



TSMHA Board of Directors Meeting

MINUTES

Meeting date | 2/19/2020 | Meeting location Arena

ATTENDEES

Tony Rosa	President	Joe Oldridge	Director of Communications
Garry Rossi	Past President	Michelle Russell	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
Trish Currie	Trainer in Chief	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

7:00 pm start

Motion to approve January Meeting Minutes

Motion made by: Jordan

Seconded by: Trevor

Comments:

Carried unanimously

Registrar Report

Sue Sennett

- Registration newsletter and form attached
- Esso medals have not come in yet, certificates will be printed if we want to do that
- Letter to coaches, listing what coaches need for following year, Lee wondering if they can be electronic as well and sent through the head coach to assistant coaches
- Registration form highlights that respect in sport needs to be completed
- Sent a long list of players that were registered but not on a team (no speak out)- not insured as of Friday (one IP2, preschool, Novice minor)- now down to 6 players
- For Day of Champs- Sue to be where the event is (Legion Saturday and Arena Sunday)
- Registration Newsletter- some discussion about added cost for bantam- they play some extra games so there are extra costs associated with it

Ref in Chief

Mike Bondy

- Would like to thank board of directors for support this year
- Atom and down local refs this year have gone well
- Appreciation of payment of OMHA fees

Ice Scheduler

Glenn Gervais

- Everything is good

Finance

Elaine Vavoulis

- See attached budget and January statement

Equipment Manager

Lee Walton

- Trophy order has been placed, medals are coming from Tim Hortons- Tecumseh Hockey sticker will go on the back, Unused trophies from last year will go to Preschool Division, IP and Novice will get a different trophy, A Winners will get trophies, MVP trophies are ordered per team and Gold Jerseys in Atom
- Emails sent out for special awards, Morand Award retired, we have been getting responses on these already
- House league equipment email will be sent out this year, give back bottle holders/keys/goalie equipment, unused jerseys, pucks
- Arranging with bingo reps to get their sizing

Motion to approve all reports: Tom, 2nd: Derek, unanimous

President's Report

Tony Rosa

- Novice Tournament is approved by Bluewater, will be split up with top for in A and the bottom 6 in B, will need a committee for this, banner or trophy for winner, refs coming from Bluewater, each team will pay \$200 to cover costs
- An association approached us about shared boundary for a travel program, won't happen this year but want to look at this going forward, looking at all aspects (coaches and player development, travel and interlock house league, open to anything and everything re: travel, AA and A, a universal logo
- President elect- 3 people who can move forward- Mark (declined), Jordan (accepted), Derek questioned why it wasn't done after the AGM, it does conform to the by-laws, we are doing this now to assist with the procedures of the AGM
- Jordan- nomination committee- Gary, Jordan, Lee, Trevor, new candidates- all approved the rest will be posted on the website
- AGM date: needs to be done before March 31st- will be Monday, March 30th- 7pm
Horwood room of the arena, coaches appreciation on the 4th 1-4

Motion to approve: Trevor. Seconded by Mark. All in favour: unanimous

House League Report

Trevor Brigden

- Mickey Renaud Game last night \$1065 to Heart and Stroke, gone down for the 3rd straight year, next year will work harder to promote and get higher ticket sales
- Day of Champs is set, need to start to look at Atom pathway
- Look at more flexible ice times to provide some relief regarding early ice time
- Looking at getting older divisions getting their games back on A, early division games on Saturday and older divisions games on Sunday

QUESTIONS/DISCUSSION POINTS FOR BOARD

none

Travel Report

Jordan Smith

- **Only AA Teams Left in Playdowns and currently are in OMHA Quarterfinals are Atom Major and Peewee Major. Both Travel to Oakville this weekend to compete.**
- **Atom Major and Peewee Major are Both Bluewater Regular Season Champions**
- **AE Teams are currently all back into Bluewater Playoffs**

- **2020-2021 Coaching Applications closed.**
We Received
 - Novice Major --- 0 applicants, applications came after the deadline- will repost
 - Atom Minor 1 Applicant
 - Atom Major 1 Applicant
 - Atom AE 3 Applicants
 - Peewee Minor 4 Applicants
 - Peewee Major 3 Applicants
 - Peewee AE 4 Applicants
 - Bantam Minor 4 Applicants
 - Bantam Major 4 Applicants
 - Bantam AE 5 Applicants
 - Midget Minor 1 Applicant
 - Midget Major 1 Applicant
- Overall Organization record 130-215-35

QUESTIONS/DISCUSSION POINTS FOR BOARD

Discussion on e-game sheets – I phoned Gamesheet inc. and spoke to them in regard to next season we should see a welcome package in August with codes needed per team.

It's a simple App Download and then to ensure each team has a device to operate the game sheet. Will help with reducing fines for lack of submission.

Player Development

Greg Garant

- See master list
- Going very well- taken over by association, no complaints
- 37 players- heavy on the younger players
- 17 Goalies were heavier with older

Fundraising and Sponsorship

Michelle Russell

- We have everything ordered except for the pizzas for day of champs
- Waiting on Trevor for the schedule to finalize

- Early games- McDonald's Happy Meals with a few Kool aid Jammers or water in case they can't have milk
- Budget amount is \$10,000
- Way under that this year
- Need to confirm movie passes from Imagine- Derek has reached out but hasn't heard back, Tom knows someone there so he will reach out.
- Set up 3:30 on Friday
- Water bottle also a give away this year with logo on it
- Coffee and food for volunteers will be ordered

Finance

Mark Horrocks

- Registration Fees- aim to simplify payment structure, are proposing a registration fee increase, looked at other centres and their fees, for the most part we are below, looked at registration habits (vast majority register before June 30th, 18% after July 1st)- cut down the payments to 2, left preschool and initiation fees alone, will keep the new player discount, increased other categories by \$20
- Motion to approve new registration fees as presented: Joe, seconded by Greg, all in favour
- You will see that there were no decisions made about travel fees, ice fees go up every year- could see a 2% increase
- Bingo account changing as discussed last month- elected to use Bingo money to go towards ice fees, will be compliant March 6th, may use some to subsidize in other areas as well
- Budget- see attached, based on house league, central and travel costs, last year ahead in travel but behind in house league but this varies year to year, no hockey supplies or socks and jerseys- consider taking this from Bingo

Motion to approve budget: Mark, seconded by Lee, all in favour

Communications

Joe Oldridge

- No report

Coaches Development

Lee Walton

- House league coaching evaluations to go out soon
- Trying to get out and certify some coaches D1

Motion to approve committee reports: Jordan, seconded by Jeremy, all in favour

Old business and new business:

- New business- February 5th- Atom Minor parent passed away (Byrne)- fund has been put together for the kids- wondering if we can make a donation from the association- Elaine- \$500 budgeted- \$500 and free registration

Motion to approve \$500 and free registration: Lee, seconded by Sean, all in favour

Motion to adjourn the meeting

Motion made by: Joe

Seconded by: Derek

All in favor and carried unanimously

Next meeting: March 11, 2020 7pm

Meeting adjourned – 9:06 pm