



Tecumseh-Shoreline Minor Hockey Association
12021 McNorton Street
Tecumseh, Ontario
N8N 3Z7

AGM

Agenda

Monday March 29, 2021

1) Meeting Called to Order –Tony Rosa Chair 7:04 pm

2) Approval of Scrutineers

Motion to approve Scrutineers- Lee Walton, seconded by Jeremy Delisle, passed

- We have a quorum (there are currently 49 participants on the meeting plus the two scrutineers)

3) Tribute to Kyle Chinnery

Mike Bondy- TSMHA has lost a member at the age of 19 - a ref in our association

Kyle would always fill in when needed. He was known for his memory of the rulebook. We will miss his on ice presence and community involvement.

Thank you to Nathan Oldridge for this video tribute to Kyle Chinnery.

4) Approval of Minutes

Motion to approve Annual General Meeting Minutes of July 27, 2020- Bryce Chandler, seconded by Vlad Samoila, passed

5) Introduction of Current Board Members

1. Joe Oldridge
2. Mark Horrocks
3. Sean Moor
4. Garry Rossi
5. Jeremy Delisle



Tecumseh-Shoreline Minor Hockey Association
12021 McNorton Street
Tecumseh, Ontario
N8N 3Z7

6. Scott Preston
7. Bryce Chandler
8. Vlad Samoila
9. Trevor Brigden
10. Lee Walton

6) Annual Report from VP Finance

Sean Moor- I would like to introduce Mike Cowan our auditor.

Mike Cowan

- Financial Statements are for the year ending April 30, 2020
- The report outlines the responsibility of them and our association.
- The report was signed off on January 14, 2021
- The statement of Financial Position demonstrates our balances. There is a difference between 2019 and 2020. The use of funds was intentional.
- The main capital asset has now been written off (the equipment room) that were written off over a 5 year period.
- Showed comparison of Travel and House league that were mostly comparable.
- Full statement was shown including the slight decrease in cash flow
- There is a final note on the impact of Covid 19

Motion to approve the statements: Sean Moor, seconded by Trevor, passed
Motion to approve BDO as auditors: Sean Moor, seconded by Trevor, passed

Sean Moor- Budget 20/21

- Approached from the lens that next year will be a normal year.
- (Budget shown on the screen to all attendees)
- We looked at increasing registration fees that were approved last year but never were implemented because of our COVID season
- Included an increase in ice costs, advertising, socks and jerseys for HL, opening day/coach appreciation/Mickey Renaud tournament, E-waivers, Bluewater fees
- Hockey fees dropped and everything else was pretty much the same as 2019.
- Looking at break even



Tecumseh-Shoreline Minor Hockey Association
12021 McNorton Street
Tecumseh, Ontario
N8N 3Z7

- Brad Baillargeon asked about stipend positions- Sean replied that there was an increase as they weren't paid out for the full year last year and there were new positions put in place in the previous year. Mark Horrocks explained that the finance position was created in 2018-19.
- Juston Glover asked about expenses if registration drops. Sean explained that if registration drops so do the expenses (much like this past year). Tony explained that we can adjust some things on the fly but some costs are fixed like insurance.
- Motion to approve budget- Sean Moor, Seconded by Garry Rossi, passed

7) By-Law Amendments – Garry Rossi

The modified bylaws have been posted. Some key items changed were proxies being removed, addition to carry on virtual meetings in emergency situations and just general clean up of definitions. Motion to approve the amended bylaws- Trevor, seconded by Lee Walton, no discussion or opposition, passed

8) Appointment of the Legal counsel for the upcoming year

Motion to approve John Jedlinski of Shibley Righton LLP as legal counsel for the 2021-22 season: Joe Oldridge, seconded by Sean Moor, passed

9) Presidents Report

- This year was and continues to be a challenging year.
- There were many things that needed to be developed and changed and many committees worked to do this.
- We were able to complete 9/12 week Fall Session.
- We are still hoping to finish this session but need to move to Orange first. Through the whole process the town has been very helpful in working with us.
- Moving forward, registration will not open up until June due to new software from Hockey Canada. We anticipate having a more normal year with tryouts in September with the season starting in October (maybe HL start in September).
- Tournaments will be allowed next year starting in October.
- We will continue to follow developments and adjust accordingly.



Tecumseh-Shoreline Minor Hockey Association
12021 McNorton Street
Tecumseh, Ontario
N8N 3Z7

- We also want to thank our members who were patient as we had to adjust and adapt.

10) Annual Reports

VP of Travel – Lee Walton

- (Lee shared his report through screen sharing)
- A lot of adjustments were necessary last year. Player development was at the forefront.
- We went with two teams made up of previous AA team members and AE players moving up to Tier 1. Tier 2 played themselves as Windsor decided not to play us and Belle River was not ready until the winter session that never ran.
- Brought in Power Edge Pro (PEP) program for players and coach training, thank you Vlad for putting this together.
- For the 2021-22 season, the board approved a motion to bring back all coaches from last season.

VP of House League – Trevor Brigden

- No major issues this past season.
- No Hospice tournament or many of our previous year events, there is no need for a bigger report.
- Early ice times were staggered in the Fall alternating 3 divisions with success.
- Will continue to focus on development through U8 and select teams.

Juston Glover asked about reduced roster sizes. Tony- no decision has been made as of yet for this up coming year.

11) Election of Board

Joe Oldridge- I have emailed out the email address of Todd and Mary Jo Shaw. Your votes need to be sent to them after the meeting. You will have 30 minutes to do this. The results will be posted tomorrow.

Tony- we are looking for 4 board members at this time. Each nominee will have the opportunity to present.



Tecumseh-Shoreline Minor Hockey Association
12021 McNorton Street
Tecumseh, Ontario
N8N 3Z7

- Nominees –
- Brad Baillargeon- presented
- Jay Janisse- presented
- Jeff Fortier- presented
- Jeremy DeLisle- presented
- Michelle Russell- presented

Adjournment 8:19 pm- Motion to adjourn- Mark Horrocks, seconded by Joe Oldridge, Glenn Gervais thanked Tony for his leadership as well, passed