



**Temiskaming Shores Minor Hockey Association
Minutes**

APPROVED

Sept. 8/09@ 1900 hours
New Liskeard Old Council Chambers

Attendance: Ron Desjardins Allan Legros Steve Polyblank
Trevor Desrosiers Ruth Shepherdson Cory Siermachesky
Sue Shepherdson Wendy Dupuis
Sylvie Bailey JP Pascoli

Regrets: Esther Miller, Paul Gosselin

Late: Kevin Murphy, Richard MacDonald, Dan Patterson

1. **Motion by Wendy Dupuis and seconded by Steve Polyblank to adopt the agenda. CARRIED**
2. **Motion by Sue Shepherdson and seconded by Steve Polyblank to adopt the minutes from August 25/09 with changes to #4** he was told be changed to an e-mail was written to inform him it. #10 first line that and be changed to to. #11 is changed according to Kevin's e-mail #15 that bran be changed to brand CARRIED- to be approved as corrected.
3. **Business arising from the minutes-None**
4. Correspondence-Skate up letters-
 - A. Foreshew
 - B. Sparling
 - C. Chartrand
Currently a no skate up motion is in effect until a skate up policy can be discussed and implemented. Ruth called the above parents to inform them of the current motion.
 - D. Joanne photography's quotation has been received.
5. **Media- as circulated-see attached report**
6. **Registration-as presented -See attached report**
7. **Web Site- as circulated-see attached report.** A discussion was held regarding parents having to sign a waiver regarding their child's name and pictures being posted on the website. JP will create the waiver form.

8. **NOHA- Affiliation Choice**-Richard explained that the purpose of affiliation is to ensure that there are enough players on the team to play a game. There are 2 types of affiliation-Club affiliation- that allows players to play for more than one team and 19 at large-that allows a player to affiliate with only one team.

Motion by Richard MacDonald and seconded by Sylvie Bailey that TSMHA adopt the club system for affiliation in the 2009/10 season. Carried

Richard also reported that the NDHL House League preparations are well under way with all District 4 Associations, Iroquois Falls and Matheson opting in for a 20 game schedule plus playoffs. Winners will go to North Bay for the league Championship March 6, 2010. This includes the girl's team.

NDHL Rep scheduling meeting is Sept. 17 and we will be travelling down together to get our double headers done.

9. **Girl's-as circulation**-See attached report

10. **Skate Up Policy-discussion-differed**

11. **New Business**

- A. **Questions from circulated reports**-None
- B. **Motion to dispose of old equipment**-**Motion by Wendy Dupuis and seconded by Ron Desjardins that all goalie equipment that is seen unfit be disposed of and equipment that is oversized due to new goalie equipment regulations be donated to road hockey/Dymond rink.** Carried
- C. **Motion to dispose of old ticket drum**-**Motion by Trevor Desrosiers and seconded by Sue Shepherdson that Trevor dispose of the old ticket drum.** Carried
- D. **Resolution on Report Format**-JP will send out a template which executive members will use to write their reports.

12. **Unfinished Business**

- A. **Meals for Under 17 Challenge**-Esther has consulted with a registered dietician, a sample meal plan has been provided. Input, questions and suggestions have been requested. The need for numbers, how many meals, dates, times and budget are needed to get quotes. Esther has also consulted with a public health inspector since some foods mentioned are considered "high risk" for causing food borne illness. These foods need special handling and normally, when feeding the public should have trained food handlers involved. However we can still do a fair amount of it ourselves provided some of the food is prepared in an inspected kitchen by licensed food handlers.
- B. **Goalie Clinic**-Steve has called Richard Beauchamp to provide him with dates but has not gotten back to him. Cory spoke to John Zubyck regarding Cubs goaltenders helping out with lower level goaltenders. John felt this would be a very good idea. Richard MacDonald has a contact who may be interested in helping TSMHA with goalie clinics. Richard to follow-up.

- C. Tournaments-web site-Motion by Cory Siermachesky that we change the overtime playing time in all TSMHA tournaments to 10 minutes 3 on 3 sudden death victory. If still tied then shootout with 3 players on each side. Most goals win. Carried**
- D. Audit-no reply**
- E. Banners-All banners in New Liskeard will be hung North to South in the arena-AI Legros will discuss this further with Rick Baron.**
- F. Seventh Skater-A letter was written by Ruth to Claude Denomme-no reply-Ruth will follow-up with Claude.**
- G. Dr. Logan addition for First Aid Kits-Dr. Logan's cards, for the First Aid Kits, re-recognition of concussions, are not ready.**
- H. Incorporation-suggest reconsideration in 2010-**
- I. Game Sheet Boxes- are being made by Scott Mackey's tool time class at TDSS. A slot will be at the top with a lock. One for New Liskeard, Haileybury and Cobalt arena.**

13. Next Meeting Date- Sept 22/09 7pm Council Chambers

14. Moved by Sylvie Bailey to adjourn the meeting-Adjournment 2045.

Media Report for August 25th & September 8th Meeting

1. Approximately thirty-six posters, re- Referee Clinic, have been distributed throughout Temagami, Cobalt, Haileybury and New Liskeard. Alex Bain is translating the poster into French, so that it may be put up, at ESSM.
2. Details for Hockey Registration, Referee's Clinic and Under 17 World Hockey Challenge ticket packages has been sent to the NL Arena and Pool Fitness Centre, to be placed on the neon signs. There are two banners to be put up in NL Arena to advertise the Under 17 Challenge.
3. A sign has been put up in the NL Arena regarding "Free Girls Hockey" ice times. As of September 8th, a sign encouraging midget age girls to call Cory, is on the board.
4. Kevin, Ron and I were on CJTT's 7:30 chat, Thursday, August 20th, to discuss the Referee's Clinic, Hockey Registration and Under -17 Hockey Challenge.
5. Two "Puckhound Bytes" have been in the Temiskaming Speaker. September dates will be the 9th and 23rd.
6. Please forward all items that you wish to have advertised in the paper or on radio to me.
7. Should you as an Executive Member be asked questions about purchasing ticket packages for the Under 17 Challenge, please explain that TSMHA is not holding New Liskeard Cubs season ticket holders tickets for them. We are a separate ticket seller group.

Treasurers Report

Registration to date:

Tyke	male-46	female-10
Novice	male-46	female-16
Atom	male-53	female-20
Peewee	male-62	female-13
Bantam	male-47	female-11
Midget	male-19	female-6

TOTAL- 349 (still know of at least 5 to come plus midgets register late)

Both NDHL and NEOHA have their ice availability for their scheduling meeting

Cards and socks have arrived.

Practice schedule is drafted but need to know # of house league teams expected for ice sharing.

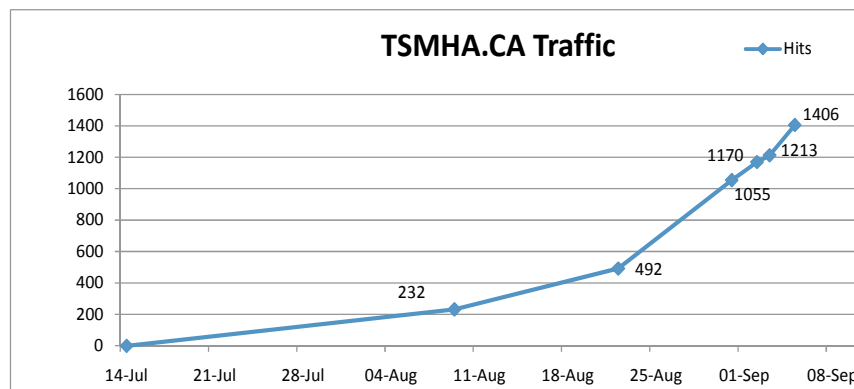


tsmha.ca

Website Administrator's Report for September 8th 2009 Meeting

1. Update

- Additions:
 - August 11th 2009 minutes posted
- Statistics
 - Site visitors to date (2009-09-05): 1,406



- Executive members registered to date: **13** (of 15).
- Public members registered to date: **1**
- Top 5 most popular pages/links: (as of Sep. 5th)
 - Division & Team Information
 - Meeting Minutes
 - League/Division News
 - Tournaments
 - Executive
- Websites for NOHA, NEOHA, and City of Temiskaming Shores have all been updated with new URL for TSMHA.
- NDHL site remains to be updated. 2nd request made.

2. Next Steps

- Letter to team managers about available functionality for teams.
- Additions
 - Setup rep teams and coaches on site
 - Application forms for tournaments and official tournament names. Need info.
 - Policies – need files.
 - Constitution – need file.

End of report.

Girls Hockey report for September 8, 2009

1. Registrations are in and we will have the following teams.
 1. novice house-13 players-2 or 3 to be registered
 2. atom house and atom C team-22 players registered
 3. peewee house-11 players registered
 4. bantam house-10 players registered
 5. midget house-6 players registered-no goalies-no coaches-know of one girl that hasn't registered from last year and one from Englehart that is interested.

2. Meeting has been set up with the parents of all Atom aged kids this Wednesday the 9th of September to get their input on how to divide the team for the upcoming year.

Scenario one: Have try-outs like the boys do, divide the girls into OWHA level Atom C and HL teams.

Some positives of this is the girls play on the same team all year, they play a level of competition that is hopefully appropriate.

Negatives: But who do they actually play against locally. Atom C would be probably too powerful for HL so would they travel to the North Bay league or who? Also the HL team could be really weak for atom boys level, so would they then play Novice HL boys (and girls) but that likely wouldn't be appropriate either. Friends would be split up potentially etc ...

Scenario two: Split the two teams evenly, both are OWHA category and TSMHA house league teams (no C team).

Positives = as balanced teams as we can make it, girls can pick one friend and we'll try to pair them up on the same team, new girls mixed with 'veterans', games are local Atom house league for both teams and they should be even against the boys, and often against each other, go to the same tournaments together as per Cory's email (but no provincials).

Negatives = all OWHA tournaments are in the house league category (less of a challenge for the stronger players, some prefer the C level challenge) and both teams might be too strong for OWHA house league level.

Scenario three: (mixture of scenario one and two, I've checked and this is feasible with the OWHA and is what smaller towns have often done)

Split the girls twice. First split the girls into two even teams and play all our league games locally in the TSMHA Atom HL division. Then, for OWHA tournaments only redivide the girls into a C team and a HL team.

Positives = as above in scenario 2 plus it addresses the listed negative of scenario 2.

Negatives = tougher to get the 'tournament teams' used to playing with each other ie forward lines, but this can be addressed as all the girls practice together, a decision will need to be made as to who is in C and who in HL which could cause some upset, dividing up the coaching staff.

3. Coaches names will be forwarded to Steve's coaching committee. The names of the coaches were picked from the registration sheet of parents interested in coaching. We will have 3 coaches and a trainer for each team. The managers will be selected from the remaining parents.

4. Need to register the tournament with OWHA this week so they can get the dates and contacts on the OWHA website. We are looking at novice and atom to be in the Nov 27-29 tournament. Pee wee and bantam in the January bantam tournament. We are hoping for 4 girls team sin each division. North Bay, Kirkland Lake, Timmins, Kap said they would support the tournament. Waiting for a response from Sudbury.

5. Midget girls. What do we do? I mentioned the numbers to two parents and their daughters to start recruiting other girls to make up a team for the upcoming year. I have spoken to Emmy at the Kirkland Lake girls association and she asked permission to talk to our girls to see if they would want to join the KL girl's midget team for the year. She agreed to release their cards back to TSMHA at the end of the year.