



**Temiskaming Shores Minor Hockey Association
Minutes**

APPROVED

April 13 2010 @ 1900 hours
New Liskeard Old Council Chambers

Attendance: Esther Millar Kevin Murphy Ron Desjardins
 Trevor Desrosiers Cory Siermachesky J.P. Pascoli
 Sue Shepherdson Wendy Dupuis Paul Gosselin
 Sylvie Bailey

Regrets: Ruth Shepherdson, Steve Polyblank

Late: Allan Legros, Dan Patterson, Richard MacDonald

1. Call to order by Kevin Murphy at 7:05pm
2. **Motion by Richard MacDonald and seconded by JP Pascoli to adopt the agenda. CARRIED**
3. **Motion by Richard MacDonald and seconded by Sue Shepherdson to adopt the minutes from March 9 2010 CARRIED**
4. **Treasurer-Sue indicated that it was time to order the car tickets for the 2010/2011 year. A discussion was held regarding the number of tickets to be printed. A motion by Sue Shepherdson and seconded by Ron Desjardins that TSMHA have a car draw for 2010/2011 year. The first prize-ford car, second prize-1000\$ and third prize be 500\$ with the draw date of Feb. 20/2011 and the early bird draw of 1000\$ to be drawn Dec. 17/10- the number of tickets to be printed be 7000 tickets. CARRIED**
Sue presented the annual financial report. **A motion by Richard MacDonald and seconded by Wendy Dupuis to accept the annual financial report. CARRIED**
5. **Web Site Report-A motion by JP Pascoli and seconded by Sue Shepherdson to renew annual fee for website hosting services by Teamopolis for 140\$ (silver package). CARRIED**
6. **Policies- a. Team Compliment-from August-A motion was made on Aug. 25/2009 and carried-see August 25/2009 minutes for further details.**
b. Dressing Room-The dressing room policy draft was revised, several recommendations were made by the TSMHA executive. Sue will make the changes to the policy draft and provide the TSMHA executive with a copy of the policy to be again reviewed at the next meeting.
7. **Incorporation Discussion-Next steps-Sue indicated that all signatures were obtained. Currently waiting for further direction from Ramsay's office.**

8. **Administration Position-ad hoc committee**-Esther, Ron and Paul met as a sub-committee to develop and revise the job description for an administrative position. Input was provided by Sue Shepherdson regarding her current tasks. **A motion was made by Ron Desjardins and seconded by Allan Legros that the TSMHA executive approves a paid position for an administrator for the TSMHA. CARRIED**
-The TSMHA executive was provided with a copy of proposed duties/job description for the administrator. The TSMHA executive is to revise these duties/job descriptions and provide input at the next meeting.
9. **Correspondence**-Mr. Paul Coreville will be sent a cheque to pay for the goaltender clinic he held for the TSMHA. Correspondence will accompany the cheque requesting a proper bill be sent to the TSMHA for audit purposes.
10. At the next TSMHA meeting the executive will discuss the 2010/2011 registration dates, times, location, fees, coach's selections, try-out times and house leagues teams, coaches and scheduling. Further, Cory suggested that a discussion occur regarding rotation of ice location for each team to be distributed equally with all teams to accommodate all parents.
11. **Next Meeting Date**- May 11/2010 7pm Council Chambers
14. Moved by Paul Gosselin and seconded by Cory Siermachesky to adjourn the meeting-
Adjournment 2058.