

**St. Thomas Minor Hockey
Board of Directors Emergency Meeting
January 21, 2013**

In Attendance: Angie Da Costa, Lisa Matchim, Adrian Douglas, Harry Cosgrove, Jamie O'Brien, Mike Moore, Dale Nurse, Rick Tales, Scott Nugent, Hieu Reid.

Regrets: Joe Bilyea, Brent Smith, Cindy Hodgins, Mike Babcock.

Ex Officio: Lisa Smith

1. Call to Order:

Meeting was called to order by Lisa Matchim.

2. Midget/Midget AE Buses:

Lisa M reviewed the email motion put forward by Adrian, seconded by Angie:

Motion 1:

Previous: Midget A's – should they need a bus on Sunday January 20th the costs of a school bus be provided to them. This would bring them to a total of 9 trips for the year. Should they have an Alliance Playoffs they do not receive buses.

Current: Motion 1 has been rescinded.

Motion 2:

Previous: Midget AE's – cost of school buses be provided to them for their 5 OMHA Playdown away games. This brings their total to 9 trips as well. No buses provided for the Shamrock Playdowns.

Current: Midget AE's – cost of school buses be provided to them for their all OMHA Playdown away games and all Shamrock Playoff games at a distance greater than 66 kilometres from the Timken Centre, 2 Third Avenue, St. Thomas, ON N5R 0A7. Distance to be calculated using Google Maps.

Rational to be provided at meeting.

Dale presented back ground information on how the buses were originally budgeted and what has been spent to date.

Lisa S provided information on the OMHA playdowns and the unforeseen change to the format for Midget AE team.

Adrian presented a chain of events from the approval of the budget and the updated mandate of the Midget A/AE programs. The Board changed the scope of the Midget Program to include the Midget AE team however the total amount for buses and equipment was not considered or amended in the operating budget. Additionally this information was never conveyed to the coaches, players or parents which has resulted in some confusion.

Motion 01/21/2013 #064

To pay the average cost of the bus used during the regular season – up to \$700 for the Midget A trip to Riverside.

D. Nurse/H. Reid

Carried.

Motion 01/21/2013 #065

To approve buses for the Midget AE team to all OMHA and Shamrock Playoff game greater than 66km.

A. Douglas/A. DaCosta

Defeated.

Motion 01/21/2013 #066

To approve additional transportation funding for the Midget AE of up to \$5000 for Playdown and Playoffs games. Funds to be used at their discretion.

L. Matchim/S. Nugent

Carried.

3. Select Team Tournaments:

The Tyke Select 7 and Novice Select teams are going away to tournaments and will miss 1 day of house league. Coaches have been found for all teams that will be affected.

Motion 01/21/2013 #066

To allow the Tyke and Novice Select teams to attend the tournaments.

L. Matchim/S. Nugent

Carried.

Regulation 15 needs to be reviewed – Adrian will present a revision at the next meeting.

4. Adjournment:

Motion 01/21/2013 #067

To Adjourn.

L. Matchim/H. Cosgrove

Carried.