

Temiskaming Shores Minor Hockey Association
Minutes
December 8, 2014
Haileybury Community Centre

Attendance: *Hugo Rivet* *Richard MacDonald* *Don Lajoie*
 Trevor Desrosiers *Nancy Presseault* *Lisa Taylor*
 Johnny Daviau *Julie Chartrand* *Overton Robinson*
 Derek Shillinglaw *Patty Burke*
 Mairead O'Shea

Regrets: *Kelly O'Reilly, Sylvie Parent, Mike Loach*

1. Call to order by Hugo Rivet at 6:38pm.

2. Adoption of the Agenda

Additions to the Agenda:

9.0 Pucks

9.1 Players on Ice prior to officials

Motion by Richard Macdonald and seconded by Julie Chartrand to adopt the agenda with the addition of 9.0 and 9.1.

3. Acceptance of Minutes of Oct. 6, 2014 and Nov. 10, 2014.

Motion by Overton Robinson and seconded by Don Lajoie to adopt the minutes from October 6, 2014.

Motion by Derek Shillinglaw and seconded by Don Lajoie to adopt the minutes from November 10, 2014.

4. Treasurer's/Administrators Report

Financial information was presented.

Correspondence presented.

Novice Development day went well and more will be scheduled in the New Year with the possibility of having one during the break in order to accommodate the majority of the novice teams.

NOHA TOC fees have been sent in.

Report of Complaints Meeting.

Patty Burke presented and provided her report regarding concerns addressed from Joanne Poirier and the request for Courtland Poirier to move teams. A meeting took place with members of the committee, Stu Hopkins and Joanne Poirier.

Motion by Johnny Daviau and seconded by Nancy Presseault that the recommendation from the Complaints committee for Courtland Poirier to move from the Scotiabank PW house team to the MikMak team be supported by the executive.

10 in favour, carried.

Atom A OHF

Initial teleconference took place with Annik Boucher and Annie Lajoie for preparations for the Atom A OHF.

6.0 Business arising from previous minutes.

Individual and Team photos

Both positive feedback and some concerns regarding the change in photography. Some concern that we frequently solicit people in town for donations and now we support an out of town business for pictures. It was suggested that we communicate with the membership why the decision was made. Further discussion was deferred to the next meeting.

2014-2015 Tournament Primes

Novice/Atom Houseleague tournament – Mike Loach and Sylvie Leduc

Peewee Rep and Houseleague tournament – Johnny Daviau (he is absent on the weekend of the tournament)

Midget Rep and Houseleague tournament – Possibly Overton Robinson

Shared ice for novice and atom Houseleague teams for 2015-2016 season

Deferred to a future meeting and presentation from John Zubyck

5. Reports of Committees

NDHL

Playoffs have been scheduled for the end of March. Richard will send an email regarding the peewee north divisions, and the opportunity for Brownlee and Tem Vet to play with other girls teams.

NEOHA

There is a meeting in January and inquiries will be made regarding whether we could host a division for the playoffs.

Equipment

No report.

6. New Business

8.0 Secretary

Hugo will confirm with Sylvie Leduc to see if she would take the role of secretary for TSMHA.

8.3 Girls hockey – Development of Policies

Oppie researched Sudbury policies and will email them to the executive. It was suggested that many of our existing TSMHA policies could include the girls teams in order to provide policies for the girls teams.

Patty will work on policies and send out to the executive members for input. Policies must include the rules of both the OWHA and NOHA.

8.4 Team Fundraising request from Peewee House and Wilson A

Wilson Atom A

This team requested permission to fundraise by selling tickets on an IPAD in order to raise \$1300 to cover the cost of their entry into the International Silver Stick tournament.

Motion by Richard MacDonald and seconded by Johnny Daviau to accept and approve the fundraising request of Wilson Atom A team.

Carried

Scotiabank Peewee

This team requested permission to fundraise by participating in a bottle drive. The fundraising request indicated it was for ice time and in the body of the email it indicated that the fundraising was for NHL tickets.

Richard spoke about the undue stress of financial pressure on parents to purchase NHL tickets if the team chose to attend a game. It is important that coaches and executive respect the financial situation of all families that are involved in the game.

The executive discussed that TSMHA team funding should cover the costs of two tournaments and our home tournament comes with no cost. Houseleague must provide opportunities for kids to play without financial stress or weekly ice time stress for families.

The Scotiabank request was deferred until we receive the budget from the team.

8.6 Travel and Houseleague options

Hugo prepared a document that outlines the core differences between houseleague and travel hockey in terms of ice times, costs, financial contribution from TSMHA, tournaments and scheduled commitment level from parents. Segments from this document will be published on our website and on Facebook as a “Did you know?” in order to provide the information to our membership.

8.7 Tournament Policy

A draft tournament policy was presented by Hugo. Please review this policy and bring comments back to the next meeting.

8.8 Fundraising Policy

A draft fundraising policy was presented by Hugo. Patty also provided a draft policy. Patty will combine the two policies and send out by email for review and comments at the next meeting.

8.9 Equipment Room Keys

Richard spoke with Richard Beauchamp and with previous executives 4 keys were provided yearly. Richard had concerns with cleanliness and pucks. Richard stated that if protocol is followed regarding equipment then he is ok with people having keys. The goal is to minimize the amount of money spent on equipment and pucks.

9.0 Pucks

The NEOHA league has indicated that it is the responsibility of the home team to provide the pucks for games. Richard will get pucks to Johnny for the games.

9.1 Players on Ice prior to Officials

Oppie suggested that something needs to be done regarding players going on the ice prior to the officials. It was felt that this should be common knowledge for coaches that players do not go on the ice prior to the officials. Patty will find the policy and laminate it to be posted in the arenas. Mairead will ask Jeff to email the officials so that they ensure that players do not go on the ice prior to the officials and that they follow this safety recommendation. TSMHA executive will police this.

Fundraising needs to be a priority with TSMHA. Nancy suggested some fundraising idea that she saw at a tournament. Even ensuring that we sell 50/50 tickets at tournaments will be a helpful endeavor. Executive members are asked to bring ideas to the next meeting.

7. Next meeting January 12, 2015 at 6:30pm at the Haileybury arena.

Motion by Lisa Taylor and seconded by Nancy Presseault to adjourn the meeting.

Written by
Mairead O'Shea
Administrator