

TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION

Minutes of Meeting of Board of Directors

Date: July 21, 2014

Time: 7:00 – 9:00 p.m.

Location: Tecumseh Arena

1. **Call to Order: 7:05 p.m.**

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

Absent: John Samoila, Garry Rossi

2. Chris Kiritsis has joined the meeting.

a. Photography – Chris has come to talk about last year’s photo experiences. Chris has received lots of feedback – mostly positive and some suggestions. He recognizes that a few things should be changed for this year. Chris talked about some of his new ideas with respect to team photos, retakes etc.

b. Secondly, Chris would like to start selling his companies items online which would have TSMHA logos on any item. Chris presented his product and ideas along with the concept to give back to the Association. Discussion ensued about several different ideas, pricing etc. and Chris would be ready to go at any time. Would like to be able to have the products available for opening/family day but would need approximately one (1) month maximum lead time. Chris has been asked for a proposal for the Board to make a full decision prior to August 1st with profit sharing etc.

Chris Kiritsis then left the meeting.

3. **Approve May 20,2014 Minutes**

A motion was made to approve the minutes of the last meeting held on May 20, 2014 with minor amendment.

Motion made by: Pete Morassutti

Seconded by: Ron Sanko

All in favour and carried unanimously.

4. An e-motion was made for a \$2,500 donation for the Danny Blais Fundraiser held on July 20, 2014.

Motion made by: Pete Morassutti
Seconded by: Sandy Perreault
All in favour and carried unanimously.

Reports

President's Report - N/A

VP House League

- Bantam Division – a discussion ensued regarding Bantam games and practices. The main request is that they would like to add more games etc. and less practices. The main reason is because at this age, the number of kids attending practices is always low. Another benefit may be that other may want to play here due to it being more games and less practices. It has been suggested that it start in November and it needs to be clearly added the schedule to state it's a game instead of practice which in turn means we will need timekeepers and referees.

Motion to approve Bantam to remain the same until November 1, 2014 and after will go to new format and the extra cost to be incurred by the Association

Motion made by: Sandy Perreault
Seconded by: Greg Gingras
All in favour and carried unanimously.

- Respect in Sport – need to send out another email blast.
- Hockey Night in Tecumseh – this is usually done on the U.S. Thanksgiving weekend. This is to allow the teams who always play early every weekend now get to play later in the day so that other family members can come and see them play instead of having to get up early for the kids. We will know more if this can be done mid-August.
- Family Day – trying to stay within last year's budget. Discussion ensued.

Motion to approve a budget of \$2,700.00 for Family Day.

Motion made by: Darren Lacoursiere
Seconded by: Pete Morassutti
All in favour and carried unanimously.

VP Travel - See Report

- Logo and sponsors for travel teams. Matt had something presented to him from Vista Print. Vista Print doesn't offer money for sponsorship but they offer product in lieu of. Discussion ensued. Have to look further into this.
- Logo – discussion ensued about copyrighting TSMHA logo. Domenic and Derek to look into this.

- Travel manual update. Sponsorship has been corrected and changed.
- Midget AE – need to decide whether or not we are going to have one. Midget Minor had no cuts. Midget Major – anticipating approximately 30 kids to tryouts. Discussion ensued and number of players available to have a team and ice scheduling. We have to wait until September. As of right now it doesn't appear that we will be able to have an AE team but we will have to look into again in September.

Governance – n/a

Communications Report – n/a

Past President Report

- Amalgamation Committee will be set for the beginning of August and it is noted that Tom Bain attending the meeting. We will be looking at all our options with the associations around us.

Ethics and Conduct Committee – n/a

Sponsorship Report – Derek is working hard at it and will report further at next meeting.

Register Report – See Report

Finance Report – See Report

- Discussion about budget ensued based off the Treasurer's report. Discussion ensued also about numbers on travel teams and the costs incurred which is possibly downloaded on the team.

Steve Burke and Cliff Tucker left the meeting at this point.

- Some further discussion occurred with respect to numbers for teams. Every coach is to do everything possible to field a full team of 17, if not, the per team costs are downloaded on the team with exceptions based on Board approval.

Motion to approve Treasurer's Budget Reports and all committee reports

Motion made by: Ron Sanko

Seconded by: Sandy Perreault

All in favour and carried unanimously.

Open Business

1. All open and new business has been deferred to the next meeting. One being the 20th anniversary ie. Pucks. Garage sale in the parking lot. Need town approval.
2. Next meeting date – Monday, August 18, 2014 at 7:00 p.m. with the place to be determined.

3. The meeting was then adjourned at 9:16 p.m.

Motion to adjourn meeting.

Motion made by: Ron Sanko

Seconded by: Albert Frattaroli

All in favour and carried unanimously.

Add Blais e-motion in the minutes