

TEMISKAMING SHORES MINOR HOCKEY ASSOCIATION

APPROVED

JULY 28, 2009

New Liskeard Town Hall, Council Chambers

Present: A Legros, K Murphy, R Shepherdson, P Gosselin, S Shepherdson, S Polyblank, JP Pascoli, D Patterson, R Desjardins, T Desrosiers,

Regrets: E Millar, S Bailey, C Siermachesky, R MacDonald, W Dupuis

Called to order at 7:00 PM.

1. Motion by P Gosselin, 2nd by K Murphy to adopt the agenda. CARRIED
2. It was requested that everything after the motion to go in camera be removed. Add motion by S Shepherdson to move out of camera.

Motion by S Polyblank, 2nd by R Desjardins that the minutes of July 14, 2009 be approved with the above mentioned corrections. CARRIED

3. Business arising from the minutes: NONE
4. Correspondence: NONE
5. Presidents report
 - a. As per report. JP will put Puckhound Bytes onto the website.
 - b. Incorporation could be expensive, A Legros volunteered to look into getting it done at minimal cost. Will report back.
 - c. Fall Fair booth costs discussed.Motion by K Murphy, 2nd by P Gosselin that TSMHA rescind the motion to purchase a booth location at the New Liskeard Fall Fair events in September.
CARRIED
6. Treasurers report
 - a. General fund balance given. Travel card requests are filled in and will be sent this week.
 - b. Calendar fundraiser will be postponed because of work load at Under 17 Worlds. Should have good potential to raise funds with 50/50, program sales etc. Will enquire about license with the town.
7. Website
 - a. [Executive](#) access is set up
 - b. Older website www.ts-mha.com expires July 28. Esther to cancel Yahoo service for last year's site www.tsmha.org as it is registered in her name.
 - c. Minutes have been put on website. City has been contacted to update their site.

8. Equipment

a. Moved to next meeting

Motion by K Murphy, 2nd by T Desrosiers that TSMHA, beginning in 2009-2010 season invoice any parent of players who wears a team sweater that is willfully damaged by the player or parent i.e. Name bars the replacement cost of the sweater.

CARRIED

9. World Under 17

Motion by D Patterson, 2nd by T Desrosiers that the winners of the 2008-2009 TSMHA Academic Awards be the stick boys for the Under 17 Championship teams.

CARRIED

10. Referee-in-Chief meeting Aug 10, 2009 at the arena.

11. NOHA/OHF banners

a. NOHA/OHF Banners "A" banners hung in New Liskeard, "C" banners hung in Haileybury. Should we remove old New Liskeard Minor Hockey banners?

b. Ruth to ask L MacLeod who audited the books previously. Discussion over some options

c. Dr Logan would like to prepare a small information cart identifying signs and symptoms of concussions.

d. All present said they would be at the Aug 20 registration. Will come up with a system that hopefully eliminates errors and gets everyone signed up to volunteer

12. Next meeting Aug 11, 7:00 PM, New Liskeard Community Town Hall council chambers

13. Adjournment by K Murphy at 8:46PM.

President's Report – July 28

Dates for TSMHA Registration have been booked with the city. August 20th, 7:00 PM in Haileybury Arena Hall, August 28th, 7:00 PM in New Liskeard. (Arena Hall or Riverside Place to be determined)

Information is being prepared for CJTT Radio, a week prior to placing ads in the Temiskaming Speaker and Puckhound Bytes, which will begin in the August 5th edition.

I am suggesting, if possible, Puckhound Bytes, be added to our web site.

Michael Doupe's Law Office does not do 'Incorporations', they referred us to George Kemp. A local law office has costs for incorporations on their web site. It appears to be a costly venture, perhaps inquiries should be made before a decision is made.

The Fall Fair Concession person Kerri Loach has been contacted re the cost of booth space. The cost is \$15.00 per foot and space is allotted in increments of five feet. It would require fifteen feet to accommodate the Chev "car". Would sharing space, be a possibility?

TSMHA has received permission to set up a table in the lobby of Chartrand's to sell World Hockey ticket packages, car tickets, and take player registrations for the up-coming hockey season. The dates are August 8th, 15th and 29th.

Letters of appreciation to our Travel and House League Team sponsors for the 2008 – 2009 season and requests for the 2009 – 10 hockey year have been sent out. One reply has already been received.

Our local committee for the World Hockey Games has been asked, not to announce the teams that will be playing in New Liskeard, however, they are available on the Hockey Canada web site. Go ahead and check it out! I am at odds to know what to do, respect Timmins or advertise the teams coming to our area and sell tickets.

Johanne's Photography and Foto Shop have been contacted for quotations for the up-coming year. Last year Johanne took pictures at the Tournaments and Harold took team pictures.