

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
August 31, 2011  
Ohi-Ontario Board Room**

**In Attendance:** Chris Smith, Sheila Nesbitt, Hieu Reid, Mike Brisson, Derek MacMillan, Cindy Hodgins, Adrian Douglas, Lisa Matchim, Dale Nurse, Brent Smith.

**Ex. Officio:** Lisa Smith

**1. Called to Order:**

Chris called the emergency meeting to order at 8:30pm.

**2. Request for Reduced Rosters:**

Minor Pee Wee – 2 (Troy & Hieu) Declared a conflict of interest the Board received a letter for a reduced roster to 16. Cindy questioned how many players had tried out for the team. Concerns were raised over reduced rosters for teams with NRP's, that would move 4 potential players down.

Derek reminded the Board that the Tryout/NRP Committee had made a commitment to the coaches that the inclusion of NRP's would not change the way coaches select and run their teams.

***Motion 08/31/2011 #021***

***To allow the M. Pee Wee team to have a reduced roster of 16.***

***D. MacMillan/L. Matchim  
2 abstained.***

***Defeated.***

Bantam A – 2 (Sheila & Chris) declared a conflict of interest

Rationale – the Coach felt he did not have enough defense capable of competing at this level, the team has lost 3 players from last year's roster and incoming NRP's will only be replacing them, which would mean selecting a top player from Bantam AE to the detriment of that team.

***Motion 08/31/2011 #022***

***To allow the Bantam Team a reduced roster of 16.***

***A. Douglas/C. Hodgins  
2 abstained.***

***Carried.***

Minor Atom – 2 declared a conflict of interest (Dale & Brent) requested a reduced roster to 13 due to the skill level of players.

***Motion 08/31/2011 #023***

***To Allow the Minor atom to a reduced roster to 15.***

***D. MacMillan/A. Douglas***

***Defeated.***

**3. Jerseys:**

Derek presented a price for sublimated jerseys from Jersey 53, price includes all graphics and shipping. Cost per jerseys is \$40 plus tax, so to purchase jerseys this year the cost per family would be a little over

\$90. The Board determined that while they prefer to support business' in St. Thomas we also have a fiscal responsibility to the membership. When we struggle to keep our general registration fees low this is the consequence – we don't have the funds for large purchases.

**Motion 08/31/2011 #024**

**To accept the quote from Jerseys 53 to be the supplier of Travel Jerseys for the 2011-12 season.**

**L. Matchim/C. Hodgins**

**Carried.**

**4. Minor Bantam Team:**

At the tryout last night there were 13 skaters and 3 goalies, 3 players decided after the tryout that they were no longer interested in playing due to the lack of potential for success faced by the team. Chris and Derek met with the parents afterwards and determined there wasn't enough interest to move forward with a team.

**Motion 08/31/2011 #025**

**To Support the Parents decision and fold the '98 Minor Bantam A team for the 2011-12 season.**

**A. Douglas/D. MacMillan**

**Carried.**

**5. Midget Fees:**

Due to budget constraints the budget for the Midget A team was reduced by \$12,000 which accounted for their transportation from last year. It was agreed the Midget players would come-up with the difference or pay their own transportation costs. A question was raised regarding NRP's selected to the Major Midget A team and their fees.

**Motion 08/31/2011 #026**

**That Major Midget NRP's pay the general registration fee and travel fees minus the Jersey Fees for 2011-12.**

**A. Douglas/S. Nesbitt**

**Carried.**

The team has decided they would decrease the number of buses to the 5 farthest away games and charge the cost to the parents. After further discussion it was determined the fees would be out of line for NRP's.

**Motion 08/31/2011 #027**

**To amend Motion #26 to read general registration fee \$450 and lottery fee \$25.**

**A. Douglas/S. Nesbitt**

**Carried.**

**Motion 08/31/2011 #028**

**To Adjourn.**

**S. Nesbitt/T. Carlson**

**Carried.**