



**Temiskaming Shores Minor Hockey Association
Minutes**

APPROVED

August 11/09@ 1900 hours
New Liskeard Old Council Chambers

Attendance: Ron Desjardins Allan Legros Steve Polyblank Paul Gosselin
Trevor Desrosiers Ruth Shepherdson Richard MacDonald
Kevin Murphy Sue Shepherdson Esther Miller
Sylvie Bailey JP Pascoli Cory Siermachesky

Regrets:

Late: Dan Patterson, Wendy Dupuis

Moved by Kevin Murphy and seconded by Paul Gosselin that the TSMHA Executive move in Camera.
Moved by Ron Desjardin and seconded by Paul Gosselin that the TSMHA Executive move out of Camera.

- 1. Motion by Paul Gosselin and seconded by Steve Polyblank to adopt the agenda with correction to be made on the date in item 2 from July 14/09 to July 28/09. CARRIED**
- 2. Motion by Trevor Desrosiers and seconded by Kevin Murphy to adopt the minutes from July 28/09 with changes to the date in item 2 from July 9/09 to July 14/09. It was requested that item 7b. Northern Telephone be changed to old website (www.ts-mha.com) and that item 10 c. Be changed to Dr. Logan would like to prepare a small information cart identifying signs and symptoms of concussions. CARRIED- to be approved as corrected.**
- 3. Business arising from the minutes-None**
- 4. Correspondence:** Al's e-mail-a discussion was held regarding the process in which sub-committee are selected. Several members of the executive wanted to know how the coach's committee was formed. Steve explained that he was responsible for that portfolio and selected JP, Wendy, Esther to help with the interviewing of the coaches and make recommendations to the rest of the executive members for final decisions.

Cory's e-mail- a. Ice time for new girls interested in hockey has been confirmed for August 25 and 26/09 from 5:45 to 6:45pm. Insurance is covered under the registration.

b. Skate up policy will be presented at the next meeting and voted on.

c. A discussion was held with regards to having executive member's duties on paper- 4 years ago an attempt to have job descriptions completed were made but unsuccessful.

d. Steve will be the new referee assigner-it was decided by the last years executive members to not pay someone to do the assigning of the referee's and that a member of the executive would be responsible for that duty.

5. President report as circulated

- A. As per report-

6. Treasurer Report as circulated

- A. Manager's binders bought-photocopying of the information has been started.
- B. All NSF and outstanding accounts are ready for registration
- C. Invoice has been sent to Grant Fuels, Tench Insurance and Gate's Appliance repair for ticket ad.
- D. Invoiced all orders for under 17 packages.
- E. 4 families have been invoiced for user fees-2 have paid.
- F. 436 pairs of socks have been ordered-2 to 3 weeks delivery is expected.
- G. Past due 2008-2009 sponsorship has been received.
- H. Sue is in the process of creating signs to help keep registration night organized.
- I. On Aug. 8/09 at Chartrand's-6 registration forms were given out and 4 under 17 packages sold as well as 3 ½ books of car tickets sold. Next scheduled dates for Chartrand's are Friday Aug. 14 from 12pm to 8pm and Sat. Aug. 29 from 9am to 4pm.
- J. Rolls of paper for payment machine has been ordered and received.
- K. Sold car tickets are beginning to be returned- Ron is to inquire if Wilson's will allow us to put the TSMHA drum in the show room.
- L. Tryout schedule has been revised by Rick Baron and no conflicts exist.
- M. Cory was unsure how many girls teams there will be this year however he estimated 2 novice house, 2 Atoms, 1 peewee and 1 bantam.
- N. 19 sponsorship letters have been sent out, 5 cheques have already been received.
- O. Academic Excellence has been edited and photocopied for registration.
- P. TSMHA are fifth in the rotation for Nevada's Sue will pick up the license when informed.
- Q. Sue inquired about the need for a license for 50/50 sales-a license is not necessary if the sales are sold in house and drawn at each game.
- R. TSMHA was credited for the June rental for the payment machine as it was broken.

7. Web Site- as circulated-See attached report

- A. The City of Temiskaming Shores has confirmed that they will update their website.

8. Equipment

- A. Wendy brought in 4 jerseys that were ruined with fabric tape and 1 jersey with a hole. Motion by Wendy Dupuis and seconded by Sue Shepherdson that any equipment that is in useable condition that is in need of minor repair be taken to a repair shop for repairs prior to the 2009/2010 season. CARRIED
- B. New regulations regarding goalie equipment has come into effect-pads must be less than 12" wide. The new regulations will be added to the Manager's binder.
- C. Wendy will meet with Sue to discuss ordering new jerseys once the number of jerseys needed is determined (after registration).

9. Tournaments- Girls will only be allowed to participate in tournaments of their same age group. TSMHA have increased their tournament fees comparable to other associations. Tournament dates are a work in progress.

10. NOHA & NDHL

A. Application to participate in this league was complete in June/09. Cards have been requested and on their way.

B. NDHL-5 to 7 teams are expected to participate-NDHL is trying to get more structure with house league teams.

C. Dan indicated that the NEOHA was raising the Grand Finale fee from \$450.00 to \$500.00 per team as a result of a 1300.00 shortfall from last year's costs. This would result in a \$200.00 increase for TSMHA as we have four teams involved.

D. A proposed 3 penalty rule and ejection rule was discussed. Further discussion is needed. (All levels)

E. Lions have discussed joining NEOHA league in possible midget category. Discussions ongoing.

F. Academic Award: Trophies on display in New Liskeard Arena lobby. Application forms placed on display case.

G. Three trophies /awards; Peewee / Bantam / Midgets all players in Peewees, Bantams and Midgets last year can apply.

H. Winners and runner-ups will be given the opportunity to be stick boys at the Under 17 Worlds games held in Temiskaming Shores.

I. Looking for a third member to help select Academic Award winners. Application forms to be posted on the website.

J. Richard checked with the NOHA about the insurance and they are covered until their season is over even if their league goes after the Tournament of Champion (TOC).

11. House League-no report at this time.

12. Abuse & Harassment –No complaints to report at this time.

- Kevin, Richard, Steve and Wendy are on this sub-committee-when complaints arise they will review and relay what they have found and bring it to the TSMHA executive to vote on any issues. Confidentially is a must.

13. Tykes-Not much to report yet-will follow same format as last year. Waiting for the number of children registered. Parents have approached Trevor to help out with coaching.

14. Coach Mentor-Steve indicated that the sub-committee members are himself, Kevin, Wendy, Esther and JP-all coaches will be interviewed-recommendations are made and brought back to the other board members. All executive members accept the recommendations. Steve wondered if coach's applications should be accepted after the deadline date.

Motion by Esther Millar, seconded by JP Pascoli that the application for the coaching position that were received late will be interviewed and considered for levels A and C. DEFEATED

15. Odds & Ends-from July 28th mtg.

a. NOHA Banners-suggestions

b. Auditor-see President's report

c. Dr. Logan-not completed

d. Incorporation- Al indicated that a local lawyer is willing to help TSMHA to look at incorporation but a fix cost of approx 1200\$-1500\$ is required-Pros and Cons of incorporation will be discussed at the next meeting.

e. Meals for "World Under 17 Challenge"-Esther-On going.

f. Seventh Skater for New Liskeard Cubs home games

16. Next Meeting Date- August 25/09 7pm Council Chambers

17. Moved by Kevin to adjourn the meeting-Adjournment 2115

President's Report – August 11

TSMHA Registration in New Liskeard has been confirmed to be in the Arena Hall, Thursday, August 27th, at 7:00 PM.

Puckhound Bytes did not reach the Speaker in time to be published August 5th. My error.

August 20th, Ron, Kevin and I will be on air with Jack Morin at 7:30 AM.

The Chartrand's, August 15th date has been changed to August 14th, from noon to 5:00 PM. Other dates remain as before.

Timmins Committee for the World Hockey Challenge is holding a Press Conference on Wednesday, August 12th. Rick Barron will attend. Rick will come to our next meeting to report on Press Conference and answer all questions. A letter has been forwarded to New Liskeard Cubs requesting permission to sell World Hockey ticket packages at Friday night Cub games.

Meeting with Rick Lavictoire, from former NLMHA, concerning audit, suggested that we approach Terry Elliott. In discussion with Terry Elliott, his firm can do a "Notice to Reader", which is only a compilation of information. After looking at the books, he can give us an estimate as to the cost.

Because of more stringent regulations, accounting firms can not do audits for small groups such as ours, without un-due expense. The Constitution needs to be changed at the AGM, to change the word "audit".

Tournament dates have been forwarded to Joanne's Photography and Foto Shop for quotations for the 2009 – 2010, season. Foto Shop will be providing quotations for tournaments as well as team pictures.

Temiskaming Speaker has displayed the clothing line in the trophy case. Ads for registration have been sent to Speaker for August 12th and 19th publication.

New Liskeard bulleting board has been re-done, with registration dates, World Hockey ticket sales availability, try-out dates.

A request, from Nicole Mercier, to set up a table at registration, to inform parents that she has a business that makes mouth guards, for hockey players. She is prepared to take orders and make mouth guards at registration or set up in the arena lobby at a later date. Cost \$40.00 to \$45.00.



Website Administrator's Report for August 11th 2009 Meeting

1. Update

- Additions:
 - News regarding World Under-17 Hockey Challenge
 - Coaching resource links (Coach's corner)
 - 'About Us' section with information and maps to both arenas
 - July 14th 2009 minutes
- All executive members setup on site. 9 of 16 have registered.
- Site visitors to date (2009-08-09): 292
- Top 5 most popular pages/links:
 - 1. Meeting Minutes
 - 2. Executive
 - 3. Coach's Corner
 - 4. Home
 - 5. Tournaments
- Old site www.ts-mha.com has expired.
- Sent second request to city to update their site with updated TSMHA info.

2. Next Steps

- Begin using www.tsmha.ca on all advertising, correspondence, etc. (N.B. this action for all members)
- Work logo into header banner. (Low priority due to low impact)
- Update Merchandise section with new e-flyer (awaiting new PDF file)
- Test functionality of Forums. Currently investigating use for used equipment exchange.