

TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION

Minutes of Meeting of Board of Directors

Date: September 22, 2014

Time: 8:15 – 9:00 p.m.

Location: Tecumseh Arena

1. **Call to Order: 8:34 p.m.**

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

Absent: Pete Morassutti Derek Kelly

Reports – NO REPORTS TODAY

2. **Bluewater Meeting**

Another association brought a motion forward to change the playdowns back to a series instead of a tournament style. However, the motion was pushed back to the next meeting. One of the reasons is cause of timing. Discussion ensued and some questions were asked with respect to if Belle River feels that they are confident they will have enough time and Belle River was confident with this approach. Unfortunately there were not a lot of details and it is a big undertaking. Another thing to consider is that we have to be cognizant that kids are in exams too. However, it is a better format and we are sure we can do it from a scheduling stand point. It was noted that we would want the entire Bluewater doing it and will know by next meeting.

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

The Board has resumed its regular meeting as a whole.

3. Extra ice on Sunday nights. As of right now travel has it until Christmas. It was mentioned that Midget Juvenile would like 7:30 instead of 9:00 to 10:30 p.m. Glenn has already allocated the ice until Christmas and Sandy suggested that maybe once a month he can move it around. Some discussion ensued. The earlier times have been equally

distributed just unable to do so with the later time slot. Matt to send out an email to the coaches with respect to this.

4. Late Registration. A decision needs to be decided for the best of course of action for registration. Some discussion ensued. It was decided that a committee be formed to decide what is best to be able to better put the teams together in advance. Albert Frattaroli, Greg Gingras, Matt MacPherson and Diane Appleyard will be on the committee. Would like to have something by next meeting.
5. House league is going good. Everyone loved the Family Day event though.

E-Motion to reduce the number of Novice House League teams for six (6) to four (4) and increase the number of Atom House League teams from four (4) to six (6).

*Motion made by: Greg Gingras
Seconded by: Matt MacPherson
All in favour and carried unanimously.*

E-Motion to reduce Midget Juvenile House League from eight (8) teams to six (6) teams.

*Motion made by: Greg Gingras
Seconded by: Domenic Chimienti
All in favour and carried unanimously.*

New Business

6. Danny Blais – Flowers were sent from the Board. There have been a couple of ideas for a memorial for Danny. Some ideas were an award for referee who exemplified outstanding service for above and beyond not just as a referee but in the community. Some discussion ensued as this is something that we need to think about further and consider that most of his work was for this Association. Some other ideas were discussed with respect to a banner with his name of it and perhaps sponsor the referee school in his name. Everyone likes the banner and referee school sponsorship.
7. Photographer/Picture Day

Pete Morassutti secured the third weekend of November. Question is: Who's going to be doing the pictures? We have two options. One – do what we did last year; work together again with the on-line orders (30% of sale with approximately \$1,500 back to

the association) and with Pro Shots (70% of sales); or Two – go back to just one photographer gets the whole deal. Discussion ensued as to the volunteer time (and cost) incurred with the online orders (ie. some separate accounting, online programming at a onetime cost etc.) and what is the better route to go. It was suggested that we need to get bids in by Friday and have an e-motion as to what company will be doing the pictures for this year. It was decided in the end to have the on-line photos again this year but according to his contract of two years, last year was the first year and this season will be his second year.

8. Player development – we really should do the registration through Powertech. Want to make sure everyone gets the information. Issues with getting information out to the membership. Discussion ensued. It is not designed to teach skating and it more designed to develop their hockey skills etc... Steve Burke will send out an email to give us the outline and how it is going to work.
9. Spitfire game. December 4th is the date – Tecumseh night at the spitfire game. The Spitfires really make it quite easy and it will be extremely organized. \$5 per ticket comes back to the association. Tickets are \$15.00. There are prizes for all kinds of stuff and they also do the flyers etc.
10. We have been contacted by another association regarding possible amalgamation and there are meetings set up. We need to think about what would our conditions be and what might theirs be. Discussion ensued. The Committee is asking everyone on the Board to think about this and send an email out to the Committee to let them know what would be acceptable and not acceptable in order to help the Committee put something out at the meeting.
11. Next meeting date is October 20, 2013 at 7:00 p.m. .
12. The meeting was then adjourned at 9:40 p.m.

Motion to adjourn the meeting.

Motion made by: Matt MacPherson

Seconded by: Garry Rossi

All in favour and carried unanimously.