

# TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION

## Minutes of Meeting of Board of Directors

Date: January 19, 2015

Time: 7:30 – 9:30 p.m.

Location: Tecumseh Arena

### 1. **Call to Order: 7:27 p.m.**

Present: Sandy Perreault      Cliff Tucker      Albert Frattaroli  
          John Samoila         Matt MacPherson      Greg Gringas  
          Darren Lacoursiere      Domenic Chimienti      Steve Burke  
          Garry Rossi             Derek Kelly

Absent: Pete Morassutti      Ron Sanko

### 2. Approve Minutes for December 17, 2014 with minor amendment.

*Motion to approve the Minutes for December 17, 2014 with minor amendments.*

*Motion made by: John Samoila*

*Seconded by: Cliff Tucker*

*All in favour and carried unanimously.*

## **Reports**

### **VP House League Report**

- Day of Champions – on board to get things started. We need to put together a schedule for everyone to come for the day of champs in order to help with questions members may have. Greg will put a schedule out to all Board members.
- Interlock – everyone is pleased with it this year and wants to move on with it next year as well.
- House League tournament policy needs to be put in place for the next season.

## **VP Travel**

- Playdowns are in full swing. Series format except for Novice which is a round robin in this area. Scheduling was difficult this year due to this format. However, everyone is on top of it from a scheduling point.
- Coaches evaluations – these will be going out by month end.
- Travel Coach Applications – February 1<sup>st</sup> out by and received by February 28<sup>th</sup> . The approval process may need to change. Something we are going to need to look into.

Domenic Chimienti left the room at this time.

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

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

Domenic Chimienti has returned.

- Contact the Referee in Chief, Mike Bondy, if you are interested in becoming a referee.

**Finance Report** - See AI's report. Next meeting need to set registration fees and get costs of jerseys for the house league. Travel tryout fees.

## **President's Report**

- Mickey Renaud game – February 20<sup>th</sup>. Glenn Gervais and Guy Ducedere have been working on it and the Mayor and some Council Members are attending.
- Spitfire Game – Sunday night – January 25<sup>th</sup>, 2015.
- Banner for Danny Blais – Cliff Tucker will take care of it.
- Nominees for Board Members - There are 6 positions available. The Nominating Committee will review the applicants and then recommendations go to the Board. These will be presented at the next Board meeting.

**Governance – n/a.**

**Communications – n/a**

**Past President – n/a**

**Ethics and Conduct – n/a**

## **Sponsorship**

- Pictures – individuals were good, team were not very good. Feedback is good and retakes have been offered at their convenience. Some discussion ensued. If there are any issues, please let Derek Kelly know so that he can pass the information along. Some things were not necessarily fixed from last year. We need to get samples of what each photographer has to offer and what the pictures will look like.

(ie. actual prints). We need to set quality and price standards. Perhaps we need a Picture Committee to review this.

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

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

**Registrar Report** – see report from Susan Sennett

*Motion to approve committee reports.*

*Motion made by: Sandy Perreault*

*Seconded by: Greg Gingras*

*All in favour and carried unanimously.*

### **New Business**

All new and old will be deferred to next meeting.

3. The meeting was then adjourned at 9:26 p.m.

*Motion to adjourn the meeting.*

*Motion made by: Sandy Perreault*

*Seconded by: Derek Kelly*

*All in favour and carried unanimously.*