

**St. Thomas Minor Hockey Association
Board of Directors Meeting
April 23, 2012**

In Attendance: Chris Smith, Steve Woolley, Joe Bilyea, Lisa Matchim, Troy Carlson, Derek MacMillan, Adrian Douglas, Brent Smith, Cindy Hodgins, Heiu Reid.

Regrets: Mike Brisson, Dave Thomson, Sheila Nesbitt, Dale Nurse, Peter Ostojic.

Ex Officio: Lisa Smith

1. Called to Order:

Meeting was called to order at 7:05pm.

2. Minutes from the Previous Meeting:

There were no errors or omissions from the Minutes of March 20, 2012.

Motion 04/23/2012 #054

To Approve the minutes of March 20, 2012.

D. MacMillan/C. Hodgins

Carried.

There was no business arising from the minutes.

3. Treasurer's Report:

No Report.

4. Travel Report:

Coach Selections – the Selection Committee has 3 more interviews to complete, tomorrow night . Most teams only had one applicant with the exception of Minor Atom which had multiple. The selection committee interviewed all the current team staff and the most qualified new candidate. Minor Pee Wee coach selection is on hold pending the completion of AAA tryouts. The Selection Committee will be ready to present the remainder of the list prior to the AGM.

Motion 04/23/2012 #055

To appoint Brent Kidder as the 2012/23 Novice A Coach.

S. Woolley/D. MacMillan

Carried.

Motion 04/23/2012 #056

To appoint Scott Nugent as the 2012/13 M. Atom A Coach.

D. MacMillan/S. Woolley

Carried.

Motion 04/23/2012 #057

To Appoint Brent Smith as the 2012/13 Atom A Coach.

T. Carlson/D. MacMillan

Carried.

Motion 04/23/2012 #058

**To Appoint Jason Johnson as the 2012/13 Atom AE Coach.
S. Woolley/D. MacMillan**

Carried.

Motion 04/23/2012 #058

**To Appoint Troy Carlson as the 2012/13 Pee Wee A Coach.
D. MacMillan/J. Bilyea**

Carried.

Motion 04/23/2012 #059

**To Appoint Joe Bilyea as the 2012/13 M. Bantam A Coach.
T. Carlson/D. MacMillan**

Carried.

Major Bantam A Team Process – we are starting to get questions and calls regarding the Bantam A team. We can not apply to the OMHA for an exemption until after our registration is complete, the deadline this year is July 15th. If we are able to ice a team, the option to play in the Shamrock League might be more appealing for the players and parents since it would be more competitive league for the team.

Jerseys – there is a 6 week turnaround for Jerseys, Derek suggested we pre-order stock numbers so that new travel players will have Jerseys to start the season. The Board debated the pro's and con's of carrying over Jerseys for another season or having all players order jerseys again this season. The discussion was table to the next meeting to give us more time to investigate. Derek & Chris will seek new quotes and check on faster turn-around times. Lisa will poll other associations to see who they handle jerseys.

Alliance Report – meeting is tomorrow night.

Shamrock Report – Bothwell and Glencoe has merged to become the Southwest Minor Hockey Association. Sue re-interrelated to the Associations that they are not expected to amalgamate or merge.

OMHA Banner – Lisa presented the order form for OMHA banners – we should order one for the Bantam A winners. The board also asked Lisa to investigate if one was purchased for the last winning team is not we should order one at the same time.

Motion 04/23/2012 #060

**To purchase an OMHA champions banner for the Bantam A Champions.
A. Douglas/C. Hodgins**

Carried.

OHF Travel – Chris thought the Board should consider establishing a travel fund for teams making it to OHF's – all the other teams in attendance received some monetary support from their home Association. Alliance, NOHA and GTHL teams also received funding from their Member Partner as well. Steve also suggested we establish a protocol for teams making it to OMHA finals and OHF championships so that the teams are aware of what is expected of them. Chris will write a letter to Hearst Minor Hockey thanking them for their hospitality.

Midget Review Committee – the Committee needs one more meeting before presenting their recommendations. The Committee recommendation should be in place before the AGM.

5. AGM:

The Annual General Meeting is set for May 16th – at the Peter J Lynch Room at Memorial Arena.

We received a constitutional amendment – the Board reviewed the amendment to the refund policy however this is not a constitutional amendment it's a policy, the new Board will have to review it.

The Board reviewed the terms of office and the number of positions coming up for election. There will be 5 – 3 year terms and 2 – 2 year terms to be filled.

6. New Business:

There was no new business.

7. Next Meeting:

The next meeting will be May 14th – 7pm to review any outstanding issues prior to the AGM.

Motion 04/23/2012 #061

To Adjourn.

D. MacMillan/S. Woolley

Carried.