

**Temiskaming Shores Minor Hockey Association
Minutes**

APPROVED

June 9/09@ 1900 hours
New Liskeard Old Council Chambers

Attendance: Ron Desjardins	Allan Legros	Steve Polyblank	Dan Patterson
Trevor Desrosiers	Richard MacDonald	Ruth Shepherdson	
Wendy Dupuis	Kevin Murphy	Sue Shepherdson	
Sylvie Bailey	JP Pascoli	Cory Siermachesky	

Regrets: Esther Miller, Paul Gosselin

1. **Moved by Steve Polyblank and seconded by Sue Shepherdson to adopt the agenda.** Carried
2. **Moved by Kevin Murphy and seconded by Wendy Dupuis to adopt the minutes of May 12, 2009, with the following change:** change adult to Gaetan Gosselin under New business-tenth bullet.
3. **Business Arising-**None noted
4. **Correspondence**
 - a. **City of Temiskaming Shores:** is no longer sending anyone to collect user fees- TSMHA will be responsible to collect all user fees at registration time.-see attached letter.
 - b. **Rory Moore:** Rory Moore sent a letter to the TSMHA to explain his concern with the problems arising in the Midget House league from the 2008/2009 year. He would like to step up to be the Midget coordinator or midget representative so we don't have the same problem with affiliates, ice time, leagues, parents and coaches. TSMHA executive will contact Mr. Moore if and when his services are required in the midget division throughout the 2009-2010 season.

Committee Reports

5. President report

- See attached report dated June 9th, 2009.

6. Treasurer Reports

- No further news on NSF cheques
- the visa machine has been approved and will be sent this week

7. Equipment report

- Most of the equipment and sweaters have been returned-it was suggested that an inventory of all equipment and sweaters be done in order to have accurate numbers so we can go to the insurance company to make sure we are fully insured in case of fire and theft.

8. Web Site report

- It was decided that the web page should include policies, minutes, tournament applications, clothing line and hockey links. A discussion was held regarding pictures on the website. It was suggested that parents sign a consent to allow pictures of their children to be posted on the web page.
- Difficulties accessing the website have been identified and it was decided that JP would start a website from scratch.

9. Novice-Atom Girls Mtg-Glen Corneil

- There was a meeting held with some members of the TSMHA executive and Glen Corneil, Lance Males and Mike Kidd. A discussion took place and the TSMHA executive agreed they could finish the year with the current socks.
- Glen Corneil contacted Ruth by e-mail to request another meeting with the TSMHA executive to be able to present the girls requests.
- Another meeting will be held with Glenn Corneil and some members of the TSMHA executive (Ruth, Kevin, Cory and Ron)
- TSMHA executive-is concerned with causing an uproar with other teams or sponsors regarding colors

10. NOHA-Richard

a. Association Fees- to be discussed further.

b. Tournament of Champions Request-will apply to all 9 tournaments-March 5-7 Novice Peewee, March 12-14 Atom Bantam, March 19-21 Midget

11. NDHL-Richard

Richard indicated that the NDHL requested that a Minor Midget league be started in our area but it was agreed that there is not enough kids available at that age level to do this.

12. Goaltender's Clinic

Concerns were brought up regarding the lack of goalie development in our area. Contributing factors were having one goalie teams and players trying out as players instead of goalies. The group felt that having a goaltender clinic is positive in the development of goaltenders.

13. Discussion re-AGM

a.-Membership proposals AGM May 28th

-To be discussed further.

b.-Simon Chartrand's presentation May 12/09

-A discussion was held about Simon Chartrand's letter and some felt that each team and player should be looked at separately. Some felt that it was better for a child to be kept back in "c" level hockey to improve and be one of the stronger kids then to play limited ice time in "A" level hockey. Some felt that the number of kids on a team should be left up to the coaches others felt having a mandatory number of kids would be appropriate. Further discussion is to occur at the next meeting.

14. Next Meeting Date-June23/09

15. Moved by Ron Desjardins to adjourn the meeting-Adjournment 2105