



TSMHA Board of Directors Meeting

MINUTES

Meeting date | 11/23/2019 9:10AM | 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

9:10am start

*Motion to approve
October Meeting Minutes*

Motion made by: Jeremy

Seconded by: Lee

Comments:

All in favor and carried unanimously



Registrar Report**Sue Sennett**

- December 1st is the deadline for rosters and reconciliation of teams
- Still waiting on some HL rosters to come in working with Trevor and convenors to get done before deadline.
- Esso medals - I have medals from last year just need to get certificates
- Are we Just doing pre-school to bantam? No for pre school, initiation but from Novice up to Bantam.
- These will need to be ordered- Sue will order (Lee orders the ones from our organization)-
- Because have not got all team lists in can't do numbers. Will have for December meeting. Will have predicted numbers for January's meeting.
- Quite a few Tecumseh coaches took the coaching courses Tecumseh so should be in a good position for next year. We had 17 from Tecumseh (about half of the people there at the D1 were Tecumseh coaches).
- Next year, all assistants will also need certification.

Ref in Chief**Mike Bondy**

- No report

Ice Schedule**Glenn Gervais**

- No report this month

Finance**Elaine Vavoulis**

- See statement

Equipment Manager**Lee Walton**

- Anniversary Pucks came in (brought to the meeting). 1200 ordered. Will talk to Joe to update the banner to include the anniversary. Trophy boys has the ability to do a 3D printed pucks (example of Player of the Game with our logo).
- Lee asked about apparel with the logo- perhaps a t-shirt
- Atom division is set up with name bars, Pee wee select name bars are done, socks have been ordered for Select teams.
- Next year's travel jerseys - have been talking to Dave at Source for Sports - there is a sublimation option and another offer to look at an AK version of the Kobe jersey that



we have now- kids buy the jerseys and keep them (1-2 year term). In order to have the Jerseys for next year we need to have the order for Blank jerseys in place by January.

- Discussion about RFP which comes up in 2 years. Service is great through Dave and pricing has been good.

Motion to approve all reports: Mark, seconded by Derek, carried unanimously

President's Report

Tony Rosa

- Head Trainer – each association must identify a Head Trainer – The Head Trainer will lead our association's Safety and Risk Management programs for the benefit of the participants, parents and volunteers. The Head Trainer will be the resource person in our association, serving as a link between the OMHA trainers program and its chair. Joe to put this out on the website with a deadline of two weeks from date of posting and also do a webmail blast
- Resignation of Board Member Paula Maurovic.
- Board position would need to post it out and that person would have to run for the board at the AGM this year (will be a one year term). Will be posted out and sent out by email blast with interested people responding to Tony.
- Windsor Warlocks have reached out to advertise. Will do as long as they will advertise for us. Joe to reach out to them.
- Motion to approve: Jeremy, Trevor. All in favour: unanimous

House League Report

Trevor Brigden

- Going well. Ironing out some ice scheduling details.
- Bantam select has decided to not have a select team (based on numbers and the safety of those players as well as attendance). Glenn to reschedule that ice.
- Issues with coaches having other kids on the ice as helpers without full equipment on. Also issues with parents behind the bench and no room in the dressing rooms as parents staying there after kids are dressed. Trevor to send email to convenors.
- Working with Sue to finalize coaching certification.
- Mark- registrar is an important position- things like refunds need to be processed quicker.
- Hospice tournament coming up- will need travel permits for those teams.

Travel Report

Jordan Smith

- No report



Player Development

Greg

- 36 kids in Monday session and its going well. Only 1 goalie. We feel it is because it was poorly run last year and that is the feedback why they are not coming back this year.
- Other associations offer free goalie clinics for their goalies.
- In Atom, Brandon Kovacs is running goalie development through the select program. Moving forward could look at different models as we have a goalie shortage. Thinking for next year, look at specific drills with specific expertise (in house).
- Some discussion about trying to assist our goalies at all levels. Need an ongoing goalie development program.

Fundraising/Sponsorship

Paula Ivanovic

- No report

Finance

Mark Horrocks

- Accounts are set up, names are updated. We have added 2 accounts for this year. Had a meeting with select managers and coaches- was hoping to have the U8 and Novice but that didn't happen.
- Insurance on contents of equipment room. This insurance company has moved out of the content business. Avia will provide this coverage but rates have gone from \$800-1200. If we go to a buying own jerseys we should consider reducing coverage.
- Refunds- we haven't had a lot this year but a lot of upset people due to timelines as response has been slow or back and forth.
- Audit done in draft. No big surprises. Made decisions to reduce registration and keep it low. Will need to meet as a finance committee to consider costs going forward. May consider running a tournament to off set costs (ex. Randy Merton tournament for Belle River). Consider an age group or 2. Consider even having an outside company run the first one so we can learn from it. Trevor to look at partnering with the Red Wings to generate revenue on a Tecumseh Night. Spitfires are doing the same thing where we email a code out to our parents to raise money. Consider things in the summer to generate interest and money.

Communications

Joe Oldridge

- We have posted information regarding the Optimist Club Toy Drive, forwarding Coach Vlad story to the Shoreline



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- Consideration for next year to have representation in the Santa Clause Parade and Corn fest parade.
 - Thanks to Lee who has programmed a new way for people to unsubscribe directly. Consider a way to subscribe to the mailing list.
 - Motion to approve the committee reports: Tom, seconded by Lee, all carried

Coaches Development

Lee Walton

- Big take away from D1 training is safety (ex. Trainer needs to be off the ice, doors closed during practices etc.)

Motion to approve committee reports: Mark, seconded by Trevor, all in favour

Old business and new business:

- Consider for the board transitional meeting to look at keys for board members. Ex. Office: president, registrar, finance, equipment etc.)
- There is concern that not all board members are attending meetings as they should be. Concern that we would need people for quorum and that there is inconsistent attendance with some board members- do we need to empower people to these responsibilities.
- Consideration into the structure of board with sub directors
- Based on our present bylaws we are a board of 12. Need to reach out to all board members.

Motion to adjourn the meeting

Motion made by: Jeremy

Seconded by: Trevor

All in favor and carried unanimously

Next meeting: Wednesday, December 18th from 7-9 pm

Meeting adjourned – 11:31am