



**Temiskaming Shores Minor Hockey Association  
Minutes**

APPROVED

Oct. 6/09@ 1900 hours  
New Liskeard Old Council Chambers

**Attendance:** Steve Polyblank      Dan Patterson      Paul Gosselin  
Trevor Desrosiers      Ruth Shepherdson      Cory Siermachesky  
Sue Shepherdson      Wendy Dupuis  
Sylvie Bailey      Kevin Murphy

**Regrets:** JP Pascoli, Allan Legros, Esther Miller

**Late:** Richard MacDonald, Ron Desjardins

1. Call to Order by Ruth Shepherdson
2. **Motion by Paul Gosselin and seconded by Steve Polyblank to adopt the agenda as circulated. CARRIED**
3. **Motion by Kevin Murphy and seconded by Trevor Desrosiers to adopt the minutes from Sept. 22/09 with the addition from Paul Gosselin, who expressed his concern on approved motion for O/T during NOHA sanction TSMHA tournaments. Tournament rules and regulations had already been submitted and approved by NOHA. Paul expressed concern on the newly approved format regarding costs to TSMHA as well as the time factor involved. Paul objected to the approved motion. CARRIED**
4. **Business arising from the minutes-**
5. **Correspondence**-No Correspondence
6. **NOHA**-Things to report with regards to NDHL are that the C scheduling has been done and we are working on House League Scheduling.  
-Midget details are still up in the air for now.  
-NOHA details will be given at the meeting-NOHA tournaments of Champions have been approved-March 5,6,7 Novice A and C, Peewee C,  
March 12, 13, 14 Atom C, Bantam A
7. **World Under 17** –as circulated-see attached reports
8. **Registration**-as presented-Currently 379 children have registered with TSMHA.

**9. Policies- given to new members by Sue in June-**Motion by Kevin Murphy seconded by Steve Polyblank that TSMHA Finance Policy, TSMHA NOHA Card Policy, TSMHA Refund Policy, TSMHA Purchasing Policy, TSMHA Team Sponsorship Policy, TSMHA Registration Policy, TSMHA Finance Policy, TSMHA Tournament Policy, TSMHA Equipment Policy, TSMHA Team Funding Policy, TSMHA Picture Policy, TSMHA Tyke Fun Day Competition Policy, TSMHA Ice Allocation Policy and TSMHA On Ice Policy be accepted. CARRIED

**10. Skate Up Policy-**Motion by Paul Gosselin seconded by Kevin Murphy that the Skate-Up Policy as presented at the TSMHA executive meeting Oct. 6/09 be approved and apply to our 2010-2011 season. CARRIED

**11. New Business**

-Academic awards-5 application from the PeeWee division, 1 Atom application, No application from Bantam and Midgets division. Successful candidates to be determined.

-Fundraising request from Bantam A and C- bottle drive on Oct. 18/09 was approved by TSMHA executive.

-License for 3000 tickets has been signed for autographed Sweaters for the Under 17 games.

**12. Unfinished Business**

**A. Meals for Under 17 Challenge-differed**

**B. Goalie Clinic-** spoke to Andrew Mercer from Ottawa. He is able to do the clinic. He will e-mail Steve with the dates that he cannot be available. Would love to come on Friday and do some teaching with coaches and with players on Sat. Richard Beauchamp is the contact for Mr. Corville from Timmins who has the same offer. We will wait for the prices and available dates.

**C. Seventh Skater-**Claude Denomme has not returned Sylvie's call at this time.

**D. Dr. Logan addition for First Aid Kits-differed**

**E. Game Sheet Boxes** –work in progress.

**F. Girls-**nothing to report except that we have a novice house team with 15 players, Atom C team with 11 players and a Atom house team with 11 players, Pee wee C team with 16 players, Bantam house team with 11 players and Midget girls team with anywhere between 7 to 9 girls. Cory is concerned with the Midget team as he is unsure if it will survive.

**G. Website Administrator's Report-**as circulated.

**H. Referee's clinic-**11 new people some of whom have been referees in the past are now coming back into the flow. Last year there were 49 referees in district 4 and there are now 68 referees.

**I. Paul Gosselin motion to go in Camera-move out of Camera by Paul Gosselin.**

**13. Next Meeting Date-Nov. 10<sup>th</sup> 2009 7pm-NLCC**

**14. Moved by Richard MacDonald to adjourn the meeting-Adjournment 2130.**

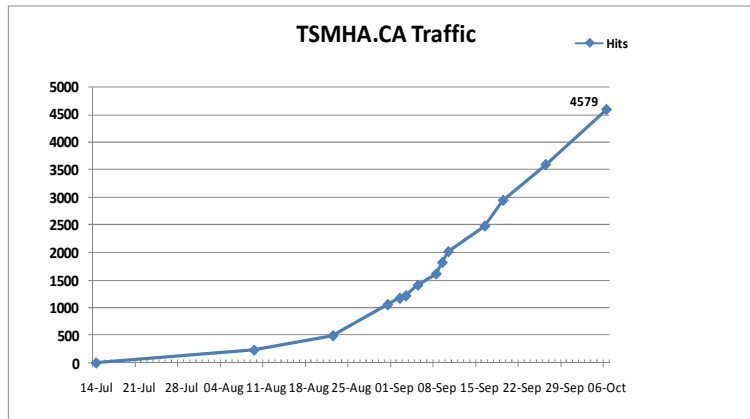


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## Website Administrator's Report for October 6<sup>th</sup> 2009 Meeting

### 1. Update

- Additions:
  - Sept 8<sup>th</sup> 2009 minutes
  - Balance of tournament invite letters and application forms
- Statistics
  - Site visitors to date: 4,579 (as of Oct. 4<sup>th</sup>) = approx. 100 hits/day



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- Executive members registered to date: **14** (of 15).
- Public members registered to date: **1**
- Teams setup on site to date: **3**
- Top 5 most popular pages/links: (as of Oct. 6<sup>th</sup>)
  - Division & Team Information
  - Tournaments
  - Meeting Minutes
  - Executive
  - Coach's Corner
- NDHL site remains to be updated. 2<sup>nd</sup> request made.
- Request made and processed for OHF to update their URL (web link) for our association.
- Handled approximately 12 email inquiries through site since last meeting.
- Developed and circulated form for "Website Information Form for Teams" for team managers
- Removed news about education award.
- Updated information about clinics.

### 2. Next Steps

- Additions
  - Setup balance of rep teams and coaches on site.
  - Policies – need files.
  - Sept. 22<sup>nd</sup> minutes, once approved.

End of report.