



TSMHA Board of Directors Meeting

MINUTES

Meeting date | 10/19/2019 9:04AM | 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

9:04am start

Motion to approve September Meeting Minutes

Motion made by: Trevor

Seconded by: Sean

Comments:

All in favor and carried unanimously



Registrar Report

Sue Sennett

- To drop off OMHA manuals today
- Most travel rosters have been approved
- D1 has 12 registered, need minimum of 20 (some discussion- could not see the list of registrations)
- Need seven more names by Monday
- Could look up all coaches in the league who require D1 in HCR
- Some discussion about who has access to HCR
- Discussion about rosters (several divisions don't have rosters in)
- Coaching qualifications still needed by several of the younger divisions

Ref in Chief

Mike Bondy

- No report
- Refs have been good for Sunday nights

Ice Schedule

Glenn Gervais

- No report this month

Equipment Manager

Lee Walton

- Issue of white jerseys for Midget Major- we got them their own take away jerseys- ordered for them
- Anniversary pucks have been ordered (1200)
- They were a dollar a puck or \$1.10
- Bumpers have been paid for but still need to be picked up- may be picked up on Monday
- Discussion of dedicated select jersey- we have a lot of the old Chicago style jerseys- there are enough of these to help off set the cost for our select teams this year



Finance Report

Mark Horrocks

- See attached statements from Elaine

Motion to approve all reports: Tom, seconded by Jordan, 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.
- Try to make it a volunteer position (Trevor), reach out to trainers that we know on travel and house league
- Discussion that trainer should not be helping on ice but should be on the bench- head trainer could come out during evaluations
- Should we be looking for a team trainer or a paramedic or someone else- pull a list and approach those people
- Consider making it a stipend position
- That person would need to know where everything is in the arena- that person could then provide training to all trainers
- Members may email Tony with ideas and Tony will reach out to Colleen to get additional information
- Motion to approve report: Jordan, seconded by Trevor, carried unanimously

House League Report

Trevor Brigden

- The season is well on-going
- Trying to take care of coaching requirements
- Most teams are finalized
- Select tryouts started last weekend, considered split tryouts but were able to get some ice time that opened up, peewee- 25-30, atom about 35, bantam is slow in response- as of this morning 7 players
- Each team should be looking at approximately 2 practices a month
- Most other centres are starting tryouts this weekend



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- Several teams have reached out to Lee for information, Lee has provided some information
 - Tournaments should be after Day of Champs
 - We can still look at WFCU but will have some open ice if there is no bantam select team
 - Cost depends on what the team wants to do and sponsorship
 - A player was suspended last year for nine games on the day of champs day, parents have reached out to see if he could come back- we have some say on anything in house league over 5 games. Suspensions are time and game specific.
 - House league has been pretty quiet
 - Motion to approve report: Greg, seconded by Tom, carried unanimously

Travel Report

Jordan Smith

- Lee and Jordan are now D1 evaluators
- Only coach who requires it is Jamie Drysdale but he has a D1 certified coach on the bench
- Had a conversation with Mike Bondy requiring referees, have already had two calls overturned this year, finding that there are a lot of unwarranted calls
- Have had some difficulties with filling in game sheets
- Should talk to Todd Hale as he deals with the overall refs in addition to Mike
- Would like to see greater supervision and accountability for refs
- E game sheets- will be some administrative work here- need codes- we have them for some teams but not AE teams
- Some discussion about arena- hallways and balls etc.- rink attendants are yelling at our kids, need to address behaviours but in a respectful way
- Motion to approve report: Sean, seconded by Trevor, carried unanimously

Player Development

Greg

- 34 kids signed up, going well for skaters 18/16
- Just waiting on payment of \$10 from 1 parent
- Only have one goalie- have reached out to coaches without luck, looking into getting some older goalies to help us for community hours, could advertise that there is a really good ratio of coaches to kids, looking for more goalies

Fundraising/Sponsorship

Paula Ivanovic



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- Paula has asked about photo schedule
 - Speak to Glenn
 - Trevor can help with house league, basically whoever is on the ice has their photos half an hour before
 - Lee can go into the news archive and see what is posted
 - A matter of looking at the calendar, travel is done during the week when their practice is, we may be able to do something with the 7am time slots, Trevor will provide some input on this
 - Mickey Renaud Memorial Game- there is a house league game as well where we sell tickets and go to the Spits game, for travel it is Atom minor who plays in the travel one- should we put it out for sponsorship for this game? Unsure of when this is so we are not scrambling to organize this- last year we talked about dropping the game and turning it into a tournament (could look into this when the hotel is up)
 - The travel game is in February (he passed away February 18th)- last year it was February 15th
 - Review of photo schedule development and discussion about looking at opening up RFP for photographers next year- some deliberation about the graphics used in the cards etc.
 - Motion to approve the committee reports: Tom, seconded by Lee, all in favour carried

Old business and new business:

- A question about eligibility about being an AP for travel and playing on the select team- can do this as select is not an officially rostered team, just need to be aware of not over skating the kids
- Need to ensure that the rules are clear about pulling up APs

Motion to adjourn the meeting

Motion made by: Jordan

Seconded by: Lee

All in favor and carried unanimously

Meeting adjourned – 10:36am