



# TSMHA Board of Directors Meeting MINUTES

Meeting date | 7/27/19 9:00AM | Meeting location Arena (Horwood Room)

## ATTENDEES

Tony Rosa	President	<del>Joe Oldridge</del>	Director of Communications
<del>Garry Rossi</del>	Past President	Paula Maurovic	Director of Special Events & Sponsorship
		Lee Walton	Director of Coaches Development
Trevor Brigden	VP House League	<del>Greg Garant</del>	Director of Player Development
<del>Jeremy Delisle</del>	Director At Large	Derek Kelly	Director at Large
<del>Jordan Smith</del>	VP Travel	<del>Elaine Vavoulis</del>	Finance
<del>Tom Mueller</del>	Director At Large	Lee Walton	Equipment Manager
		Glenn Gervais	Ice Scheduler
Mark Horrocks	Director of Finance	<del>Susan Sennett</del>	Registrar
<del>Sean Moor</del>	Assistant Director of Finance	<del>Mike Bondy</del>	Referee in Chief

## AGENDA

### Item

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9:05am start

*Motion to approve June 2019 Meeting Minutes*

*Motion made by: Mark*

*Seconded by: Paula*

*All in favor and carried unanimously*



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Item	Person responsible
Ice Scheduler Report	Glenn
<ul style="list-style-type: none"><li>• Meeting tomorrow Sun Jul 28 in Essex regarding Novice Select program</li><li>• Hockey Canada has laid boundaries, centres are doing their own thing</li><li>• 2 games per month in Oct, Nov, Dec</li><li>• Ice allocation is to be 80% practice, 20% games</li><li>• Midget/Juvenile House League 1.5 hrs on Thursday - frees up 3 hrs of ice on Thursday, (2) 1.5 hrs back to back on Sunday night</li><li>• Same house league ice times/slots as last season</li><li>• Greg / Powertech running Monday night skates - Mon Sep 30 start for 12 weeks, ending Dec 16</li><li>• 4 weeks for goalie development</li></ul>	

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Item	Person responsible
Finance Report	Mark
<ul style="list-style-type: none"><li>• See email report</li><li>• Elaine sent out bank statements</li><li>• Our rep at the bank has changed roles, new rep Sharon Quick</li><li>• Chequebooks have been issued, 2 teams still to collect</li><li>• More teams with Select programs, will need to open 2 more accounts - 1 account was re-profiled</li><li>• Travel fee statement - waiting to confirm things with all teams (ice), enforcing receipt of post dated cheques up front</li><li>• Bingo - large roster of volunteers, 2 leaders - always looking for more - 6 bonafide members</li><li>• Need to cross train/succession planning for younger families - 3rd position created to shadow</li><li>• Would like to be branded during the bingo, new banner??</li><li>• Advertising - ad in Shoreline for 6 weeks, might have another billboard for August</li><li>• Only 4-5 refunds, significantly lower than in years past</li></ul>	

*Motion to approve committee reports*

*Motion made by: Derek*

*Seconded by: Mark*

*All in favor and carried unanimously*



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Item	Person responsible
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Equipment Report	Lee
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- See email report
- Board member apparel – discussion. All orders will be completed online via Google Sheets

*Motion to approve \$150 for board member apparel – must include CCM Premium Jacket (Chrome) and golf shirt, and 2 golf shirts for bingo staff members (Stephanie Perry & Tammy Iwanicki)*

*Motion made by: Mark*

*Seconded by: Trevor*

*All in favor and carried unanimously*

- Jerseys for Atom & below have been ordered and some have already arrived
- Peewee & above jerseys have been set for wash, but the Midget/Juvenile sets have some significant wear & tear – For the 20/21 season and beyond, need to explore the idea of ensuring ALL house league players/teams receive a NEW jersey each and every season
- Midget Major room undergoing renovations from paint to carpentry
- I've done my best to accommodate travel numbers and sizes while mixing up AA/AE set, a lot more than has been done in the past
- Installed a shelf and 2 whiteboards
- Pending order for pucks (game & practice), water bottles, first aid kits
- Give-N-Go Bumpers – information in report (DEFERRED to August 2019 meeting)
- LiveBarn update – meeting on Mon Jul 29 to review finer details, pending order for MNSI fibre internet upon approval of the LiveBarn initiative

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Item	Person responsible
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House League Report	Trevor
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- Estimates being updated regularly on player numbers
- Same ice allocation as last year
- Forecast calls for 2 Pre-School, 6 Initiation, 4 Tyke, 4 Novice, 4 Atom, 4 Peewee, 4 Bantam & 6 Midget/Juvenile teams



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**Item****Person responsible**

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Presidents Report

Tony

- See email report
- Bluewater meeting Sun Aug 11 to sort our game scheduling
- Rowan's Law acknowledgement forms – will be handed down to both Jordan and Trevor with the assistance of Joe to communicate. Every player and parent in both house league and travel will be required to sign off on these forms, otherwise they won't be allowed to play – this has been mandated by the OHF

*Motion to approve Presidents report*

*Motion made by: Lee*

*Seconded by: Trevor*

*All in favor and carried unanimously*

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**Item****Person responsible**

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Sponsorship Report

Paula

- Working along with both Tony & Lee on requirements, leads and process – slow going currently, but look to have more sponsorships in our house league, etc



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**Item**

**Person responsible**

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Conclusion

Next meeting TBA via TeamSnap – tentatively set for September 28

*Motion to adjourn the meeting*

*Motion made by: Mark*

*Seconded by: Paula*

*All in favor and carried unanimously*

Meeting adjourned – 10:05am