

**St. Thomas Minor Hockey
Board of Directors Meeting
January 14th, 2013**

Attendance: Joe Bilyea, Adrian Douglas, Hieu Reid, Brent Smith, Cindy Hodgson, Rick Tales, Lisa Matchim, Jamie O'Brien, Stephan Miron, Harry Cosgrove, Dale Nurse, Mike Babcock.

Regrets: Scott Nugent, Mike Moore.

Minutes Prepared by: Harry Cosgrove

1. Meeting Called to Order:

Motion 01/14/2013 #060

To accept the Minutes of Dec. 10, 2012.

B. Smith/ A. Douglas

Carried.

2. Business Arising from Previous Minutes:

- Update on the [REDACTED] incident
- [REDACTED] paid the outstanding team fees and signed the Code of Conduct
- We need confirmation on which team the son is playing for in the house league
- [REDACTED] is aware that he is suspended from attending games for both teams his son plays for

3. Travel Report:

- The Tyke "B" team will be holding a raffle at the Tyke Tournament
- We will be looking to add goaltending sessions to the Power Skating for next season

OMHA Update:

- Minor Atom is through their first round to a series vs Erie Northshore
- Minor Peewee made it to last game but lost 5-1 to Essex and are out
- Minor Bantam lost 6-5 in their last game and are out
- Novice is participating in a tournament
- All other Major teams will be playing in tournaments for their preliminaries
- Atom AE will be playing a series vs Erie Northshore
- Peewee AE is playing in a round-robin format
- Bantam BB is playing in a series
- Midget AE is playing in a round-robin format

Shamrock Update:

- Need to determine when the cut-off date will be for teams to declare their eligibility to play in playoffs

4. House League Report:

- March 3rd will be the final day with the usual pizza to be handed out
- There were no major issues at the Christmas Tournament
- Planning to begin on the All-Star game

Motion 01/14/2013 #061

To allow Tyke Select players to play in the Novice all-star game

J. Bilyea/A. Douglas

Carried.

1 Goalie and 5 Skaters per team to be chosen by each coach.

Conflict – Lisa, Jamie, Stephan, Mike B

- Kettle Creek men's tournament donated an amount to STMHA for our support

5. Tyke Tournament:

- Adrian / Lisa to order trophies together for HL and tyke
- Options for swag? \$50 per team x 32 teams

6. Proposals for Travel Banquet:

- Discussion on the Budget amount to be distributed to teams for pizza parties for each team.
- Special events committee to put forth parameters

7. Resignation:

Joe Bilyea brought forth Chris Smith's resignation

Motion 01/14/2013 #062

To accept Chris Smith's Resignation.

J. Bilyea/D. Nurse

Carried.

8. Treasurer's Report:

- Tim Horton's Cheque - has not been received.
- Sign board invoices issued
- Sponsorship monies are still coming in
- Peewee Knight game monies still to be submitted

9. Development Report:

- Development Group to review TPH & Goalie training budget for next year through Jamie

10. Next meeting:

February 11th at 8:00 pm

Motion 01/14/2013 #063

To Adjourn.

H. Reid/ C. Hodgins

Carried.