

TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION

Minutes of Meeting of Board of Directors

Date: October 20, 2014

Time: 7:00 – 9:00 p.m.

Location: Tecumseh Arena

1. **Call to Order: 7:44 p.m.**

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

Absent:	Derek Kelly	Pete Morassutti	Steve Burke (late)
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2. Approve Minutes for July, August and September, 2014

Motion to approve the Minutes for July, August and September, 2014 with minor amendments.

Motion made by: Sandy Perreault

Seconded by: Garry Rossi

All in favour and carried unanimously.

Reports

VP House League

- We have implemented a new rule in the Peewee division implemented that no parents etc. are allowed in the dressing room moving forward.
- Picture day is November 15th and 16th, 2014.
- Interlock Games – first weekend turned out well and was very successful.
- One minor issue. A house league team brought a third party (as a on ice helper) on the ice for practice. That individual team coach has been told to stop this immediately as this creates many issues especially with insurance. If that individual wants to volunteer then they will need to be approved through the association as a coach etc. We do not want to discourage people from volunteering their time but it needs to be done through the proper channels.

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

The Board has resumed its regular meeting as a whole.

Finance

- See report. Financials have been reviewed with the auditors 2013-2014 and it all looks good.
- Issuing refunds. There seems to be a glitch (between the Association and HRC) when refunds are issued. It appears there are some double refunds going back to parents by way of refund on credit card and by cheque. We have been able to contact all that this has happened with and Sue Sennett is taking action with respect to this. Albert will also follow up on this.
- Sponsor bars and name bars. We agreed we were going to pay for this year but for next year we need to look at this more closely. This issue has been deferred to next year when we talk about the travel fees for the following season.

VP Travel

- Playdowns – it was agreed to at the Bluewater League meeting that we will be doing series play for the playdowns from Novice all the way to Midget for AA, A and AE levels. No more hosting weekend tournaments. However it does make scheduling a bit more difficult but it can be done. Teams potentially get more games and you are giving teams that would not normally have the chance to make it, it gives them the opportunity to play more.
- Some issues with referees. Discussion ensued about the issues and Matt McPherson is on top of this. We need to make sure that the game sheets are being filled out properly and that no one is making any changes and that if there are suspensions that the proper names are being placed on the sheet as this can affect the head coach if not done properly.
- Logo. There is a vendor that would like the logo as it is doing the track suits for one of our travel teams. We have a company that we use on a regular basis who has created their own file for the logo. The other vendor is asking for the file or format. Question is why is there one team going to some other provider than the one we use for everything else. Discussion ensued and it was decided that the other vendor needs to create their own file and the team will have to incur the additional cost or they can take it to the main company we use. Some further discussion ensued and thought perhaps the vendor might be able to buy it from our main company.

Steve Burke has entered the room at this point.

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

The Board has resumed its regular meeting as a whole.

President's Report – n/a.

Governance – n/a.

Communications – n/a

Past President – n/a

Ethics and Conduct – n/a

Sponsorship – n/a

Registrar Report – no report this month

Motion to approve committee reports

Motion made by: Matt MacPherson

Seconded by: Albert Frattaroli

All in favour and carried unanimously.

New Business

3. Dry erase boards – a suggestion to have dry erase boards for our home benches in order to be able to show the kids plays etc. during the game. Ron Sanko to research this and come back with quotes.
4. Amalgamation talks are still ongoing.
5. Hockey Night in Tecumseh. Unable to do it in November but Glenn Gervais said that if we pick a date in February he will make it work.
6. Pete Morassutti has asked that Sandy Perreault to bring up to the Board that he has missed three meetings in a row. The Board has no issues or concerns.
7. Next meeting date is November 17, 2014 at 7:00 p.m. .
8. The meeting was then adjourned at 9:08 p.m.

Motion to adjourn the meeting.

Motion made by: Cliff Tucker

Seconded by: Greg Gingras

All in favour and carried unanimously.