

TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION

Minutes of Meeting of Board of Directors

Date: May 20, 2014

Time: 7:00 – 9:00 p.m.

Location: Tecumseh Arena

1. Call to Order: 7:12 p.m.

Present: Ron Sanko, Darren Lacoursiere, Matt MacPherson, Cliff Tucker, John Samoila, Steve Burke Garry Rossi, Albert Frattaroli, Greg Gingras, Derek Kelly

Absent: Sandy Perreault, Pete Morassutti, Domenic Chimienti

2. Approve April 22, 2014 Minutes

A motion was made to approve the minutes of the last meeting held on April 22, 2014.

Motion made by: Derek Kelly

Seconded by: John Samoila

All in favour and carried unanimously.

3. There were two (2) e-motions that were approved.

a. E-motion to approve the following individuals for stipend positions for the 2014-2015 season:

Administrator – Diane Appleyard

Registrar – Susan Sennett

Ice Scheduler – Glenn Gervais

Referee in Chief – Danny Blais

Equipment Manager – Guy Ducedre

Motion made by: Sandy Perreault

Seconded by: Pete Morassutti

All in favour and carried unanimously.

b. E-motion to add one (1) more candidate to attend referee school. To amend the original motion from five (5) to six (6).

Motion made by: Pete Morassuttie

Seconded by: Matt MacPherson

All in favour and carried unanimously.

Reports

President's Report - N/A

VP House League - See Report. Looking at adjusting fees for Bantam House League (2 Practices a month).

VP Travel - See Report

Novice - Minor/ Major- Roster is not filled

Atom - Minor/Major – Roster is not filled

Midget Minor – Short a spot on the roster (1player)

- a. AE Coaches – The following individuals have been recommended as AE coaches:

Novice AE1 – Jamie Maksoud

Novice AE2 – Matt MacPherson

Atom AE – Darren Lacoursiere

Peewee AE – Ken Tapak

Bantam AE – Jeff Batten

Motion to approve all five (5) AE Coaches

Motion made by: Derek Kelly

Seconded by: Albert Frattaroli

All in favour and carried unanimously.

- b. **Team Apparel**

Some discussion ensued but essentially would like to continue using Warrior and adding Bauer this year.

Finance Report – See Report

Register Report – See Report

Player Development

Some discussion ensued about using Powertech for Player Development.

Motion to approve Powertech for Player Development.

Motion made by: Steve Burke
Seconded by Darren Lacoursiere
All in favour and carried unanimously.

- c. Goalie Development - deferred to next meeting

Committee Report

Motion to approve Committee Reports

Motion made by: Albert Frattaroli
Seconded by: Greg Gingras
All in favour and carried unanimously.

Open Business

1. Cameras – Unique Communications. This has been deferred to the next meeting
2. Lockers – Room 1 or Room 10 – can we make a home locker room for Rink B? Possibly make a room for Midget Minors too however, they would have to fundraise for it. Would like the opportunity to look into this further. Deferred to next meeting.
3. 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. Deferred to next meeting.
4. Some discussion about photography for the upcoming season but still needed to confirm some resolutions with respect to some issues with the photographs from last season.
5. Next meeting date – Monday, July 21, 2014 at Tecumseh Arena at 7:00 p.m.
6. The meeting was then adjourned at 8:43 p.m.

Motion to adjourn meeting.

Motion made by: Cliff Tucker
Seconded by: Matt MacPherson
All in favour and carried unanimously.