



**Temiskaming Shores Minor Hockey Association
Minutes**

APPROVED

March 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

Regrets: J.P. Pascoli, Esther Millar

Late: Ron Desjardins

1. Call to order by Ruth at 7:02pm
2. Bill Ramsay-Incorporation-Al had a chance to meet with Bill, who felt that there were no disadvantages to being incorporated; in fact Bill was surprised at the fact that TSMHA was not already incorporated. Bill indicated that he could have the paper work completed in one week and was willing to do the necessary work for approximately 850\$ to 1000\$. Bill indicated that he would need each member's name and address. Every year a one to two hour meeting will be needed to update the incorporation and an annual fee will be associated to this. Once incorporated, funding will be more easily accessed and liability protection for the association will be increased. **Motion by Al Legros and seconded by Kevin Murphy to move forward with hiring Bill Ramsay to complete the incorporation of TSMHA. CARRIED**
3. **Motion by Steve Polyblank and seconded by Paul Gosselin to adopt the agenda. CARRIED**
4. **Motion by Paul Gosselin and seconded by Steve Polyblank to adopt the minutes from Feb. 9/10 CARRIED**
5. **Tournament-NOHA** week end- See report. Discussion held.
6. **Treasurer-**A discussion was held regarding the harmonized sales tax. Ruth indicated that some confusion exists as to whether or not the HST will need to be included in the registration fee exists. More clarification is needed regarding the HST: Ruth will contact Nancy Warks to inquire further about HST. Kevin indicated that the he would also inquire further about the HST with the accountant at OPP. An increase in registration cost was discussed. Ruth and Sue will bring an estimated budget for next year at the next TSMHA meeting in order for the members to revise and discuss registration cost for the 2010/2011 year.
7. **Web Site Report-** as circulated

8. **End of Season Even**-due to financial constrictions the end of the year jamboree will not occur this year.

9. **Car Draw**-Nathan Norton was the winner of the car. The car draw was very successful this year. **Motion by Wendy Dupuis and seconded by Sue Shepherdson to finalize the 2009/2010 car draw and begin the next years 2010/2011 car draw. Bill Mathews Motors to be contacted for price quote.**

10. **Incorporation Discussion**-Bill Ramsay will be incorporating the TSMHA.

11. **Correspondence**-None

12. **Business arising from the minutes/new business**
NOHA Resolution-No resolutions were submitted for approval. The NOHA annual meeting is on April 30/10, May 1 & 2/10. Card signing will be done on line next year. A 2 day seminar will be compulsory. Sue and Ruth will attend. Early registration, early coaches selection and referee and time keeper development was discussed.

13. **Next Meeting Date**- April 13/2010 7pm Council Chambers

14. Moved by Paul Gosselin and seconded by Trevor Desrosiers to adjourn the meeting-
Adjournment 2055.

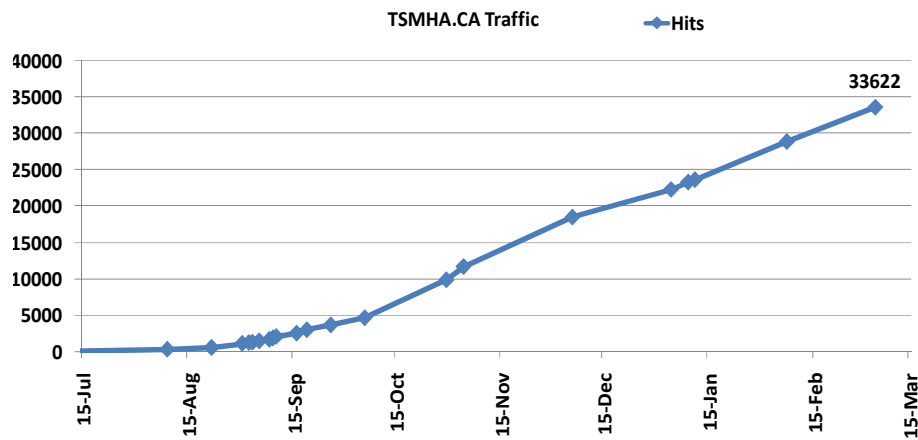


tsmha.ca

Website Administrator's Report for March 9th 2010 Meeting

1. Update

- Additions:
 - January 12th 2010 minutes
 - NOHA Tournament of Champions hosted by TSMHA put on events calendar
 - Tyke fun day event put on calendar
 - Created site on *Tournaments Online* for Midget Tournament hosted by TSMHA Feb. 19-21st
 - Information regarding *Tournaments On Line* services and related links posted on homepage
 - Draw winners posted on home page
- Continuous Improvement
 - Work with *Tournaments Online* to program an alternative +/- differential formula to suit the TSMHA requirements.
- Statistics
 - Site hits to date: 33,622 (as of Mar. 7th) = approx. 182 hits/day



- Top 5 most popular pages (sections of website), as of Mar. 6th:
 - Tournaments
 - Division & Team Information
 - Meeting Minutes
 - Executive
 - About Us

2. Next Steps

- Additions
 - **Tournament schedules and results** once provided.
 - Policies: Ice Allocation, On-Ice, Tournament.
 - February 9th 2010 minutes, once approved.

End of report.