

Temiskaming Shores Minor Hockey Association
Minutes

May 12th, 2009 @ 2100 hours
New Liskeard Old Council Chambers

Attendance:	Richard Beauchamp	absent	Paul Gosselin	absent
	Ron Desjardins	✓	Wendy Dupuis	✓
	Gaetan Gosselin	✓	Lisa Laplante	absent
	Richard MacDonald	✓	Clark Aitchison	✓
	Esther Millar	✓	Kevin Murphy	✓
	Ruth Shepherdson	✓	Sue Shepherdson	✓
	Dan Patterson	absent	Steve Polybank	✓

1. **Moved by C. Aitchinson and seconded by K. Murphy to adopt the agenda with the following additions: Add correspondence to the end of the agenda as well as a general question. Carried**

2. **Moved by S. Polybank and seconded by R. Desjardin to adopt the minutes as presented. Carried .**

3. **Business Arising**
None noted

4. **Committee Reports**
Presidents Report

- Ads are out for the spring registration. It has been on the radio and announced at MacDonalds.

Treasurer Report

- NSF cheques are still coming in. The invoice for the medals has been resolved with our presentation of the cancelled cheque.
- Have approx. \$31,000 in the bank. Against this is around \$16,000 in bills. The cobalt and NL ice bills have yet to be paid but we should be ok.
- Still have not received two cheques from two of our sponsors
- The car tickets are ready as are the registration forms
- Have only rec'd four reports for the AGM
- The Wilson's sponsorship cheque for next year is in.

NOHA AGM

- Nothing controversial was discussed.
- The motion to rotate the AGM was defeated
- The application to belong to the NOHA is due June 15th.

- NDHL is looking at hosting the AGM next year provided it is funded at the same level as the Sudbury meeting.
- The minimum size for a house league team is 9 players.

NDHL

- To be a voting member of this organization you must register 50% plus 1 of your rep teams in this league. Otherwise you may apply but have no say.

5. **New Business**

•Jamboree

Thanks to Ruth for all the help. We have secured enough volunteers for the event. All the set up is done. The food should be ready by 5:00. Need to bring pots and pans etc because the kitchen has nothing. The dunk tank will be there. If anyone has basketballs and soft toys please bring them. Remember to wear your hockey sweater. No TSMHA sweaters allowed.

•TSMHA AGM

It is May 28th at the Haileybury arena at 7:00 pm. Dick Farrow will chair the meeting.

- Should consider an administrative position to the executive next year to assist with the workload.

Policy Approval

- Try Out Policy - Moved by S. Shepherdson and seconded by R. Desjardin that the try-out fees be raised to \$30.00 for the 2009-10 season.**

Carried.

- Moved by P. Gosselin and seconded by S. Polybank that we purchase a 2010 AVEO LS from Wilsons as outlined in the letter dated April 23, 2009 for \$17,628 less credits.

Carried.

- Coaching Policy - need to re-send.

- Minimum Team Complement - Discussed.

- Decided not to host the NOHA Annual General meeting.

- Web site - Discuss next meeting.

- Request to allow unspent team funds to defray travel costs of an adult who needed to attend a tournament in the coaching capacity and the adult did not have any child on the team. Granted.

- The President thanked all the members for their support and efforts over the past year.

6. Moved by C. Aitchison to adjourn the meeting.