

TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION

Minutes of Meeting of Board of Directors

Date: December 17, 2014

Time: 6:00 – 7:00 p.m.

Location: Tecumseh Arena

1. **Call to Order: 6:14 p.m.**

Present: Sandy Perreault Albert Frattaroli John Samoila
 Matt MacPherson Greg Gringas Pete Morassutti
 Garry Rossi Steve Burke Cliff Tucker
 Derek Kelly

Absent: Ron Sanko Darren Lacoursiere Domenic Chimienti

2. Approve Minutes for November 17, 2014.

Motion to approve the Minutes for November 17, 2014.

Motion made by: Greg Gingras

Seconded by: John Samoila

All in favour and carried unanimously.

Reports

VP House League Report

The Convenors jackets have been ordered and taken care of.

There is a child in house league that is very serious about being a goalie. Guy is taking care of the equipment and will be returned at the end of the season as it belongs to TSMHA.

Day of Champions – looking for volunteers.

Interlock – communicated to the convenors that we would review any suspensions with Mike the Referee in Chief, the VP of House League and the VP of travel. This has been successful since implementation and there is no longer a request for 3 referees on the ice.

It has been noted that the Atom division has been uncompetitive particularly because of the number of Tecumseh kids in AAA. We are trying to get more kids in power skating clinics etc. Some discussion ensued about possibly offering these at the time of registration. This will be further discussed at a later date.

House league tournament policy – what is policy on how teams are chosen for a house league tournament? Some discussion ensued. There should be an approval process through the Convenor or VP house League. An e-motion will be presented shortly.

Stipend position payment dates – runs the same as the season. Discussion ensued about clarification of these date.

Coaches clinics will be scheduled in advance for September and October for next year.

President's Report – see report

Met with Referee in Chief – why don't we take the refs off of the arbor for novice and atom in travel – in previous years it was a nightmare. However, it was a big savings for the travel teams and we could start next year. Discussion ensued. Talk about it further near the end of the season.

A banner has been purchased for Danny Blais and it will be put up for Day of Champs.

VP Travel Report

Playdowns – series format. Breakdown will happen in February.

Discussion of age changing – deferred to 15/16 season. No longer a 2 year midget major and everything goes back to the way it used to be. Draft year would be midget major.

Bluewater meeting – split Novice AE playoffs into two (2) pools. Therefore there will be two championships.

Working with Jason Bain to put a travel managers manual together.

When do we want to post coaches applications for next year. We should do this by no later than January 15th. This will also be discussed at the January meeting. A short discussion ensued about determining the coaches too soon.

Proposal for tryouts – independent goalie evaluation. Discussion deferred to next meeting.

Would like to mandate at tryouts having exhibition games.

Finance Report

See Al's report. Double refund issue has been fully resolved.

Governance – n/a.

Communications – n/a

Past President – n/a

Ethics and Conduct – n/a

Sponsorship

Waiting on a sponsorship cheque but other than that all is well.

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

The Board has resumed its regular meeting as a whole.

Registrar Report – n/a

Motion to approve committee reports.

Motion made by: Sandy Perreault

Seconded by: Garry Rossi

All in favour and carried unanimously.

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

The Board has resumed its regular meeting as a whole.

3. The meeting was then adjourned at 7:23 p.m.

Motion to adjourn the meeting.

Motion made by: Cliff Tucker

Seconded by: John Samoila

All in favour and carried unanimously.