



**Temiskaming Shores Minor Hockey Association  
Minutes**

APPROVED

Dec. 8/09@ 1900 hours

New Liskeard Old Council Chambers

**Attendance:** Allan Legros                      Steve Polyblank                      JP Pascoli  
                 Trevor Desrosiers                      Ruth Shepherdson                      Cory Siermachesky  
                 Sue Shepherdson                      Wendy Dupuis                      Paul Gosselin  
                 Sylvie Bailey                      Kevin Murphy  
                 Richard MacDonald

**Regrets:** Esther Miller, Dan Patterson

**Late:** Ron Desjardin,

1. Call to order by Ruth at 7:05pm
2. **Motion by Richard MacDonald and seconded by Kevin Murphy to adopt the agenda. CARRIED**
3. **Motion by Paul Gosselin and seconded by Steve Polyblank to adopt the minutes from Nov. 10/09 CARRIED**
4. **Business arising from the minutes-**the Saturday Dec. 12/09 road hockey games for the Stanley Cup are organized and ready to run.
5. **Abuse & Harrassement Report-** Kevin Murphy indicated that one complaint is currently being investigated. It has been ongoing for the last month. The report of the investigation will be disclosed at a special meeting.
6. **Web Site Report-** See attached report.
7. **Treasurer's Report-**all of the volunteers' cheques have been returned.
  - 351 ticket packages for the Under 17 games have been sold- currently single seats have started to be sold.
  - All policies have been copied and distributed.
  - The Novice Atom House League tournament profit was estimated at 4400\$.
  - One of the teams that took part in the house league tournament did not contribute to their volunteer time. One parent from that particular team helped for one shift and no one provided gifts for the looney table. A letter will be sent to the parents and coaches to remind them of the need for the volunteer hours and that volunteer cheques will not be returned if volunteer hours are not done at the up-coming Midget Tournament.

8. **Girl's Hockey Report-** Cory Siermachsky indicated that a potential Atom C girl's tournament is being organized in Temiskaming Shores with teams from Timmins and Kapuskasing. It will be part of the upcoming Bantam tournament in January.

A discussion was held regarding travel fees-**Motion by Sue Shepherdson and seconded by Kevin Murphy that the Atom C Scotiabank girls pay \$32.50 travel fee. Midget B Mikes one Stop pay \$20.00 travel fee. Gold socks to be provided with Atom C fee. CARRIED**

9. **Equipment Report-**Wendy sewed sponsor bars on Jerseys to be able to distribute the Jerseys to appropriate teams.

- Old Wilson black Jerseys were provided to Cory for the Atom C girls to play against each other.
- First aid kits-will be individually made and provided to each team.
- 2 sets of new sweaters have been ordered.
- Wendy is looking into the cost of buying jersey material and having a seamstress make pinnies.
- 2 sets of Midget size jerseys are available in case of color conflict.
- Ruth is taking all left over prizes to the Stanley Cup road hockey game.

10. **House League Report-**Nothing to report

11. **NDHL Report-**Nothing to report

12. **NEOHA Report-**Nothing to report

13. **Initiation Report-**TSMHA will provide Trevor Desrosiers with juice and Frisbees on Dec. 19/09 during Santa's visits to the Tykes.

14. **Tournament Report-**Last tournament involved 17 teams-Novice and Atom. Englehart was added to the tournament at the last minute, some scheduling changes needed to be done. Overall it was considered a good tournament. Excellent prizes were provided- The Bantam tournament scheduled for Jan. 29, 30 & 31/2010 has 20 teams registered and Paul is still getting inquiries. The Pee wee tournament scheduled for Feb. 5, 6 & 7/2010 is still getting inquiries. The Midget tournament schedule for Feb. 19, 20 & 21/2010 has many teams registered and Paul is still getting inquiries.

15. **Coach Mentor Report-**Steve has gone to practise and games at every level-No reported problems. Lots of breeches of policies-players not wearing appropriate equipment. Need to remind coaches to ensure all players are wearing proper equipment.

Goaltender clinic-Mike Corriveau from Timmins is requesting a total of 24 goalies-\$800 plus \$10.00-will provide manual. He is hoping to have 2 ages group (older-Younger)-12 kids in each group (4 goalies per group x 3 Groups). TSMHA will need to supply shooters and 6 people to help run each group. Shooters will be needed for the last 30 minutes of the older group. Ice time has been saved for Dec. 19 from 4:30pm-7:00pm and Dec. 20/09 from 11:10am-1:15pm. Off-ice time is scheduled on Dec. 20/09 from 8:30am-11:00am. **Motion by Ron Desjardins and seconded by Paul Gosselin that TSMHA charge \$75.00 per goalie for the goalie clinic on Dec. 19-20/09. Coaches to participate for free but pay for their manual at \$10.00. CARRIED**

**16. Correspondence**-None

17. **New Business**-Kyle Overton asked permission to put Zante's coupons in tournament bags for upcoming tournament packages.

-Any registered team at Zante's -there receipts will be saved and 10% of the total receipts will be put towards a party if the team wishes to have their yearend party at Zante's.

-Ruth requested that as many members on the executive be present on Dec. 18/09 at the early bird draw.

18. **Unfinished Business**-An outline for a day's work for the World Under 17 Hockey Challenge was presented. The executive is to volunteer for any area that has a star. The Team host to welcome the teams will need to be at the arena for 4pm. Pre paid tickets will come in through the North door. Once the game starts we will try to sell tickets for the sweaters. For the 50/50 draw-we will have a game between the North and South side. Paul will keep a running total of the amount of tickets sold. Will have 4 sections on each side. The host will look after the stick boys. 30 practise pucks are needed for each team. Kevin Murphy will look after security. TSMHA will ask James Patterson to be the announcer for the games. The official scorer will look after the documentation. Rick Baron will communicate with Timmins after each period with the scores of the game. Tammy Caldwell is representing leisure services for the City of Temiskaming Shores. The stick boys will be the flag bearers. There is 2 MVPs per game. Closing ceremonies consists of giving out the MVP awards. Ushers are needed to guide the people to their seat-senior referees will be asked to perform this duty. Clean up help will be needed. On the double header day- each team asked for 2 rooms. The front dressing rooms will be needed. The area will need to be cleared and free of spectators. The first host will be Cory Siermachesky and will assist the U.S. The second host is Allan Legros and he will assist the Pacific. The Third host is Richard MacDonald and he will assist the Czech Republic. The Fourth host is Ron Desjardins and he will assist Finland. The Fifth host is Dan Patterson and he will assist Sweden-2. The Sixth host is Trevor Desrosiers and he will assist Sweden-1.

**19. Next Meeting Date**- Jan. 12/2010 7pm Council Chambers

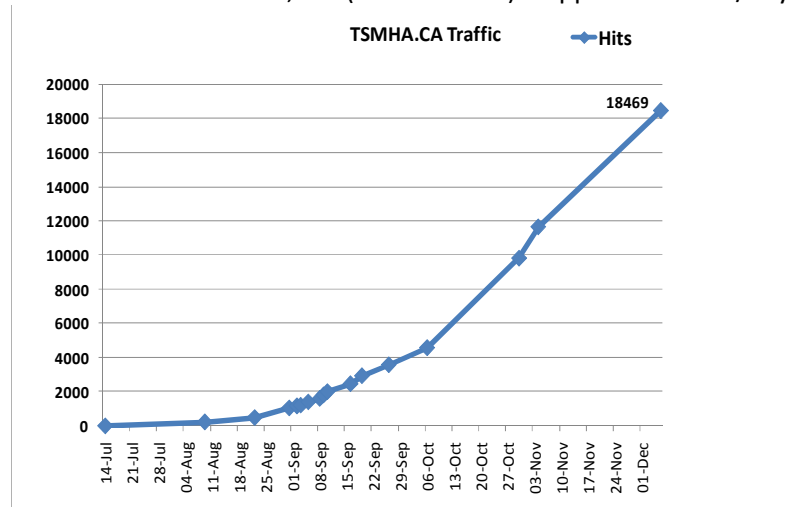
20. Moved by Trevor Desrosiers to adjourn the meeting-Adjournment 2055.



## Website Administrator's Report for December 8<sup>th</sup> 2009 Meeting

### 1. Update

- Additions:
  - October 6<sup>th</sup> 2009 minutes
  - Code of Conduct
  - Fair Play Codes
  - Tyke Fun Day Competition Policy
  - Information for Scotiabank Celebration of Hockey Tour and Street Hockey Game
- Statistics
  - Site visitors to date: 18,469 (as of Dec. 6<sup>th</sup>) = approx. 213 hits/day



- Executive members registered to date: **14** (of 15).
- Public members registered to date: **6**
- Teams setup on site to date: **24**
- Top 5 most popular pages/links: (as of Dec. 6<sup>th</sup>)
  - Division & Team Information
  - Tournaments
  - Meeting Minutes
  - Executive
  - Coach's Corner
- NDHL site remains to be updated. Request made.
- Handled various email inquiries through site since last meeting.

### 2. Next Steps

- Additions
  - Balance of teams and coaches on site upon receipt of requests.
  - More policies upon receipt of files.
  - November 10<sup>th</sup> 2009 minutes, once approved.

End of report.