



APPROVED

**Temiskaming Shores Minor Hockey Association
Minutes**

January 12 2010 @ 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 Dan Patterson
Richard MacDonald

Regrets: Esther Millar

Late: Cory Siermachesky, Ron Desjardins

1. Call to order by Ruth at 7:01pm
2. **Motion by Richard MacDonald and seconded by Kevin Murphy to adopt the agenda. CARRIED**
3. **Motion by Steve Polyblank and seconded by Paul Gosselin to adopt the minutes from Dec. 8/09 CARRIED**
4. **Review of World Under 17 Hockey Challenge**
 - Thanks to Rick, Dick and Mike
 - Financial review/incomplete
5. **Discussion of Novice Girls Pink Practice Sweaters**-A discussion was held regarding legal and safety aspect of the girls wearing their pink jerseys for games. TSMHA will not be insured should a player get hurt during a game when wearing a jersey without appropriate labelling, without a stop sign, a Canadian flag and the number on the sleeve there is no protection from Hockey Canada. The TSMHA executive want to stress that pink jerseys are to be worn for practise only. Two sets of pennies (black and white) will be available at the Haileybury arena and the New Liskeard arena should any jersey conflict occur. There will be no further need to where the pink jerseys. A suggestion was made to have referee's refuse to officiate a game if proper jerseys are not worn for a game. The need to ensure that enough jerseys be available so that all can comply with the NOHA standards was discussed. Concerns with possible withdrawal of sponsors was also raised since sponsor bars are not on the pink jerseys. The need to comply with appropriate TSMHA jerseys was discussed as well as possible ramifications. The need to have a stop sign on the pennies was discussed and Wendy will be sewing stop signs on the back of the pinnys. The home team is responsible to change or obtain the pinnys to ensure there is no jersey conflict. The growing number of girls in hockey and the need to allow for representation was discussed. Ruth will set a time with Ben Drainville, Jim Rowe, Cory Siermachesky, Sylvie Bailey, Kevin Murphy and she to meet to discuss concerns regarding pink jerseys.

6. **Web Site Report- On line tournament schedules and results**-JP-JP would like to look at free online programs that update our website regularly so that up to date information on tournaments, scores are available by accessing our website. Other communities have used this system to update their website.

Motion by JP Pascoli and seconded by Sue Shepherdson to have our website administrator inquire on behalf of TSMHA about on-line tournament management service providers and technologies, for the purposes of providing on-line access to tournament schedules, scores, stats, and standings. This includes registering for any free services for the purposes of testing a product. CARRIED

7. **Correspondence**-Ruth discovered a letter from Dan Patterson-looking at awarding academic excellence for our hockey athletes.-Dan wishes that the s2010/11 TSMHA executive continue with these awards as he does not anticipate returning as a member of the executive next year.

Eagle wings are requesting direction from TSMHA regarding puckhound garments-Ruth will respond.

-Letter from West Nipissing-concerned about the tournament format-Ruth will reply.

8. **Business arising from the minutes**

The goalie clinic was not as well attended as hoped. There was miscommunication but a goalie clinic is needed and beneficial. The off-ice Coaching information was very beneficial. Having a goalie clinic early in the year was discussed and thought to likely be more beneficial and would promote attendance.

We are losing \$10.50/month to have a bingo account. **A motion by Sue Shepherdson and seconded by JP Pascoli to close the bingo account-CARRIED**

Under the OWHA a coach registers the team at the level of ability they feel their team is at. Mikes One Stop Midgets are registered as a C team. Kirkland Lake has challenged our Midget team to have the OWHA push them up to a B team. Gaetan has to appeal this motion which is a non-refundable cost of 200\$. The Midget C Team is requesting 200\$ to pay for the appeal. Gaetan will be directed to use the money in the team account and if at a later date he needs the 200\$ for further expenses for the team, TSMHA reimburse the team.

9. **Next Meeting Date**- Feb. 9/2010 7pm Council Chambers

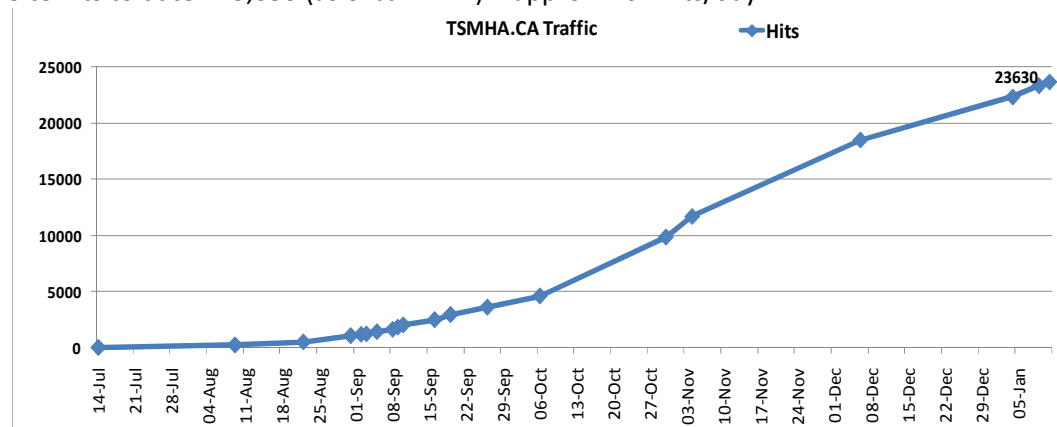
10. Moved by Paul Gosselin to adjourn the meeting-Adjournment 2055.



Website Administrator's Report for January 12th 2010 Meeting

1. Update

- Additions:
 - November 10th 2009 minutes
 - Equipment Policy
 - Team Funding Policy
 - Team Picture Policy
 - Finance Policy
 - Registration Policy
 - Final 3 teams that had not replied to invite to use site. Added team in division listing only.
- Statistics
 - Site hits to date: 23,630 (as of Jan. 11th) = approx. 167 hits/day



- Teams setup on site to date: **25**
- Top 5 most popular pages/links: (as of Jan. 11^h)
 - Tournaments
 - Division & Team Information
 - Meeting Minutes
 - Executive
 - About Us
- NDHL site has been updated with a link to our site but it needs to be corrected. Request made.
- Handled various email inquiries through site since last meeting. Redirected as required.

2. Next Steps

- Continuous Improvement
 - Investigate use of on-line tournaments management products linked to website. (E.g. www.tournamentsonline.com , www.bladenet.net , etc.) for posting schedules and scores.
- Additions
 - **Tournament schedules and results** once provided.
 - Policies: Ice Allocation, On-Ice, Tournament.
 - December 8th 2009 minutes, once approved.

End of report.