

# TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION

## Minutes of Meeting of Board of Directors

**Date:** August 26, 2014

**Time:** 7:00 – 9:00 p.m.

**Location:** Tecumseh Arena

1. **Call to Order: 7:11 p.m.**

**Present:** Sandy Perreault, Ron Sanko, Darren Lacoursiere, Matt MacPherson, Cliff Tucker, Steve Burke, Albert Frattaroli, Greg Gingras, Derek Kelly, Domenic Chimienti

**Absent:** John Samoila, Garry Rossi, Pete Morassutti

2. **Approve July 21,2014 Minutes**

Some amendments to be made. The minutes will be sent out by email for approval.

### **Reports**

#### **President's Report**

- Ice scheduling – meeting with Town tomorrow. Some discussion about ice time ensued. We need to be careful about giving away ice time cause we will never get it back.
- Approached by Spitfires – Tecumseh night at a Spitfires game as a fundraiser. The fundraiser consists of a team needs to sell tickets and for each ticket sold the Association gets back \$5.00. Also can have prizes etc... The main issue is picking a date that works for everyone in the Association. A Thursday seems to be the best option. Everyone is in agreement with this fundraiser and Sandy will pick a date.

#### **VP Travel**

- Travel coaches meeting – parent Respect in Sport. Have only 3 teams rostered as of right now due to the lack of parents having done the Respect in Sport. The kids cannot step on the ice until they have it. Also coaches certifications are also a bit slow coming in along with police clearances.
- Head coaches or Managers have to post the score within 24 hours of the game. Suggested that the home team is the only one that does it.
- All game sheets need to be pdf to Bluewater. Has to be emailed in by no later than Tuesday. Diane will be doing this every Monday.
- Referees – OMHA has changed the way the referees are to be paid by a minimum and maximum amount. Bluewater decided that the maximum that the Bluewater League will

- pay is the minimum amount in the handbook and it really hasn't changed from last year then. The mileage has also changed and increased by .13 cents.
- OMHA manual and OHF handbooks should arrive early September.
  - Danny Blais replacement due to his illness. There is a potential person and as soon as it is confirmed we will be advised.
  - Player Movement with Novice AA team – we have a player moving out of the country and pulling someone up from the AE team and still waiting on a transfer. Novice AE also has a second goalie and this individual is trying it at first as an AP and we will continue to keep working with him.

*At this point the Board has proceeded to an "in camera" session.*

*The Board has resumed its regular meeting as a whole.*

- All jerseys will be sent to Sport Satin unless the team chooses to send them somewhere else. It is up to the team.
- Powertech player development. The contact person is Justin Solcz. We also need to let Glenn Gervais know that there is player development at practice and therefore will make changes to the schedule so everyone will know and no changes can be made to those dates.
- Exhibition travel permits are required for all away games and if they are home, they need to notify Craig Lane. Every interlock game has to have it on file also.

#### **VP House League**

- Hockey night on Thanksgiving. We will make sure it all gets works out so all ice time is used appropriately.

Matt MacPherson left the meeting at this point.

- In the equipment manager's report – sponsors on the jerseys. Do we have enough sponsors. That is still to be determined.
- Some issues with the scheduling due to Belle River Interlock schedule. We will at least put out the September schedule and then the balance in mid-September. Novice and up are all doing interlock. Novice and Atom are with Belle River and all others are both Belle River and Riverside.
- Went through number of teams and where we are having issues. Lengthy discussion ensued about ice time based on number of teams etc... Registration is low for the Novice and Atom divisions. Need to go 6 novice teams and 4 atom teams.
- Family Day is still on budget – everything is going well. See updated report.

**Finance Report – See Report**

**Governance – n/a**

**Communications Report – n/a**

**Past President Report – n/a**

**Ethics and Conduct Committee – n/a**

**Sponsorship Report**

- Updated the Board on the progress. Going forward – if the Association gets a sponsor – are they locked for house league. Travel teams as a rule cannot go after existing house league sponsors. Some discussion ensued about different ideas about how we can get bigger sponsors.

**Register Report – See Report**

**Open Business**

1. Amalgamation – Ron gave an update on meetings with Belle River and Riverside.
  - a. The Belle River meeting – not really clamouring for amalgamation. Tom Bain and Barry Zekelman attended the meeting also. Any serious discussion won't happen until next year. Want to see how the interlock program goes over the next year too and to see how the house league parents feel about it. However, we will continue to meet with Belle River.
  - b. At the Riverside meeting they were more interested but want a lot of things their way which can make it more difficult to amalgamate. However, they have agreed to a second meeting. The main issues are they don't want to give up their heritage and their lifetime members. There may be some compromise on it. However, they also see the benefits of a more competitive program for travel and house league.
2. Cameras – all but done – the only issue is that they would like to see a copy of another association that has an agreement that is the same as this. Unfortunately this is going to be very difficult to get.
3. Picture Day – based on last minutes – Chris Kiritsis was to send us an update on what he was going to provide this year. Derek Kelly is going to speak to Chris and give him a deadline of 48 hours.
4. 20<sup>th</sup> Anniversary – some discussion ensued and some ideas were given. It was determined that some of this has already been taken care of and also possibly add something on the day of champs. Perhaps make all picture plaques with a 20<sup>th</sup> year logo and a free team picture also with the logo.

*Motion to approve 2,000 pucks at \$2.75 per puck for supplies and 20<sup>th</sup> anniversary logo.*

*Motion made by: Albert Frattaroli*

*Seconded by: Derek Kelly*

*All in favour and carried unanimously.*

5. An e-motion was made *to transition the Referee in Chief position to Mike Bondy for the remainder of the season.*

*Motion made by: Sandy Perreault*

*Seconded by: Ron Sanko*

*All in favour and carried unanimously.*

#### **New Business**

6. Development – Andy from Powertech has coordinated with the travel program and is waiting on coordinating a schedule for the house league. Do two (2) six week sessions. Other developers will run the program and bring out more instructors for the house league program at \$75.00 per player.
7. Next meeting date – Monday, September 22, 2014 at 7:00 p.m. at Tecumseh Arena.
8. The meeting was then adjourned at 9:12 p.m.

*Motion to adjourn meeting.*

*Motion made by: Sandy Perreault*

*Seconded by: Cliff Tucker*

*All in favour and carried unanimously.*