



**Temiskaming Shores Minor Hockey Association
Minutes**

APPROVED

February 9 2010 @ 1900 hours
New Liskeard Old Council Chambers

Attendance: Allan Legros Steve Polyblank
Trevor Desrosiers Ruth Shepherdson Cory Siermachesky
Sue Shepherdson Wendy Dupuis Paul Gosselin
Sylvie Bailey Kevin Murphy Dan Patterson
Richard MacDonald Esther Millar

Regrets: Ron Desjardins

Late: J.P Pascoli

1. Call to order by Ruth at 7:01pm
2. **Motion by Steve Polyblank and seconded by Paul Gosselin to adopt the agenda. CARRIED**
3. **Motion by Kevin Murphy and seconded by Paul Gosselin to adopt the minutes from Jan. 12/10 CARRIED**
4. **Tournament**-One tournament left except for NOHA. All tournaments are sanctioned and posted on the NOHA website. Our TSMHA Website has the details for all tournaments. JP has the application forms online. The Bantam tournament had 23 teams including 3 Atom "C" girl's teams. There was a major problem with a Quebec team, Val D'or Flyers who claimed to be in the wrong grouping. Teams were moved to accommodate but it meant our TSMHA Ebert bantams were out of the tournament. We were able to put together a quick exhibition game for Ebert's. The schedule had to be changed on the spot to keep everything running. Once the round robin was completed, Val D'or had a perfect record with a 27 goals for and 1 against. It was decided to send them home with a participation medal as there were many complaints from the remaining teams. These actions were concurred by the NOHA. Paul suggested that our registration forms be bilingual and that 3 league game sheets be provided with the application forms to ensure that teams are slotted in the appropriate groupings in an attempt to avoid similar problems in the future.
 - The Pee Wee tournament had 17 teams and all went well. Due to no registration in the "A" group, Pedersen's was not able to participate.
 - The Midget tournament has 20 teams entered on the schedule-4 in the C group, 6 in the A group and 10 in the house league group.
 - We had the opportunity to utilize the online tournament update process and it went well. We received e-mail instruction and Sue was able to build the schedule and update the site. There were some strange glitches but overall it went well.
 - Please note that the non-participation of our "A" teams in both the Bantam and Pee Wee was an exception and must not be interpreted as the norm for the future by any travel team at any level.

5. **Treasurer**-Discussion held regarding the under 17 Hockey challenge-report not finalized.
- Discussion held regarding the Bantam tournament-report not finalized.
6. **Web Site Report- as circulated**-Discussion held.
7. **End of Season Events**-It was thought that last year's jamboree for the children was well attended-the jamboree seem to be more appropriate for the tykes, novice and atoms age group but less appropriate for the Pee Wee, Bantam and Midget age group. Richard MacDonald suggested that a similar jamboree be done again this year as all the children seem to participate well. Trevor Desrosiers suggested that the jamboree be scheduled at an earlier date as it was difficult to motivate the children to attend. It was decided that a skills competition on ice be scheduled on March 23/2010 or March 24/2010 for a 2 hr block with hot dogs for supper for the tykes, novice and atom age group. At the Pee Wee, Bantam and Midget age group a banquet was suggested to be organized for April/10.
8. **Car Draw- Feb. 21/2010**-A memo will be sent to all teams to remind them to bring their car tickets in.
9. **Incorporation Discussion**-The benefits of incorporation was discussed. The cost to incorporate will be approximately 2500\$. Kevin Murphy suggested that Bill Ramsay be invited to provide the TSMHA with information on incorporating. Allan Legros will facilitate an information session with Bill Ramsay.
10. **Correspondence**-A discussion was held regarding the letter sent from the Val d'or team requesting a refund for their tournament fee. **Motion by Paul Gosselin and seconded by Cory Siermachesky that the request for refund by Val D'or be denied however a \$100 discount for the next year Bantam Tournament will be provided. CARRIED**
11. **Business arising from the minutes/new business**
 - I. **NOHA Resolution**-Notice in Rink report-getting close to NOHA resolution time. People are encouraged to bring resolutions to the NOHA.
12. **In Camera-Motion by Allan Legros and seconded by Cory Siermachesky to move in camera. Motion by Paul Gosselin and seconded by Allen Legros to move out of camera.**
13. Richard MacDonald indicated that it was proposed at the NDHL meeting that a \$200 Fair Play bound be signed by all Midget Players for the play offs to help prevent some unnecessary injuries. The NDHL is hoping to have these bonds signed at the beginning of the year next year. Kevin Murphy indicated that parents would likely refuse to pay the \$200 fee should an incident occur and inquired on how the NDHL was proposing to enforce the collection of this \$200 fee.

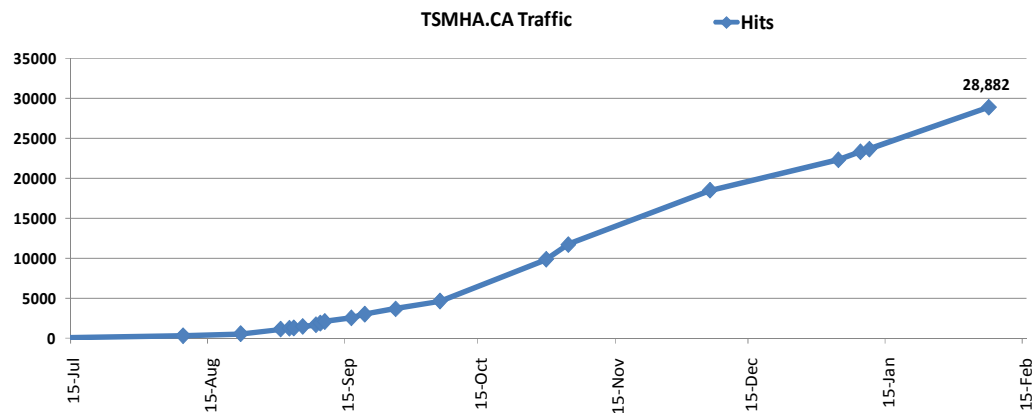
There was a question about a referee and it was directed to the Referee in Chief and handled by Eric Ouellette.
14. **Next Meeting Date**- March 9/2010 7pm Council Chambers
15. Moved by Sue Shepherdson and seconded by Wendy Dupuis to adjourn the meeting-
Adjournment 2053.



Website Administrator's Report for February 9th 2010 Meeting

1. Update

- Additions:
 - December 8th 2009 minutes
 - Pee-Wee Tournament Schedule (*.pdf)
- Continuous Improvement
 - Investigated use of and trialed *Tournaments Online* web-based tournament management product (www.tournamentsonline.ca).
- Statistics
 - Site hits to date: 28,882 (as of Feb. 7th) = approx. 195 hits/day



- Teams setup on site to date: **25**
- Top 5 most popular pages/links: (as of Feb. 7th)
 - Tournaments
 - Division & Team Information
 - Meeting Minutes
 - Executive
 - About Us
- NDHL site has been updated with correct link to our site.
- Handled various email inquiries through site since last meeting. Redirected as required.

2. Next Steps

- Continuous Improvement
 - Continue investigating use and trialing 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.
 - January 12th 2010 minutes, once approved.

End of report.