, she will no longer be part of the minor hockey executive committee.

7. Bantam tournament will be held on November 21, 22, and 23 at the New Liskeard arena, we expect 4 A teams and 8 House league

8. Report of committee:

8.1 Richard MacDonald moved some equipment for easier access.

8.2 Old jerseys will be used, no need to purchase new ones.

8.3 Re-key equipment room, hasn't been done in 4 years and there's too many key out. Differed to next meeting for further discussion.

8.4 Girls to reconfigure schedule because Bantam, Midget playing with Atom levels.

8.5 NEOHA Kapuskasing games scheduled late Sundays, will ask to reconsider schedule and accommodate earlier games.

9. New Business

9.1 Secretary position available

9.2 New executive members

Patti Burke and Derek Shillinglaw

9.3 Girls hockey-development of policies to be carried over to next meeting.

9.4 Team pictures Kelly O'Rilley presented some companies interested in taking the team pictures for this season.

- Motion written for having Edge Imaging to provide the team and individual pictures for the TSMHA 2014/2015 season at 5.75 per package. Moved by Kelly O'Rilley, second by Mike Loach

-Pictures will be scheduled for Sunday November 30<sup>th</sup>, 2014 at the Haileybury arena hall.

9.5 Team fundraising request- Pee-wee house

-Motion to move in camera by Lisa Taylor, Second by Don Lajoie

-Motion to move out of camera by Richard MacDonald, second by Johnny Daviau

-Motion written to have the Scotiabank Pee-wee house team be fined 50\$ and the head coach to receive a 1 game suspension for conducting a fundraising without approval.

9.6 Travel & house league options were discussed- deferred to next meeting.

9.7 Tournament policy proposal for amount of tournament for house league and travel teams.

9.8 Fundraising policy deferred to next meeting.

Next meeting to be held at the Haileybury arena hall on December 8, 2014

Meeting adjourned 8:52 pm proposed by Nancy Presseault, Second by Mike Loach