

TEMISKAMING SHORES MINOR HOCKEY ASSOCIATION

APPROVED

JUNE 23, 2009

New Liskeard Town Hall, Auditorium

Present: A Legros, W Dupuis, R Shepherdson, P Gosselin, S Shepherdson, S Polyblank, JP Pascoli, D Patterson, R Desjardins, T Desrosiers, R MacDonald

Late : K Murphy, C Siermachesky

Regrets: E Millar, S Bailey

Called to order at 7:05 PM.

1. Motion by P Gosselin, 2<sup>nd</sup> by R Desjardins to adopt the agenda. CARRIED

Motion by S Shepherdson, 2<sup>nd</sup> by R Desjardins to add NOHA at 10a) to agenda. CARRIED

2. It was requested that the last line of 4b be removed and replaced with: " TSMHA will contact Mr. Moore if and when his services are required in the midget division throughout the 2009 – 2010 season."

Motion by S Polyblank, 2<sup>nd</sup> by D Patterson that the minutes of June 9, 2009 be approved. CARRIED

3. Business arising from the minutes: NONE

4. Correspondence: NONE

5. Presidents report

- a. As per report. It was discussed that Sue would track her hours and report to the executive about the work load involved.
- b. NOHA banner presentation July 4 12 noon at Summerfest. Wendy to get sweaters, R MacDonald and D Patterson to contact the four winning teams.

6. Treasurers report

- a. As per report. 2008 – 2009 year was in balance with a deficit of \$ 630.47
- b. Fundraising options were briefly discussed. No decisions were made but time is running out to make choices.

7. Equipment

- a. Novice "A" still outstanding. Will get sweaters for banner presentation.

8. Website

- a. [www.tsmha.teamopolis.com](http://www.tsmha.teamopolis.com)

Motion by S Shepherdson, 2<sup>nd</sup> by R Desjardins that we purchase a Bronze package for \$99.00 per year for increased security on the site. CARRIED

- b. This added security will also eliminate ads
- c. JP asked that all files be sent in .pdf format.

Motion by S Polyblank, 2<sup>nd</sup> by P Gosselin to allow JP Pascoli to acquire the domain name: tsmha.ca for \$12.00 per year. CARRIED

9. Coaching Mentor

- a. Steve gathering information regarding availability of Courville for a goaltender clinic this fall.
- b. Coaches' ad to include all categories and levels.

Motion by R MacDonald, 2<sup>nd</sup> by A Legros that TSMHA first contact CJTT to announce coaching applications are required for all TSMHA teams. The announcement will then be placed in the Speaker as an ad one week later. Application deadline will be July 20,2009. CARRIED

10. Under 17

- a. Contract was signed to host 1 exhibition and 2 regular games on December 28 and 30. Teams not announced yet.
- b. Fundraiser possibilities, 50/50, \$2.00 per program sold, game packages 3 games/ \$45.00
- c. Kevin to arrange security

10a. NOHA

- a. Need letter from President stating the Constitution has not changed and a copy of policies.
- b. NOHA Tournament of Champions have been applied for, R MacDonald to contact local hotels about dates.

11. Girls Hockey

- a. Hoping to still promote and build girls hockey
- b. Possibility of separating girl tykes from the boys
- c. Want to host a girls only tournament in the future
- d. G Corneil, L Males, and J Rowe still want to meet but unavailable until sometime in August.

Moved by R MacDonald to adjourn 9:06 PM. Next meeting July 14, 2009 in NL Council chambers.

## **President's Report – June 23**

**It has been proposed three times in my time with Minor Hockey, that there should be a person hired to be the Executive Director, (or some other title) to be the central person for all TSMHA business.**

**This was proposed before Susan accepted the Treasurer's position in 2006-2007. Last year she co-ordinated and centralized the association communications, mail, fax and phone. Along with this, the Treasurer's position has also centralized all purchasing with purchase orders signed by her. This has eliminated unexpected bills that no one knows about and gives our association more control in spending.**

**Susan also took on the role of acquiring volunteers and purchasing prizes for tournaments. Last year was the first year that all team accounts were handled by the Treasurer. With the signing of player cards at final try-outs eliminated waiting for the last minute stragglers. Getting complete team cards into the NOHA office promptly, helped teams that attended early tournaments to have their cards in time.**

**All licensing for our car draw and Bingos, including reports is being done by Sue.**

**Getting a clothing line started last year and reworking the purchasing format with Temiskaming Printing for the upcoming season will see a better profit for TSMHA.**

**The early registration, while in its infancy, has shown a plus for us. There will be availability for registration at Summerfest,(with Ex.agreement) and our usual two August dates.**

**Since this situation was raised again at the May, Annual Meeting, and a proposal from our table in a May Executive Meeting, Susan has agreed to use this year as a trial to see how big the work load would be.**

**She has accepted the work involved with ice allocation. The referee appointing will be done by Steve.**

**There is a very fine line in setting the limits of the work that should be done by an Executive Director and Committee Chairmen. It should not become a dumping area for everyone.**

**I believe that TSMHA is a working body and not a bunch of idle table sitters. The Executive Director will be a source of information, keeping dates of necessary time lines and the hub of the Association.**



## Website Administrator's Report for June 23<sup>rd</sup> 2009

### 1. Website update

- Current site
  - i. Awaiting administrative access to current Yahoo! site [www.tsmha.org](http://www.tsmha.org) to explore functionality and make final decision on whether to continue using or not.
- New site
  - i. New site has been created using the Teamopolis service. This service has been chosen primarily due to programming experience with this system and thus the ability to quickly put a site in service at not cost. No further option has been explored as the list of service providers is endless and determining the pros and cons of all would be an acceptably long process making it impossible to have a site ready for the upcoming season.
  - ii. Current domain is [www.tsmha.teamopolis.com](http://www.tsmha.teamopolis.com) but a simpler domain will eventually available.
  - iii. There is no service charge for the current functionality but it is highly recommended to upgrade to a Bronze package that cost only \$99.00/year which eliminates all ads and provide additional and necessary functionality. (N.B. current site is costing about \$100/year for hosting and domain)  
*Motion: to allow website administrator to upgrade to paid base package @ \$99/yr.*

### 2. Domain name update

- Current domain name of [www.tsmha.org](http://www.tsmha.org) is registered via Yahoo! Use of this domain is part of \$100 annual fee for hosting service. Unsure of ability to keep domain name separately should we end the agreement with Yahoo! for hosting site.
- Highly recommend to register domain name independent of web hosting service agreement to allow change of vendor at any time.
- Domain name of [www.tsmha.ca](http://www.tsmha.ca) is still available and highly recommended. More common domain extension and provides Canadian content. *Motion: to have website administrator secure domain [www.tsmha.ca](http://www.tsmha.ca) for annual fee of approximately \$12/year.*

### 3. Protocol for documents on site

- PDF format is preferred since everybody has a reader and the documents are not editable. If you want something posted, please convert to this format to alleviate the chore from the site administrator.
- In cases where we expect, or want to offer the ability to download and type in information, then MS-Word 97-2003 format is recommended. This is a \*.doc file format. (N.B. MS-Word 2007 will generate a \*.docx format by default and unless you tell it otherwise. Many people do not have viewers installed to read the older and more common version of MS-Word).