

**St. Thomas Minor Hockey Association
Board of Directors Meeting
May 28, 2012
Ohi-Ontario Room**

In Attendance: Joe Bilyea, Chris Smith, Jamie O'Brien, Lisa Matchim, Brent Smith, Hieu Reid, Adrian Douglas, Mike Moore, Mike Babcock, Dale Nurse, Rick Tales, Scott Nugent, Stephan Miron.

Regrets: Cindy Hodgins, Mike Brisson.

Guest: Derek MacMillan

Ex Officio: Lisa Smith

1. Called to Order:

Meeting was called to order at 8:09pm.

2. Minutes from Previous Meeting:

Motion 05/30/2012 #003

To Approve the Minutes of May 14, 2012.

A. Douglas/C. Smith

Carried.

3. Travel Jerseys:

Joe had asked Derek MacMillan to come speak regarding Travel Jersey's since he had gathered most of the information. Derek explained that the condition of the Travel Jerseys meant they all had to be replaced at the same time, and the financial position of the Association prevented that from happening so last year the Board went to a cheaper sublimated jersey with the intent they are purchased by the families on a yearly basis. What the Board did not anticipate was a 6 week turnaround in the Jerseys, so we have started to investigate other options. The 2 main problems we're facing are where do we get the Jersey's from? And who has to purchase Jerseys?

The long term plan is to establish a fund and cycle that will allow the Board to start purchasing the Jerseys again.

Motion 05/30/2012 #004

To purchase 2012-13 Travel Jerseys at the quoted price from Source for Sports London.

C. Smith/B. Smith

Carried.

Motion 05/30/2012 #005

To increase travel fees by \$100 to cover the cost of the Jerseys.

C. Smith/H. Reid

Carried.

Joe thanked Derek for his assistance.

4. Committee Appointments:

1. *Ice Committee Chairman – Brent Smith, VP Travel*

- a. *Ice Committee – Lisa Matchim, Jamie O’Brien, Scott Nugent, Mike Babcock*
- b. *Ice Scheduler – Lisa Smith*

2. League Representatives:

- a. *OMHA – Rick Tales*
- b. *Alliance – ??*

3. Rules & Regulations Chairman/Disciplinary Committee – Adrian Douglas

- a. *Committee – Joe Bilyea, Brent Smith, Lisa Matchim, Chris Smith, Hieu Reid*

4. Budget & Finance Committee Chairman – Dale Nurse

- a. *President – Joe Bilyea*
- b. *Vice President Travel – Brent Smith*
- c. *Vice President House League – Lisa Matchim*
- d. *Treasurer – Dale Nurse*
- e. *Director of Development – Jamie O’Brien*
- f. *Directors at Large - Mike Moore, Scott Nugent*

5. Sponsorship Chairman – Chris Smith

6. House League Referee in Chief & Timekeepers – Mike Brisson

7. Travel Timekeepers – Cindy Hodgins

**8. Director of Development – Jamie O’Brien
Development Committee – Lisa Matchim, Brent Smith, Chris Smith**

9. Coach Selection Committee Chairman – Brent Smith

- a. *President - Joe Bilyea*
- b. *VP House League - Lisa Matchim*
- c. *VP Travel – Brent Smith*
- d. *Director of Development – Jamie O’Brien*
- e. *League Representatives – Rick Tales, ??*

**10. Special Events /Tournament Chairman – Hieu Reid
Special Events Committee – Adrian Douglas, Cindy Hodgins, Lisa Smith**

- a. *Major Tournament -*
- b. *AE Tournament -*
- c. *Tyke Tournament -*
- d. *Knights Game –*
- e. *Stars Day – ??*
- f. *House League Christmas Tournament-*
- g. *House League Final Day -*
- f. *Travel Banquets – Awards Mike Brisson*

5. Treasurer’s Report:

We have 2 outstanding ice bills to be paid off in July. Dale is looking into some possible grants through RBC and Scotia Bank, he will keep the Board updated.

Motion 05/30/2012 #006
To Accept the Treasurer's Report.
D. Nurse/C. Smith

Carried.

Purchasing Protocol – Joe mentioned it use to be covered in the Rules and Regulations, that purchases over \$"X" required 3 price quotes. We need to re-establish this practice so that Board is being a diligent as possible. Adrian will investigate what was done in the past and establish an amount.

6. Travel Report:

Coaches – we still have 3 teams without coaches. There is one applicant interested in the Midget AE team. We need to be prepared that the Pee Wee AE coach will not be named until after the "A" tryouts are complete.

Power Skating proposal – Jamie presented a proposal for Power Skating though-out the season. While the Board liked the idea, based on the current ice allocation finding a suitable time would be a problem. It was suggested we look at possibly running the session on PA Days. Jamie will investigate that option and report back to the Board.

Select Program – Coaches from the Tyke Select team would like the team to play as full time travel team and not participate in the House League program. The Rationale being that the house league problem is below the skill level of the players. Joe pointed out that we have run the Tyke program both ways and the teams who participated as a team full time in a league were not any better than those who did not. Our 2 strongest age years – '98 where we have an unheard of number of players on the Chiefs and the '97 age group which just won and OMHA Championship – did not play full time as a team in a league. The next 2 years '99 and '00 played in the GLHL and were not very successful and their long term development has not been any better. It was determined that part of the issue is that the Initiation Program is lacking and they are not using their ice time effectively.

Alliance Report – the structure meeting is June 11th, Lisa will be attending.

Shamrock Report – nothing new to report.

Motion 05/30/2012 #007
To Accept the Travel Report.
C. Smith/M. Babcock

Carried.

7. House League Report:

Nothing to Report.

8. Registration Report:

Our next registration is June 5th 6-9pm at the Timken Centre, we will need assistance.

9. Resignation:

Dave Thomson has now resigned from the Board, we still have a possible member, Harry Cosgrove could be appointed. Joe will investigate the possibility.

10. Knights Game:

Chris will request a breakdown of our costs for the game. It was mentioned that in the past associations have run other games Jr. B etc in conjunction to increase ticket sales. Chris will talk with the Knights about possible ways to promote the game. Heiu will set up a committee meeting in the next couple of weeks.

11. Tournaments Dates:

- (a) Major – October 19-21
- (b) AE – November 23-25
- (c) Tyke – February 22-23

All were good, Lisa will complete the paperwork.

12. New Business:

There was no new business.

13. Next Meeting Date:

June 18th – 8pm

Motion 05/30/2012 #006

To Adjourn.

C. Smith/R. Tales

Carried.