



Tecumseh Shoreline Minor Hockey Association  
Meeting of the Board of Directors

**Board Meeting Minutes**

**Date:** Saturday April 20, 2019

**In attendance:**

Tony Rosa  
Greg Garant  
Jordan Smith  
Joe Oldridge  
Derek Kelly  
Trevor Brigden  
Paula Maurovic  
Jeremy DeLisle  
Susan Sennett  
Glenn Gervais  
Lee Walton  
Gary Rossi

**Regrets:**

Tom Mueller  
Sean Moor  
Mike Bondy  
Elaine Vavoulis

1. **Call to Order 9:05 am**

2. **Approve Minutes**

- March 30<sup>th</sup> and April 6, 2019 Minutes of Meeting if available  
Motion to approve, Joe, Mark (7 in favour passed) 2 abstained

3. **Advertising:**

- Post Card Proposal
  - Suggested to target Forest Glade, St. John Vianey, and west to Lauzon Rd.
  - On back add registration deadlines and fees
  - Advertising budget is already approved
  - Joe to send out by email and teamsnap

4. **Referee Clinic:**

- Mike Body – Request

- Motion to approve payment up to 5 people and donation equal to what we did last year - Joe, Derek (passed unanimously)

5. **Committee – approvals**

- Finance Committee  
Mark, Sean, Elaine  
Motion to approve committee approval by Mark, seconded by Lee (unanimously passed)
- House League Committee – not available yet

6. **New Travel Format:**

- Travel Committee Jordan Smith, Lee Walton, Tom Muller, Glenn Gervais and Tony Rosa – Approved (**Need to get details from Jordan on vote**)
- Travel Committee Report
  - Jordan presented the new travel program for the 2019/20 season
  - Still working on communication plan, bulletin, town hall meeting if time permits, coaches meeting etc.
  - Board supports travel committees direction
  - Simple message - flexibility
- From Susan - For tryouts - sign up on team snap, need board members to help

7. **Other Business:**

- June 7-8 OMHA meeting in Richmond Hill – board members interested in attending please respond

8. **Adjournment:**

Motion- Gary, Mark - unanimously passed