

**Temiskaming Shores Minor Hockey Association  
Minutes**

APPROVED

July 14/09@ 1900 hours  
New Liskeard Old Council Chambers

<b>Attendance:</b> Ron Desjardins	Allan Legros	Steve Polyblank	Paul Gosselin
Trevor Desrosiers	Ruth Shepherdson	Dan Patterson	
Wendy Dupuis	Kevin Murphy	Sue Shepherdson	Esther Miller
Sylvie Bailey	JP Pascoli	Cory Siermachesky	

**Regrets:** Richard MacDonald

Late :

1. **Motion by Kevin Murphy and seconded by Ron Desjardins to adopt the agenda as circulated.**  
CARRIED
2. **Motion by Paul Gosselin and seconded by Al Legros to adopt the minutes for June 23/09 as circulated.** CARRIED
3. **Business arising from the minutes:** None noted.
4. **Correspondence:** None
5. **President report as circulated**
  1. As per report-a discussion was held regarding having a float in the Fall Fair Parade.  
Motion by Esther Millar, seconded by Cory Siermachesky to not have a float in the Fall Fair Parade. CARRIED
  2. A sample general information letter was circulated and a discussion was held regarding having a similar letter provided to parents at registration.  
Motion by Esther Millar, seconded by Kevin Murphy to provide general information letter to parents at registration. CARRIED
6. **Treasurer Reports as circulated**  
See attached report.
7. **Web Site-JP as circulated**  
See attached report.
  1. JP will contact the city of Temiskaming Shores to update their website to point to our new site and remove the Richard Hearn contact. Contacts can be found on the new Website.
  2. It was noted that we will need to put the latest website address on the parent letter.
  3. JP will contact Richard Hearn to discuss the previous website in the hopes of redirecting the old site to the new site.
  4. We will not register the [www.puckhounds.ca](http://www.puckhounds.ca) at this time.

- Minutes will be reviewed at the next meeting, corrections made and posted on the website after being approved by the executive.

**8. Girls Hockey-Cory as circulated**

- The representatives for girl's hockey want to attempt to promote new girl's hockey before registration.  
Motions by Cory Siermachesky, seconded by JP Pascoli to have TSMHA cover 2 hours of ice time before August 31th. Ruth will ask the City of Temiskaming Shores if the 2 practises can be covered under their insurance as the girls will not be registered at that time. CARRIED
- The request from the girl's representatives to have the tyke girls have their own change room was discussed. It was indicated that the City of Temiskaming Shores assigns the rooms that can be used and depending on availability of the number of rooms and the amount of players the rooms will need to be share accordingly.
- The girls Pink Puckhounds hockey jerseys are to be used at practise time only. They are not to be used in games. Discussion held regarding mandatory colors for house league teams.  
Motion by Cory Siermachesky, seconded by Wendy Dupuis to have TSMHA raise the registration fees \$12.50 to include one pair of socks for each player for the 2009-2010 season. The color of the socks being black/white/gold variations only. This does not include tyke. Travel fee of \$52.50 will include fee for second pair of socks. CARRIED  
The Pinkhounds name is not to be used in any official registration, media etc...
- Discussion held regarding ice time-7 to 8 am ice time is not available. As much ice time as possible is being booked in the Cobalt and Haileybury arenas.  
Cory suggested that 2 ice time practises be provided for Travel hockey.

**9. World Championships as presented-** Partnership agreement as well as various tasks were presented to the TSMHA Committee members. Members are to review the information and volunteer for specific tasks. It is still unknown as to which teams will be located in the Temiskaming Shores area. Much fund raising is anticipated for this event.

Motion by Kevin Murphy, seconded by Paul Gosselin that the TSMHA purchase/rent a spot at the New Liskeard Fall Fair at the New Liskeard arena to sell tickets pertaining to 2009-10 registration and TSMHA related fund raising.

**10. In Camera Sessions-Moved by Sue Shepherdson to be in Camera. Moved by Sue Shepherdson to be out of Camera. CARRIED**

**11.** Next meeting date- July 28/09 7pm Council Chambers

**12.** Moved by Sylvie Bailey to adjourn the meeting-Adjournment 2106

CARRIED

## **President & Media Report - July 14**

- 1. The ads for TSMHA Coaches were aired during the week of June 29<sup>th</sup> to July 3<sup>rd</sup> on CJTT. Jack Morin also carried it on the sports. The Temiskaming Speaker ran ads on June 30<sup>th</sup> and July 8<sup>th</sup>.**
- 2. The special events ads for Summerfest were part of the package ads for coaches.**
- 3. The bulletin board at NL Arena has been completed for the summer.**
- 4. The trophy case has been partially re-done to feature TSMHA old trophies and a few left over items from the MH room.**
- 5. Rick Baron, Dick Farrow, Sue and I met with Marc Roy and Ryan Robins for the facility tour and meeting to officially sign the contract for our segment of the Hockey Challenge.**

**The three largest undertakings will be the sale of ticket packages, security and looking after pre-game snacks and meals following the hockey games. The more economically the meals can be prepared, the more profits we will share.**

**A fund raiser that could be run during the games will be our gain. There are copies of the contract and the items that are required for our group to look after.**

**As soon as we officially know the teams that will be playing in the New Liskeard Arena, we will start a series of articles for the Speaker and CJTT.**

- 6. Richard MacDonald has checked into the possibility of applying for a Trillium Grant. In order to be eligible, TSMHA must be incorporated. I made inquiries at M. Doupe's Law Office. No answers as yet.**
- 7. A reply letter was delivered to Rory Moore.**
- 8. A letter was written to MacMillan's, explaining why TSMHA would not be using their products as a fund raiser.**
- 9. Do you want to enter a float in the Fall Fair Parade?**
- 10. Do you want a parent letter at registration?**

**R.Shepherdson**



## Website Administrator's Report for July 14<sup>th</sup> 2009 Meeting

### 1. Update

- Website structurally and cosmetically complete and ready for traffic (public use).
- Domain name [tsmha.ca](http://tsmha.ca) has been registered with CIRA (Canadian Internet Registration Authority) through Domain.Ca for a maximum contract period of 10 years for a cost of \$178.45 for the entire term.
- Domain name [tsmha.ca](http://tsmha.ca) and [www.tsmha.ca](http://www.tsmha.ca) have been setup to forward to [www.tsmha.teamopolis.com](http://www.tsmha.teamopolis.com) automatically.
- Forms now available on site (a few still missing).
- News item regarding coaching applications created.

### 2. Next Steps

- Attempt to re-route former sites [www.ts-mha.com](http://www.ts-mha.com) and [www.tsmha.org](http://www.tsmha.org) to new site.
- Cancel service with Yahoo!™ for [tsmha.org](http://tsmha.org) domain holding and web hosting services.
- Begin using [www.tsmha.ca](http://www.tsmha.ca) on all advertising, correspondence, etc. (N.B. this action for all members)
- Work logo into header banner.
- Add an 'About Us' section with more detail and maps to various arenas.
- Setup all executive members on site to take advantage of automated meeting notification and reminders, etc.
- Begin posting minutes (N.B. need to confirm and finalise protocol for this.)
- Optional
  - Register [www.puckhounds.ca](http://www.puckhounds.ca) as an optional domain.