

**St. Thomas Minor Hockey Association
Board of Directors Meeting
May 14, 2012
Ohi-Ontario Room**

In Attendance: Chris Smith, Adrian Douglas, Joe Bilyea, Hieu Reid, Lisa Matchim, Steve Woolley, Peter Ostojic, Brent Smith, Dale Nurse, Cindy Hodgins, Derek MacMillan.

Regrets: Mike Brisson, Dave Thomson, Sheila Nesbitt.

Minutes prepared by: Hieu Reid

1. Call to Order:

Meeting was called to order @ 7:05 p.m.

2. Minutes from the Previous Meeting:

No errors or omissions from the Minutes of April 23, 2012

Motion 05/14/2012 #062

To Approve the Minutes of April 23, 2012

A. Douglas / J. Bilyea

Carried.

3. Treasurer's Report:

No Report.

4. Travel Report:

Coach Selections - 3 more coaches have been selected for Tyke Select, Minor Peewee and Bantam AE. No coaches have been selected for Bantam A, PeeWee AE and Midget AE. It will be up to the new Coach Selections Committee and new board members to decide. President Chris Smith reminded board members to encourage families of 1998' kids to register their children ASAP. This would help us to determine if there will be a travel Bantam A team in September.

Motion 05/14/2012 #063

To appoint Brad Clinton as the 2012/2013 Tyke Select / Tyke 7 Coach.

D. MacMillan / S. Woolley

Carried.

Motion 05/14/2012 #064

To appoint Dave Westaway as the 2012/2013 Minor PeeWee Coach

S. Woolley / D. MacMillan

Carried.

Motion 05/14/2012 #065

To appoint Darryl Turley as the 2012/2013 Midget A Coach

D. MacMillan /

S. Woolley

Carried.

5. Midget A / AE Committee Report:

Represented by Joe Bilyea (See Midget/AE Proposal for more details).

The committee started out with 5 different options of how and what the association can do to absorb costs of Midget A & Midget AE programs for 2012/2013 season and future. (NOT MIDGET ONLY)

After some discussion, the committee has narrowed down to 2 models that will help the association to achieve fiscal responsibility and ensure the safety of its athletes. (Refer to the Proposal for detailed of these models).

And they are:

1. Graduated Basic Registration System
2. Fixed Cost

Followed by questions and clarifications from board members for Joe and the committee regarding the above 2 models.

Motion 05/14/2012 #066

To select Model #2: Fixed Cost: to be effective as for 2012/2013 hockey season.

D. Nurse / A. Douglas

Carried.

*Additional recommendations regarding Midget A / AE program:

Rules & Regulations: Chris Smith & Adrian Douglas recommended that the new board's first task is to re-write the Rules & Regulations and ensure to include rules and requirements for Midgets team players.

Equipments: * Some bags will need to be replaced
* Another set for Midget AE.

Jersey's Sponsorship: to be discussed @ next meeting.

6. Bantam OHF Travel expenses:

STMHA will be receiving a cheque from the OMHA OHF travel Fund for expenses incurred by the Bantam A team for OHF's.

Motion 05/14/2012 #067

For the association to then write a cheque to Bantam A team for the same amount.

D. Nurse / D. MacMillan

Carried.

7. Resignation:

Peter Ostojic wishes to resign as a board member of STMHA before his term is up. He will not have any child playing hockey in the coming hockey season.

8. Other:

Chris Smith is stepping down as the President of STMHA. He will stay on as a member to help with the board however he can.

Chris expressed his kind words with the current board members and best of luck to the new board.

Steve Woolley: On behalf of the board and especially for himself, Steve expressed his sincerest appreciation of all the hard work and extra times that Chris has volunteered in this organization throughout the past 10 plus years.

9. Next Meeting:

Annual General Meeting: Wednesday; May 16, 2012/
6 p.m. @ Peter Lynch room @ Memorial Arena

Motion 05/14/2012 #068

To Adjourn.

S. Woolley / P. Ostojic.

Carried.

