



**Temiskaming Shores Minor Hockey Association  
Minutes**

APPROVED

August 25/09@ 1900 hours  
New Liskeard Old Council Chambers

**Attendance:** Ron Desjardins      Allan Legros      Steve Polyblank      Paul Gosselin  
Trevor Desrosiers      Ruth Shepherdson  
Kevin Murphy      Sue Shepherdson      Esther Miller      Wendy Dupuis  
Sylvie Bailey      JP Pascoli

**Regrets:** Richard MacDonald

**Late:** Corey Siermachesky, Dan Patterson

1. **Motion by Kevin Murphy and seconded by Esther Miller to adopt the agenda with correction to be made on removal of agenda item #6-treasurer. CARRIED**
2. **Motion by Ron Desjardins and seconded by Al Legros to adopt the minutes from August 11/09 with changes to the item 6k from asking to use Wilson's drum to allowing to put the TSMHA drum in the show room. 6L from tryout schedule was approved to revised by Rick Baron and no conflict exist. 6N from 10 sponsorship to 19 sponsorship. 6R from Sue to TSMHA. 12. That Sue be changed to Wendy. 14. Count be removed. 14. Change vote to accept the recommendations.CARRIED- to be approved as corrected.**
3. **Business arising from the minutes-None**
4. **Correspondence:** E-mail from Rory Moore-asked about trainers courses. A letter was sent to Rory informing him that it would be in October.
5. **President report/Media- as circulated**
  - A. If you want something advertised please let Ruth know.
6. **Web Site- as circulated-See attached report**
7. **Equipment**
  - A. Wendy has provided goalie equipment to one peewee age child that will be playing goalie for the first time this season.
  - B. Wendy has gone through the equipment trying to pick out the best she has.
  - C. We need to decide what to do with outdated equipment- it was suggested that half decent goalie pad that never get used could be put on a loony table, offered to Kid sport or public rinks. It was noted that TSMHA needs to invest in small size (tyke/novice) goalie equipment.

- D. Wendy removed all the Tench Insurance sponsor bars from the top of the jerseys, and has washed all peewee and bantam older jerseys that are used for tryouts.
- E. Wendy would like to give teams their locker and/or jerseys asap once the coaches are announced.

**8. Tournaments-**

- A. Novice Adam travel tournament application have gone in-awaiting sanction than application for remaining tournaments will be done.
- B. Corey is wondering if a girl's tournament can be organized in Nov/09. NOHA and WOHA tournament will try to do a tournament together. Sue will check with Cobalt for more ice time.

**9. NOHA & NDHL-as circulated-NDHL minutes**

- A. See copy of NDHL minutes. Possibility of some of our girls teams to participate in NDHL league. Richard is pursuing a northern loop for the house league division.

**10. House League**-no report at this time. The house league teams have been consistently playing Kirkland Lake to Temagami. Ron wondered if Iroquois Falls and Matheson is too far for house league teams. Looks like a 20 game schedule likely 2 visits to both areas. Ron is looking for feeding back. Some wondered if this is too much for house league teams. A scheduling meeting will allow for more organization in the house league division.

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

Also, Kevin presented the proposed TSMHA Travel Team Composition Policy as previously discussed at past meetings. See attached policy.

Motion by Paul Gosselin and seconded by Trevor Desrosiers that the TSMHA Travel Team Composition Policy be adopted as presented by Kevin Murphy with the following amendment to remove the "house league" and "Girls team" items and (s) be added to appropriate director in last line page 1. CARRIED.

**12. Tykes-as emailed**-Not much to report yet-Receiving many informal requests to help coach. Discussion held regarding certifications ie coach level, initiation, speakout ect. TSMHA will only pay for certification if the person will sign a card-4 coaches per team.

**13. Coach Mentor**-Steve indicated that the coaches selecting committee had completed all interviews. The Coaching Committee's recommendations were as follows: Novice C-Hugo Rivet, Novice A-Simon Chartrand, Adam C-Ron Desjardins, Adam A- Alex Bain, Peewee C- JP Pascoli, Peewee A-Rick baron, Batam C-Rick Chopp, Batam A- Kevin Murphy, Midget C-Richard MacDonald.

Motion by Sue Shepherdson and seconded by Paul Gosselin that TSMHA executive accept all recommendations for Coaches selected by the committee for 2009-10 season. CARRIED.

**14. NDHL**-Coaches meeting on Sept. 12/09 to discuss balance schedule for travel A team. Dan will e-mail the executive when he has more information for input.

**15. Girl's**-see attached report-Cory indicated that approximately 23-24 girls were on the ice on Tuesday August 25/09 of which 18 were brand new girls to hockey. 2 Tykes, 8 Novices, 4 Atom, 3 Peewee and 1 Bantam.

**16. Letter from member read regarding skate up.** Letter will be reviewed at the next meeting. Currently a motion was passed that no skate up is allowed. Paul has forwarded a Draft skate up policy to be reviewed and voted on at the next meeting.

**17. Odds & Ends-from July 28<sup>th</sup> mtg.**

**a. NOHA Banners**-Al is working on this with Rick Baron.

**b. Auditor**-no reply as yet

**c. Incorporation**-

**e. Meals for "World Under 17 Challenge"**-Esther is looking into it.

**f. Seventh Skater for New Liskeard Cubs home games**-Some concerns were raised regarding the safety of the children when on the ice with the Cubs. Ruth will write a letter to the Cubs executive to discuss an alternative to the activities for the child. Sylvie Bailey will be responsible to select the child once above concerns have been discussed.

**16. Next Meeting Date**- Sept 8/09 7pm Council Chambers

17. Moved by Kevin to adjourn the meeting-Adjournment 2155.



# tsmha.ca

## Website Administrator's Report for August 25th 2009 Meeting

### 1. Update

- Additions:
  - Updated news regarding World Under-17 Hockey Challenge
  - Preliminary details of hosted tournaments
  - Content for Officiating section (clinic info)
  - July 28<sup>th</sup> 2009 minutes posted
  - Miscellaneous events put on calendar
    - All 'A' tryouts (Novice to Bantam)
    - Officiating & Timekeeper clinics
    - All hosted tournaments
  - 2009 Merchandise Catalogue (replaced older one)
  - 'Kids Corner' section with some inspiring videos, games, etc (work in progress)
  - News item regarding girls ice time.
- Statistics
  - Site visitors to date : 492 (as of Aug. 22<sup>nd</sup> )
  - All executive members have been setup with an account on the site. 13 of 15 have registered.
  - No public members have registered to date.
  - Top 5 most popular pages/links: (as of Aug. 22<sup>nd</sup>)
    - Home Page
    - Meeting Minutes
    - Division & Team Information
    - Executive
    - Coach's Corner
- Old site [www.tsmha.org](http://www.tsmha.org) (from '08-'09 season) has expired.
- Completed functionality testing of Forums utility. Specific forum topic for equipment exchange can be used by public at large. Other specific forums can be created as required by executive (through administrator).
- Pending: City of Temiskaming Shores to update their site with updated TSMHA info.

### 2. Next Steps

- Additions
  - Application forms for tournaments and official tournament names. Need info.
  - Policies – need files.
  - Constitution – need file.
- 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. (Low priority due to low impact)

End of report.

Girl's hockey report: August 24, 2009

1. There are many interested moms and dads wanting to coach. Most of them would like to be an assistant coach but not too many have stepped up to be a head coach. Most parents said once that once they know which team their daughter would be playing for, they then would volunteer their time to coach.

I will have names to Steve after registration of all interested parents who want to coach, be a trainer or manager. Until then, we wait.

2. OWHA questions and answers. Glenn Corneil and Lance Males are our OWHA reps.

1. Team numbers from last year-Glenn Corneil has the list.
2. Intent to register deadline of August 31, 2009-Will be done the day after 2<sup>nd</sup> registration.
3. If a girls player wants to play with a boys house league team and a girls team for the year. What do we do and how do we register her?- She signs up with her boys team in the NOHA then signs a female development player card. This lets the female hockey player play in games with her girls team.

3. Have papers for manager's binder on how to register their players, coaches, trainers, managers and team for the upcoming year.

4. Once we see the number of registered girls in each division, we will then know how many teams we will have. We should have the following for the upcoming year.

1 novice house team

1 atom house team

1 atom C travel team

1 peewee house or C team

1 Bantam house or C team

7 girls in the midget girls. We will have to get the midget girls to recruit some new girls to play midget this year or a decision will be made for the midget girls to be intermingled in the boy's midget house league division.

5. Tryouts for the Atom C, PeeWee C and Bantam C teams. Once we know the number of registered girls we will then see if a tryout will be needed to make a travel team.

6. League for the girls. Our house league teams will play in the local boy's house league. The travel teams will play in the NDHL or against the stronger boys house league teams. To be discussed and finalized after registration.

7. New Girls ice time for Tuesday the 25<sup>th</sup> and Wednesday the 26<sup>th</sup>. Update...

