

Temiskaming Shores Minor Hockey Association
Annual General Meeting
May 28, 2009 @ 7:00 p.m.
Haileybury Arena.

1. Call to Order @ 7:00 p.m.
2. Moderator - Dick Farrow
3. Approval of Minutes of last Annual General Meeting held May 21, 2009
Moved G.Gosselin, seconded D. Patterson
4. Presidents Report
 - R. Shepherdson presented the attached report. It was noted that L. Laplante, C. Aitchison, and G. Gosselin are leaving the executive.
5. Treasurer's Report
 - S. Shepherdson presented the attached report.
6. Reports of Committees
 - The committee reports as attached were reported. No questions.

Moved by R. Desjardins, seconded by K. Murphy to adopt the reports as presented. Carried.
7. Correspondence
 - None
8. Resolutions
 - none
9. Amendments to Constitution
 - None
10. New Business
 - Questions/Comments to be addressed by next Executive
 - Policy Changes i.e. Skate up policy
 - Should invite general public to these discussions
 - New Policies or controversial policies to be brought to a larger forum
 - Executive not to make the final decision
 - Job of the executive is to run the TSMHA
 - Executive will make decisions that people do not like. The membership, by voting the executive in, gives them the power to make decisions.
 - Possibly bring controversial items in the form of a resolution to the membership at the AGM
 - Request the executive to consider more input in large decisions.
 - Members need to be made more aware of the policies they are being voted on so that people can have more input.
 - Two main policies of concern. Skate up and the Girls policy. These policies involve the minority so they are easy to vote down. The policies greatly affect this minority but have very little effect on minor hockey overall. Need to satisfy the needs of the minority as well.
 - Cannot put every policy out to the membership for input. The process would fall apart.
 - When developing policy take into consideration that TSMHA is minor/major. Some policies in other associations address minor or major teams only.
 - Minutes
 - Place on the internet in a timely fashion

→Allows membership to know what is being discussed

- Coaches
 - Why is control being taken away from the coaches?
 - Need to have faith in the coaches ability to make decisions.
 - Get more input from the coaches.
 - How to involve the coaches and the membership more?
 - Need more opportunities to obtain input from the membership in order to benefit all kids.
 - Want more feedback from the executive
 - Should ask coaches for feedback on new policies
 - A policy regarding how to select and run a team should have coaches input.
 - Is there a coach liaison/mentor?
- Budget
 - Consider hiring an administrator part time to take care of many of the administrative task i.e scheduling, raffle, NOHA cards etc. Approximately 20 hours per week.
 - Could possibly run office hours 2 hours once per week.
 - Consider charging \$20-\$25 per member to pay for the administrator.

11. Nominations

Moved by K. Murphy, seconded by R. Desjardins to allow verbal acceptance of nominations to the executive.

Carried.

- There is a total of 15 members on the executive. There are eight members to be elected to a two year term and three members to be elected to a one year term. The remaining four members are completing their two year term. (Esther Millar, Paul Gosselin, Steve Polyblank, Dan Patterson)
- Eight members to be elected for a 2 year term.
The following people were nominated for the two year term:
Ruth Shepherdson
Sue Shepherdson
Richard MacDonald
Kevin Murphy
Ron Desjardins
Sylvie Bailey
Al Legros
Trevor Desrosiers
Wendy Dupuis
Cory Siermachesky
Greg Brazeau
J.P. Pascoli
Richard Beauchamp
Gates Gosselin
Alex Bain
Simon Chartrand
Nat Rivet
Fred Rivet
Chris Lemire
Mike Kidd

Moved by R. Desjardins, seconded by C. Lemire that the nominations for the two year term be closed.

Carried.

The following people accepted the nomination to the two year term.

Simon Chartrand
Cory Siermachesky
Wendy Dupuis
Trevor Desrosiers
Sue Shepherdson

Ruth Shepherdson
Al Legros
Sylvie Bailey
Ron Desjardins
Kevin Murphy
Richard MacDonald
JP Pascoli
Richard Beauchamp unable to accept nomination in absentia

The following eight people were voted to the two year term by ballot.

Al Legros
Trevor Desrosiers
Wendy Dupuis
Cory Siermachesky
Ruth Shepherdson
Richard MacDonald
Kevin Murphy
Ron Desjardins

- Three members to be elected for a 1 year term.
The following people were nominated for the one year term:
Sue Shepherdson
JP Pascoli
Sylvie Bailey
Fred Rivet
Richard Beauchamp
Alex Bain
Shane Sparling
Simon Chartrand

**Moved by R. Shepherdson and seconded by D. Patterson that the nominations for the one year term be closed.
Carried.**

The following people accepted the nominations for the one year term:
Sue Shepherdson
JP Pascoli
Sylvie Bailey
Richard Beauchamp cannot accept the nomination in absentia
Shane Sparling
Simon Chartrand

The following three people were voted to the one year term by ballot:
Sue Shepherdson
JP Pascoli
Sylvie Bailey

**Moved by S. Polyblank and seconded by K. Murphy to destroy the ballots.
Carried.**

13. Adjournment.
The meeting was adjourned at 8:30 p.m.