



TSMHA Board of Directors Meeting

MINUTES

Meeting date | 8/19/2019 9:00AM | Meeting location Arena

ATTENDEES

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

AGENDA

Item

9:01am start

Motion to approve July Meeting Minutes

Motion made by: Joe

Seconded by: Derek

Comments: Derek- some of the things were deferred. Wondered if they're being addressed. Tony- they are.

All in favor and carried unanimously



Registrar Report

Sue Sennett

- No report this month

Ref in Chief

Mike Bondy

- Pat Ouellette is here for Mike
- Mike is suggesting that we use our own refs for Atom division.
- This is only available until playdowns start. This will save us travel fees only. Each team would save approximately \$300. Sees our own officials improving as they will be doing more games. It will be a good way for our refs to give back for what we have done. They will be scheduled through our web portal.

Motion to approve using our own Tecumseh refs for Atom travel this year as a pilot for one season.

Jordan, Seconded by Trevor, carried unanimously.

Ice Schedule

Glenn Gervais

- No report this month

Equipment Manager

Lee Walton

- See attached report
- Need for 6 sets of additional Goalie Equipment. The player forecasts for the upcoming season call for a different composition of teams in house league. This season there will be 2 additional Novice teams, as well as a dedicated Novice Select team (formerly Novice Major Rep). The U8 Development was comprised of players that also played house league, and were able to “carry over” their goalie equipment from the house league locker. We will need 4 new sets for Novice House, and 2 sets for Novice Select. We will also have 2 new goalies playing travel who used equipment from house league teams last year, and are using those sets for this upcoming season. The late addition of



an OMHA grant of goalie equipment after last years purchase, we are in need of 7 new sets of goalie equipment. Each sets needs the following: Pads / Blocker / Trapper / Chest Protector / Dangler

Motion to approve- Greg, Seconded- Derek, unanimously passed.

- LiveBarn update The Town is working to have some language in the venue agreement amended (the main agreement doesn't need to be changed) to have TSMHA handle all day to day operations of LiveBarn before moving forward – stay tuned... Hope to have it up and running by Mid October..
- Board member apparel ordering I am working on creating a Google Sheets document so that each board member can be invited to fill it out online. Look for this to come out mid to late next week, you will receive an email notification via TeamSnap
- Bumpers for rebounding are \$400 US each. Used by Powertech. Would like two sets (one for each pad).
- Motion to approve with bingo funds- Derek, Seconded- Jordan, passed unanimously.
Motion to approve report- Jordan, seconded by Mark, carried unanimously

Finance Report

Mark Horrocks

- See attached statements from Elaine
- Are interested in registration numbers. All team accounts are set up and went smoothly. New contact at the bank. Statements are sent to teams for fees and travel fees due in a couple of weeks. Very few refunds this year. Working on travel fees for Novice. Would like to work on getting select teams going as we need to open accounts and there is a lot of work involved in that.
- Motion to approve report- Jordan, seconded by Mark, carried unanimously

President's Report

Tony Rosa

- Contract for ice time. Glenn went through it. Joe asked about ice time at March Break as it is fully utilized. Tony will look into March break ice to see if we can modify it. Jordan has asked to have unused ice time posted.

Motion to move forward with contract- Trevor, seconded by Jeremy, carried unanimously



House League Report

Trevor Brigden

- See attached
- Needs to speak with Lee or Dino to look at scheduling. Looking to set up a meeting with convenors. Starting to see names signing up for Novice- a few banking on Novice select so no convenors right now.
- Select coaches will be tough to name right now. Not sure who coaches are yet in most divisions. U8 volunteer has come forward and comes highly recommended but U8 won't kick off until house league starts. May need to look at WFCU for ice for select teams. Accounts for select teams are being set up.
- Need volunteers for sign in desk for opening weekend.
- Have reached out to the Windsor Spitfires new Coordinator (Matt Sfetkidis) of fan development, trying to set up meeting to discuss Mickey Renaud game and possibility of having Spitfires show up at a few practices like last year. Will try to reach out to more people. Greg volunteered to help as well.
- Coach application forms are live on the site. Looking to run report from the website- Jordan can help Trevor do this.
- Some game times might need to be juggled to accommodate half boards. We will find out the level of assistance for half board removal by town staff.
- For house league Rowan's Law information to be sent out. Joe will email this out and no player can play a game until the form has been handed to their coach.
- Motion to approve report: Jeremy, seconded by Mark, carried unanimously

Travel Report

Jordan Smith

- See attached
- Novice Select will fall under the Travel Program and replaces Novice Major
- Novice Select will use Novice Major Jerseys
- Novice Select Coach has been selected Congrats to David Halliwell
- Novice Select Tryouts will be September 6th – Sept 8th
- Novice Select will play 4 games in October and 14 games between Nov and Jan 15th.
- Must carry 16 skaters and 2 goalies. Will play 4 on 4 with mini games of 24 minutes with 1-2 minute shifts using a buzzer. Regular nets will be used. Two face-offs per game.
- After Jan 5th Bluewater will decide at later meetings which direction they will head, which is when this age group moves to full ice based on the Hockey Canada Guide lines.
- Scheduling meeting was completed and Most teams in the end scheduled everything in accordance to the rules laid out.



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- Concussion clinics for Bantam and Midget players, going to try a new scheduling format this year of 6 players per time slot. Each time slot takes 30 minutes. Horwood room is booked- Jordan to look into using Board room.
 - Rowan's Law concussion awareness is an acknowledgement form that must be signed off by every player and for the travel players we are going to pass out enough forms for every team for the first practice and expect them to be handed back in before their first game.
 - OMHA portal Money for Travel Permits – Last year the association loaded \$750 to the portal for travel permits. We currently have \$270 left in the system so we will need to top off that especially that we have more teams this year.
 - Travel Permit Requests will be mandatory to use the online form via TSMHA website this year. I have updated the form to insure the request fulfills everything needed to successfully request a travel permit.
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 - E game sheets will be mandatory next year- will look into bingo funds to purchase ipads.
 - Discussion about bringing some of the stronger 2012 kids up to play Novice Select. Other associations are doing it. As long as you have a policy you can do it. I think we should look at it. If you meet our criteria you should be playing up.
 - Look at following our policy to allow 2012 kids to try out for Novice Select if it is allowed.
 - Motion to approve report: Joe, seconded by Greg, carried unanimously

Fundraising

Paula Ivanovic

- No report

New business: We should send some communication to OMHA through Sue and Glenn to get some information regarding the recent news of embezzlement there.

Motion to adjourn the meeting

Motion made by: Trevor

Seconded by: Jeremy

All in favor and carried unanimously

Meeting adjourned – 10:50am