

**St. Thomas Minor Hockey Association
Board of Directors Meeting
July 16, 2012
Ohi-Ontario Room**

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

Regrets: Chris Smith, Adrian Douglas, Cindy Hodgins, Scott Nugent.

Ex Officio: Lisa Smith

1. Call to Order:

Meeting was called to order at 8:00pm. Joe welcomed Harry to the meeting, Harry will be the Midget AE coach this season and he will fill the vacant Board position.

2. Previous Meeting Minutes:

Motion 07/16/2012 #013

To Approve the Minutes of June 18th, 2012.

R. Tales/H. Reid

Carried.

There were no errors or omissions. No Business arising from the Minutes.

3. Treasurer's Report:

Registrations are starting to come in and we will start paying off the remainder of the bills.

Purchasing protocol – is still to be established. Lisa Matchim has received requests to bid on Association photographs, it was decided we should also tender them out as well.

4. Travel Report:

Midget Tryouts - have been changed to accommodate Midget AAA tryouts. We might still have some changes.

'98 Parent Complaint – Joe reviewed a letter send to the OMHA from Rob Fox regarding our registration policies Joe has responded with clarification. The family did not receive their refund from last season, but they did not bring it to our attention until now. Dale checked back and no refund form was received – a refund has now processed. It was determined that the tryout process and refund policy should be reviewed at a later date.

Coaches Meeting – next meeting will be held Aug. 9th, coaches will receive their tryout lists at that time.

Travel Jerseys – Joe thanked Scott and Dale for their work on searching out funding for Travel Jerseys unfortunately things didn't work out so we are back to the original motion.

Motion 07/16/2012 #014

To continue with Motion 05/03/2012 #004 – to purchase the 2012-13 travel jerseys from Source for Sports London.

B. Smith/D. Nurse

Carried.

Major Bantam Team – after the registration deadline we have 7 players registered to tryout for Major Bantam. Unfortunately having 7 kids from our Association playing for the Chiefs has meant a drop in the talent pool and a drop in results which in turn as resulted in declining registration. This is only a 1 year problem for us as next year in midget there will be 3 age years to draw from. OMHA regulations require us to complete an application/appeal for exception.

Motion 07/16/2012 #015

To proceed with the OMHA Appeal for exception from icing a Major Bantam team for the 2012/13 season.

H. Cosgrove/M. Moore

Carried.

Shamrock Report – team registration is going up from \$45 to \$50. Nothing else to report.

M. Atom Fundraising Request – the team would like to obtain sponsors which will be listed on a banner to be displayed during their games. The team will not approach current STMHA sponsors and the funds generated will be shared equally to offset team expenses.

Mike Moore and Scott Nugent declared a conflict of interest and left the room.

Motion 07/16/2012 #016

To approve the Minor Atom Fundraising Banner.

D. Nurse/L. Matchim

Carried.

5. House League Report:

Convenors – still needed for Atom and Bantam.

Jerseys – Joe provided a breakdown of price quotes provided.

Motion 07/16/2012 #017

To award TNT with the house league jersey contract for 2012-13.

J. O'Brien/S. Miron

Carried.

6. Online Store:

Joe has not been able to gather enough information to proceed at this time.

7. Knights Game:

We have secured the following sponsors:

Game Sponsor – Edward Jones

Ticket Sponsor – Boston Pizza

Period Sponsors are all sold, Heiu would like Board members to continue selling program ads. Joe pointed out we are ahead of the game now, since this is all new income generated for the event. Hieu reminded all Board members that they will be needed to volunteer that night.

8. Ice Allocation:

Lisa received a request to switch our Friday night ice with the Panthers – in order to give them more time on STMHA rink.

Motion 07/16/2012 #018

To make the switch with the Panthers.

J. O'Brien/H. Reid

Carried.

- 4 declared a conflict of interest.

Joe asked how many 7 am practices were going to be utilized, Lisa was hoping 2 but more would be better.

9. New Business:

Golf Shirts – due to the large number of new board members it was suggested we purchase new golf shirts prior to the Knights Game.

OHF Bursary – Ryan McDonald has received a \$1000 OHF Bursary. Ryan has been a player, timekeeper and referee in our system for many years.

Parkside Program – Lisa M met with the Parkside people and the students will be taking on more responsibility and administrative roles this season, including attending board meeting to observe and gain a better understanding of how the Association works.

Walmart – Jamie noticed that Walmart advertises they support Minor Hockey in the community, this is something we should investigate further.

Brokering Ice – Joe raised a concern over the association brokering or booking ice for other groups or individuals outside of the hockey season, we could be held responsible if a problem arises or if the invoices do not get paid. There were no concerns with booking additional ice for our teams during the season.

Motion 07/16/2012 #019

The Association will not broker or book ice for teams of individuals outside of the season.

J. O'Brien/H. Cosgrove

Carried.

10. Next Meeting:

August 7th – 8pm.

Motion 07/16/2012 #019

To Adjourn.

L. Matchim/J. O'Brien

Carried.