

Temiskaming Shores Minor Hockey Association Meeting
May 28, 2009 @ 8:30 p.m.
Haileybury Arena.

1. Membership

As determined at the Annual General Meeting of May 28, 2009 the following comprise the members of the TSMHA executive

Ruth Shepherdson
Sue Shepherdson
Dan Patterson
Sylvie Bailey
Steve Polyblank
Kevin Murphy
Cory Siermachesky
Al Legros
Wendy Dupuis
Esther Millar
Paul Gosselin
JP Pascoli
Richard MacDonald
Trevor Desrosiers
Ron Desjardins

2. The following were nominated to the position of President

R. Shepherdson	Accepted
R. MacDonald	Declined
K. Murphy	Declined

R. Shepherdson is acclaimed to the position of President.

3. The following were nominated to the position of 1st Vice-President

R. Desjardins	Accepted
K. Murphy	Accepted
R. MacDonald	Accepted.

K. Murphy was voted by ballot to the position of 1st Vice-President.

4. The following were nominated to the position of 2nd Vice-President.

R. MacDonald	Declined
W. Dupuis	Accepted
R Desjardins	Accepted.

R Desjardins was voted by ballot to the position of 2nd Vice-President.

5. The remaining positions on the executive were filled as follows:
 - Secretary -** S. Bailey
 - Treasurer -** S. Shepherdson
 - Abuse and Harassment -** K. Murphy plus assistance as required from S. Polyblank, W. Dupuis and R. MacDonald
 - Girls Hockey -** C. Siermachesky and S. Bailey
 - Travel Hockey - 9 Teams**
 - a. **NEOHA -** D. Patterson
 - b. **NDHL and NOHA Liaison-** R. MacDonald
 - House League - 15 teams**
 - a. R. Desjardins
 - b. A. Legros
 - Tykes - 5 teams**
 - a. T. Desrosiers
 - Equipment -** W. Dupuis
 - Coach Mentor -** S. Polyblank
 - Also to head the coach selection committee
 - Media and Means -** TBD
 - Tournament**
 - a. P. Gosselin
 - b. E. Millar
 - Website -** JP Pascoli.
6. Debit/Credit Card Machine
Moved by S. Polyblank and seconded by K. Murphy that the TSMHA obtain a mobile debit/credit card machine.
Carried.
7. Regular meeting Time
 Tuesday night at the Community Hall Council Chambers in New Liskeard.
8. Next Meeting - June 9th at the Community Hall Council Chambers.
9. Adjourned at 9:30 p.m.

