

TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION

Minutes of Meeting of Board of Directors

Date: April 22, 2014

Time: 7:00 – 9:00 p.m.

Location: Tecumseh Arena

1. **Call to Order: 7:08 p.m.**

Present:	Ron Sanko	Pete Morassutti
	Sandy Perreault	Darren Lacoursiere
	Matt MacPherson	Cliff Tucker
	John Samoila	Steve Burke
	Domenic Chimienti	Garry Rossi

Absent: Albert Frattaroli, Greg Gingras, Derek Kelly - late

2. **Approve March 31, 2014 Minutes**

A motion was made to approve the minutes of the last meeting held on March 31, 2014.

Motion made by: Pete Morassutti

Seconded by: Cliff Tucker

All in favour and carried unanimously.

Reports

President's Report

- Stipend positions – Sandy Perreault will send out an e-vote on the stipend positions for approval. We have had a new volunteer come forward and Sandy would like to speak to this individual before any final decisions are made.
- Flyers to the Schools are all ready to go out. We have the approval for the Catholic Board but so far unable to get a hold of the Public Board but will get that.
- Referee School. We are guaranteed 5 positions and could possibly get more.

Motion to approve five (5) positions at \$299 for Referee School.

Motion made by: John Samoila

Seconded by: Matt MacPherson

All in favour and carried unanimously.

- Town of Tecumseh Funding. Do we plan on making a donation again for this season and next season. Last time we sent \$3,500 to keep kids in sports. Discussion ensued. Question as to how many kids did that sponsor? We need Albert to look into this and defer to next meeting.
- Interlock meeting with Belle River and Riverside next week. The idea is to have a discussion about where we are going in the next five (5) years etc. and to integrate the program.

VP House League

- Have most of the convenors in place. Couple of new ones too, which is great.
- Goalies - there is already a wait list for goalies. We certainly don't want to turn kids away and it looks like all divisions can have two (2) goalies per team. Susan Sennett is in contact with all goalies and keeping them informed.
- Equipment Manager – report on the condition of equipment and some items are in need of replacement. Guy Decedere needs to get an inventory list of exactly what we need out to Ron Sanko and he will get them ordered.

Derek Kelly entered the meeting.

VP Travel

- Goalie equipment – we are looking at the possibility of providing it in travel. They would sign it out and we would get it back at the end of the season
- Tryouts start Thursday May 1, 2014, along with Friday, Saturday and Sunday and the following weekend too.
- AA travel exemption letter has been updated and on the website and for the players only attending AE tryouts. Every AE player is expected to sign the letter once they make the team.
- Matt MacPherson has also sent an email to Craig Lane (OMHA) about girls hockey (OWHA) with respect to girls playing both Wild Cats and Tecumseh – should they be allowed to do that? There is also a 10 game AP rule and feels that should also be applied in this respect. Matt has not yet received a response but will update the Board on this. Pete Morassutti may also have an email from a previous year and will look for it.
- AE Coaches have all been interviewed. These coaches will be picked after AA tryouts.
- From the last Bluewater league meeting the following teams will possibly be entering the Bluewater AE division:
 - i. Blenheim and Ridgetown possible amalgamation - if approved will enter their top tier into Bluewater AE from Novice and up.

- ii. Wallaceburg - approved to enter top tier teams into AE
 - iii. Dresden - not present at meeting but suggestions that they will request as well
- Novice AE – follow up on the associations who plan on going with two (2) AE teams. All but two (2) associations are going to be having two (2) AE teams. Windsor and Riverside will not be doing it this way. Need to develop a letter outlining how the program will work for the two teams and post on the website so parents are well informed.
- All game sheets will be sent to the Bluewater league statistician as a pdf – no longer accept faxes. Need to be sent by email. Discussion ensued. There are a couple of options – have the administrator do it or have each Manager do it after the game. We will need to develop a plan on how to complete this.
- Coach selection for Midget Major AA
 - Midget Major – based on recommendation from Paul Marko, Garry Rossi, Steve Burke and Matt MacPherson with some discussion. The idea is that we would like to non-parent coach for this team and recommended Mike Eisenkirk as Midget Major coach.

Motion to approve Mike Eisenkirk as coach for Midget Major

Motion made by: Matt MacPherson

Seconded by: Cliff Tucker

Noted: Derek Kelly has voted against.

The vote was carried based on majority.

Atom Minor AA - once again based on recommendations from the Committee, Pat Gray is recommended as coach for Atom Minor.

Motion to approve Pat Gray as coach for Atom Minor

Motion made by: Matt MacPherson

Seconded by: Steve Burke

All in favour and carried unanimously.

Finance

- See report
- Travel Fees – discussion ensued. Some clarification from Albert Frattaroli with respect to the exact breakdown for travel and house league is required and will need to put this to an e-vote or defer to next meeting.
- We also need to meet with Andy of Powertech for a breakdown of his fees for this coming season for both travel and house league before the next meeting.

- Tryout fees - \$10 for one hour and \$15 for an hour and a half or an exhibition game.

Communications – n/a

Past President

- Brian Chillman has accepted the role of legal counsel for this coming season.

Ethics and Conduct – n/a

Sponsorship – n/a

Registrar report

- Sue Sennett has been sending out frequent reminders to parents that they have to do the Parent Speak Out course. So far we have about 50 parents who are registered but have not done Parent Speak Out.
- Protocol for kids trying out for divisions higher than their age – playing a level up. Discussion ensued. The player has to be one of the top kids and Matt MacPherson as VP Travel will make that decision if it happens.

Open Business

1. Cameras – Unique Communications is by far the cheapest. Security One was double. It is noted that we never did receive a quote from a third provider after many requests. Discussion ensued. Do we have any kind of agreement with the Town? They want us to approach them when it is all done. Questions about being aware of anyone else using this system, zooming, monthly fees, warranty and servicing. It was noted that we will also need to put signage up informing everyone that they are “under video surveillance”.

Motion to approve Unique Communications to install cameras as per their quote subject to Town of Tecumseh final installation approval.

Motion made by: Derek Kelly

Seconded by: Ron Sanko

All in favour and carried unanimously.

Governance – training was given to all Board members present at this meeting at this time.

New Business

1. Lockers – Room 1 or Room 10 – can we make a home locker room for Rink B? Possibly make a room for Midget Minors too and they would have to fundraise for it. Would like the opportunity to look into this further.

2. Equipment room – would like to add wooden shelves for extra storage. Need to look further into this and/or looking at putting more cages. Get a cost for this for next meeting. Also need Guy Decedere to come up with some options too.
3. Next meeting date – Tuesday, May 20, 2014 at Tecumseh Arena at 7:00 p.m.
4. The meeting was then adjourned at 9:07 p.m.
Motion made by: Pete Morassutti
Seconded by: Matt MacPherson
All in favour and carried unanimously.