

TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION
Minutes of Meeting of Board of Directors

Date: February 16, 2015

Time: 7:00 – 9:30 p.m.

Location: Tecumseh Arena

1. Call to Order: 7:15 p.m.

Present: Sandy Perreault

Ron Sanko

Albert Frattaroli

John Samoila

Matt MacPherson

Greg Gringas

Darren Lacoursiere

Steve Burke

Pete Morassutti

Derek Kelly

Absent: Domenic Chimienti

Garry Rossi

Cliff Tucker

2. Approve Minutes for January 19, 2015.

Motion to approve the Minutes for January 19, 2015.

Motion made by: Greg Gringas

Seconded by: Derek Kelly

All in favour and carried unanimously.

Reports

President's Report

- Mike Bondy resigned as Ref in Chief. Nick Long and Dayne Holek are co-chairing for the remainder of the year.

- Coach's selection process for this year. Interviews will be done by the travel committee and the recommendations and picks will remain confidential until after the AGM.

- Apparel ordering process. Need to formalize for next year. There will be an online form, manager fills it out and it goes to Guy Decedere to do all the ordering and deliver them as well. - Strategic planning session

☐ See Sandy's notes

☐ 1st meeting – to be held 7 days after new Board is elected

☐ 2nd meeting – 3rd Monday in April. An agenda will be to review a strategic plan that will be developed in draft which will outline goals and objectives for the upcoming season to be assigned to directors and committees.

- Possible changes to the by-laws. We take a look at them every couple of years. The only two fully active committees are house league and travel. Would like to eliminate all other committees. Instead develop and assign directors to help take some of the work load off the main people who take on the brunt of the work. We also need to more clearly document what happens in these positions to help the next person coming into that position. Some discussion ensued. Another recommendation is that the President should be a two year position.

Matt MacPherson joined the meeting at this point.

- Discussion ensued however no definitive answer was made. It was decided that it will go to an emotion before March 1, 2015.

John Samoila joined the meeting at this point.

- Tryout passports – talk to Susan about implementing them
- Travel manual needs to be updated with respect to the tryout passports
- Mickey Renaud Game – need to send out an eblast
- AGM – tentatively set for March 28th.
- Nominating committee went through for new applicants for Board positions. The candidates have been vetted out.

Albert Frattaroli entered the meeting at this point.

VP Travel

- Playdowns. All AA teams knocked out at this point. Some AE still in it. Peewee AE has a good chance. Overall on a scheduling standpoint the series format got done but it was difficult at times.

- Coach's evaluations are available to all the members and we are receiving them back.

- Travel coaches applications were posted and the deadline is March 1st. Interviews will commence after March 1st.

- Bluewater Association – Craig Lane is leaving. We will be informed at a later date as to who will be replacing his position.

*At this point the Board has proceeded to an "in camera" session.
The Board has resumed its regular meeting as a whole.*

VP House League Report

- Day of Champions schedule has been revised and sent out. Try to wear your jackets etc. to be visible to anyone who wants to speak to a Board member.

- Interlock went very well and both associations are pleased with it. Riverside is looking at adding Atom and Novice as well. Need to determine at time to finalize schedules for organizing the interlock.

August 15th was the date determined to finalize the schedule instead of waiting to the last minute. One minor issue. Need bibs or extra jerseys where we run into the same coloured teams. Could use the tryout jerseys as an idea.

- Danny Blais banner – we were informed that we cannot hang it up where we would like. However we will be able to hang it with our championship banners.

- Registration – some suggestions to incorporate a late fee. We need to look into this very seriously. What is the time frame we should do this? We open registration on day of champs. June 1st first late fee of \$50 and then August 1st a \$100.00. Day of Champs flyer in every kid's bag. And make the cut-off date of August 1st. Backpack flyers in the schools as well. Tykes and pre-tyke new registrations no late fees.

Finance Report

- Travel Passport fees – is an option online for these fees – \$55.00

Motion to approve Travel Passport fee of \$55.00.

Motion made by: Albert Frattaroli

Seconded by: Matt MacPherson

All in favour and carried unanimously.

- Discussion ensued about Registration fees.

Derek left the meeting at this point.

Motion to approve the increase in registration fees as follows:

Tykes - \$410

Novice - \$545

Atom - \$545

Pewee - \$545

Bantam - \$575

Midget/Juvenile - \$545

Motion made by: Albert Frattaroli

Seconded by: Greg Gingras

It is noted that Derek Kelly abstained from voting.

All in favour and carried unanimously.

Governance – n/a

Communications – n/a

Past President – n/a

Ethics and Conduct – n/a

Sponsorship – n/a

Registrar Report – see report from Susan Sennett

New Business

1. Down the main hall there is a strong odour. We need to go to the Town with respect to this odour. Pete had already talked to the Town and he will talk to them again.

2. The meeting was then adjourned at 10:07 p.m.

Motion to adjourn the meeting.

Motion made by: Sandy Perreault

Seconded by: Darren Lacoursiere

All in favour and carried unanimously.