

TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION

Minutes of Meeting of Board of Directors

Date: March 23, 2015

Time: 7:30 – 9:30 p.m.

Location: Tecumseh Arena

1. **Call to Order: 7:36 p.m.**

Present:	Sandy Perreault	Ron Sanko	Albert Frattaroli
	John Samoila	Matt MacPherson	Greg Gringas
	Darren Lacoursiere	Steve Burke	Cliff Tucker
	Pete Morassutti	Domenic Chimienti	Garry Rossi

Absent: Derek Kelly

2. Approve Minutes for February 19, 2015.

Motion to approve the Minutes for February 19, 2015 with minor changes.

Motion made by: Pete Morassutti

Seconded by: Ron Sanko

All in favour and carried unanimously.

Reports

President's Report

- Funding used by the Town to supplement lower income families. Last season allocated \$3,500 in 2013. Did it because we received funds from NHLPA. We will not be replenishing those funds.
- Coaches selection – convene prior to AGM to approve any not done.
- Changes to the by-laws to be presented at the meeting.
- Stipend positions – we received no new applicants for posted positions.

Motion to approve stipend positions according to rates and position submitted:

- o *Registrar – Sue Sennett*
- o *Ice Scheduler – Glenn Gervais*
- o *Equipment Manager – Guy Decedre*
- o *Referees in Chief – Dayne Holek and Nick Long*

Motion made by: Sandy Perreault

*Seconded by: Pete Morassutti
All in favour and carried unanimously.*

- Please be at the AGM by no later than 9:15 a.m.

VP House League Report

- Day of Champions was a success. Thanks to all that showed up and helped.
- Interlock – waiting to hear from Riverside to see if they are willing to participate again next season. August 15th will be the deadline for scheduling all games.
- Volunteer of the Year – discussion ensued and everyone was in agreement with the volunteers chosen.

VP Travel

- Playdowns/Playoffs – all teams have been knocked out with the exception of Peewee AE who made it to an OMHA semi-final. Bluewater championship is next week - March 30th to April 4th. Since our ice contract will be done on March 31st the home team games will be played here on Monday or Tuesday at the latest.
- OMHA / Bluewater report – Craig Lane is stepping down in our Region. No one has been finally picked but the list has been narrowed down. Nothing is finalized.
- OMHA - Midget Pilot project. It will affect Midget Major only. They are looking at opening up the boundaries in a roundabout way. The rule is if you don't have enough kids to host a team in your center then you can provide a transfer (ATM) to tryout for another team. This decision has to be made by no later than September 27th by the OMHA.
- Travel Coaches – The travel committee has done all the interviews and had a lot of applicants/options. However, not all the team selections have been finalized. This will be done by the AGM and the decision can be made that day prior to the AGM. It was noted that AE team coaches will be selected after AA tryouts. Some other discussions ensued with respect to the interviews and the quality of coaching in previous years. Some clarification was needed with respect to some items. All coaches will be finalized before the AGM and a motion will be passed at that time.

Finance Report

- See all reports. Please see BDO's report that will be presented at the AGM. Some discussion ensued about the reports.

Governance – n/a

Communications – n/a

Past President

- The amalgamation committee met with Belle River which went well with respect to amalgamation talks. We were able to give a good visual of how we are seated within the

Province and where we would be from an amalgamation stand point. The committee is going to have another meeting with them prior to their AGM and it appears they are interested in hearing what we have to say about possibly amalgamating.

Ethics and Conduct – n/a

Sponsorship

- It seems possible that a large sponsorship can happen with a larger company in the area. We will put a committee together to review the proposal. (Albert Frattaroli, Derek Kelly and Pete Morassutti) This will need to be a written proposal to the Board.

Registrar Report – see report from Susan Sennett.

Motion to approve all Committee Reports

Motion made by: Albert Frattaroli

Seconded by: Domemic Chimienti

All in favour and carried unanimously.

New Business

1. Eligibility with respect to tryouts... just some clarification was needed.
2. The meeting was then adjourned at 9:19 p.m.

Motion to adjourn the meeting.

Motion made by: Sandy Perreault

Seconded by: Albert Frattaroli

All in favour and carried unanimously.