



TEMISKAMING SHORE MINOR HOCKEY ASSOCIATION

TUESDAY NOVEMBER 10, 2009

APPROVED

NEW LISKEARD COMMUNITY HALL 7:00 PM

Present: Richard MacDonald, Kevin Murphy, Paul Gosselin, JP Pascoli, Al Legros, Trevor Desrosiers, Dan Patterson, Esther Millar, Ruth Shepherdson, Ron Desjardins, Steve Polyblank, Cory Siermachesky, Sue Shepherdson

Regrets: Sylvie Bailey, Wendy Dupuis,

Guest: Dr Pat Logan MD

1. Called to order at 7:02 PM.
2. Adoption of the agenda
 - a. Moved by R MacDonald, seconded by K Murphy that the agenda be adopted.
 - i. CARRIED
3. Adoption of the minutes of Oct 6, 2009
 - a. Moved K Murphy, seconded by P Gosselin that the minutes are accepted as presented.
4. New Business
5. Website Report
 - a. As circulated
 - b. Many positive comments
6. Under 17 World Hockey Challenge Report
 - a. As circulated
 - b. Quotations from Esther were received, committee chair felt this was too expensive to pursue
 - c. Approached UCW church group to prepare the meal for \$1000.00 donation
 - d. Possible food donations from TSMHA players
 - i. **MOTION** by R MacDonald, seconded by K Murphy that TSMHA engages the United Church UCW to prepare the team meals for the U-17 World Hockey Challenge in December 2009 with a donation of \$1000.00. CARRIED
7. Girls Hockey Report
 - a. As circulated
 - b. Still searching for the missing Atom C Scotiabank sweaters. Waiting for Wendy to indicate what colour, size and numbers need to be ordered.
 - c. Extra practice ice was discussed for Atom C girls, previously discussed AM practices are now not acceptable to them. Sue will investigate finding ice times for them.
8. Equipment Report
 - a. Atom C girls still need sweaters, should order a size appropriate set but in what colour?
 - b. Four cases of pucks have come in. First aid kits, what should they contain?
 - c. Sweater bags, need 5 ordered.
9. House League Report
 - a. Iroquois Falls peewee house moved into bantam division, too strong in peewee division.

- b. Concern over lack of officials in Temagami.

10. NDHL Report

- a. League running as smoothly as expected given the flu virus and cancellation of games.
- b. House league scheduling is a work in progress as we had to move a peewee team to bantam. Novice and atom scheduling is done to the end of season and peewee, bantam, and midget will be finished by the end of next week.
- c. Game sheets still not properly filled out by coaches, timekeepers and referees so we need to be vigilant about this. If the sheet is not completely filled in the paper trail is hard to follow and accountability is compromised.

11. Initiation Report

- a. As circulated

12. Tournament Report

- a. As circulated

13. Correspondence

- a. Alex Bain – letter regarding switching dates of Atom/Novice Travel tournament to encourage more competitive teams to attend (conflicts with another tourney)

Presentation – Dr P Logan – Concussions

Information on symptoms, recovery, and return to hockey.

Handout provided, will host a session for **all** coaches and trainers to educate everyone on the seriousness of concussions.

14. Treasurers Report

- a. Total registration to date 396 304 – male 92 female
- b. Tyke – 64, Novice – 70, Atom – 80, Peewee – 69, Bantam – 64, Midget – 39
- c. Under 17 World Hockey packages sold – 240
- d. Tickets have arrived, will be sorted and distributed soon.
- e. Working on the fourth clothing order
- f. Preparing to submit user fees to City and invoice outstanding accounts
- g. Name bars for new sponsors ordered and six garment bags
- h. Almost all playing cards signed, tyke cards puolated tomorrow along with any late signings
- i. Enough money in lottery account to pay for car. Tickets for sweater raffle are in and have been selling along with the packages.
- j. All travel pictures are completed. Will speak to H Rhodes to arrange house league pictures.
- k. Policies almost completed to be forwarded for website.
- l. Atom/Novice travel volunteers were successful and cheques will be returned.

15. NEOHA Report

- a. As circulated

16. Goalie Clinic

- a. Getting other contacts form Quebec and Ottawa

17. Motion by P Gosselin, seconded by S Polyblank to accept reports as presented.

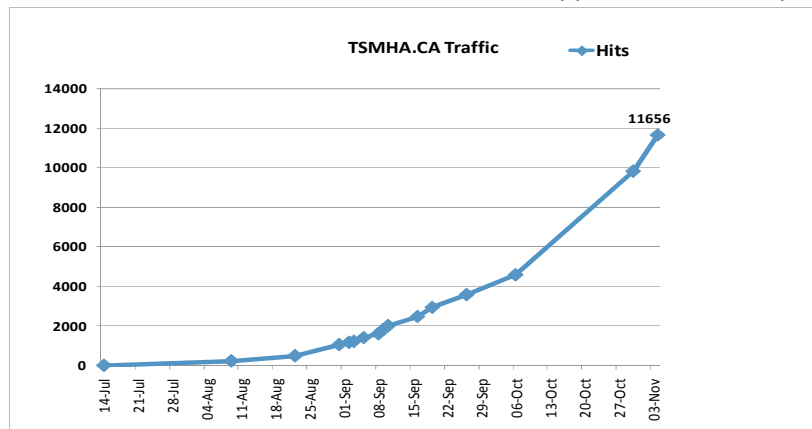
18. Motion by P Gosselin to adjourn at 9:41PM



Website Administrator's Report for November 10th 2009 Meeting

1. Update

- Additions:
 - September 22nd 2009 minutes
 - Skate-Up Policy
 - Sponsorship Policy
 - Constitution
 - Information about H1N1 and tips for hockey teams
 - Information for second Speak-Out clinic
- Statistics
 - Site visitors to date: 11,656 (as of Nov. 4th) = approx. 367 hits/day



- Executive members registered to date: **14** (of 15).
- Public members registered to date: **6**
- Teams setup on site to date: **8**
- Top 5 most popular pages/links: (as of Nov. 4th)
 - Division & Team Information
 - Tournaments
 - Meeting Minutes
 - Executive
 - Coach's Corner
- NDHL site remains to be updated. 2nd request made.
- Handled approximately 12 email inquiries through site since last meeting.
- Updated information about clinics
- Upgraded site from Bronze package to Silver package to increase functionality for individual teams.

2. Next Steps

- Additions
 - Balance of teams and coaches on site upon receipt of requests.
 - More policies upon receipt of files.
 - October 6th 2009 minutes, once approved.

End of report.

Girls report for November 10, 2009

1. Leisure inn Atom house team needs jerseys. Need to look at ordering team jerseys for a novice team, atom team and a peewee team. Need to discuss a color.
2. Have received emails from Midget coach in regards to ice time allocation of teams. There has been a 2nd practice ice time given to travel teams that are earlier during the day then the given practice time for the bantam/midget girls. Why?
3. The midget girls have lost one girl and they are down to 8 players and a goalie. They are going to use the bantam girls as affiliates when available.
4. Strength of teams in the peewee boys house league division.
5. League concerns in the house league. The girls teams want to save some of their allocated ice times to play against other girls teams during the year.
6. Atom C girls are looking for ice time for themselves to start getting ready for their C girls tournaments
7. Update on the tournament issue for a girls division in the atom/novice house.

Initiation

- 62 kids total
 - 41 on 4 teams in jr. tyke
 - 21 on 2 teams in sr.tyke
- All coaches have obtained appropriate certificates
Card signing almost complete
- met with Brent Gabbanni
Ordered 1 new set of sweaters
Will communicate with marketing contact regarding
Tim Horton gear for kids for xmas , jamboree etc
 - to meet with Bill Matthews this week regarding
sponsorship for fun day.
Will need a Saturday mid March in Haileybury
For fun day.
 - As per last year would like to take Sr. tyke teams to
Rouyn Noranda pre-novice festival Feb.13-14 2010