

**St. Thomas Minor Hockey Association
Board of Directors Meeting
August 7, 2012
Ohi-Ontario Board Room**

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

Regrets: Chris Smith, Adrian Douglas, Cindy Hodgins, Mike Brisson, Mike Babcock

Ex Officio: Lisa Smith

1. Call to Order:

Meeting was called to order at 8:06pm.

2. Minutes of Previous Meeting:

Motion 08/07/2012 #020

To approve the minutes of July 16, 2012.

H. Cosgrove/L. Matchim

Carried.

There were no errors or omissions. There was no Business Arising.

3. Travel Report:

The Coach Selection Committee interviewed a potential coach for the Pee Wee AE team. He is the best candidate for the job and he is willing to learn.

Motion 08/07/2012 #021

To Appoint Scott Carrie as coach for the 2012/13 Pee Wee AE team.

B. Smith/J. O'Brien

Carried.

Request to miss tryouts- Brent received a request from Evan Clarke to miss 2 of 3 tryouts due to family holidays. As Coach of the team Brent was comfortable with the exemption since the player would be in the top 4 for defensemen.

Motion 08/07/2012 #022

That Evan Clarke be exempt from attending 2 of 3 tryouts due to family holidays.

H. Cosgrove/R. Tales

Carried.

It was suggested that a date for all exemption requests be established similar to Requests to tryout out up.

Permission to Tryout Up – we have 2 requests to tryout up – Novice and Minor Pee Wee so we will need evaluators at those tryouts.

Request for Short Rosters – the Board will need to meet Aug. 20th to deal with Coach's short roster requests. Brent will inform the coaches of the procedure and deadline.

Bantam Update – we have the paperwork ready, Joe is just waiting for clarification on a couple of items from our REM.

Shamrock Report – nothing to report.

Alliance Report – Scheduling Meeting is August 10th – Lisa will be in attendance.

4. House League Report:

Nothing new. It was asked if we had applied for the equipment from the Insurance Brokers – Adrian had mentioned filling out the application, Joe will check on it.

5. Online Store:

Joe had contracted various suppliers to investigate the possibility of STMHA running their own online store to generate additional revenue. However due to the costs it doesn't look like a profitable venture.

6. Knights Game:

We don't have many commitments for program ads – we need to get a deadline for submission. Lisa will contact Impressions to get a timeline. Tickets will be printed in the next couple of days, once they are done Hieu will distribute to Board Members etc. Lisa will send a list of game day supplies to Hieu. If you have any prize donations, please get them to Hieu as well.

7. Tournament Report:

Major Tournament – Oct. 19-21

Novice – 6

Atom – 3

Pee Wee – 8

Bantam – 6 (no St. T)

Midget – 5

AE Tournament – Nov. 16-18

Atom AE – 2

Pee Wee AE – 3

Bantam AE – 8

Midget AE – 2

Tyke Tournament – Feb.22-24

Tyke Select – 5

Novice Select - 1

8. Registration Update:

Lisa is working on getting all the Travel players entered for the upcoming Coaches meeting.

9. Ice Allocation:

Ice Allocation is done, and STMHA received everything they asked for. A draft schedule was sent to the ice committee for review. Scott asked if we had investigated the use of 1.5 hour practices instead of the 1 alone – 1 shared system. This could be something to investigate for next season.

10. Treasurer's Report:

Our Registration income is up from this time last year but revenue is down, last year we had more tournament entries and some sponsorship monies coming in. Also we have put out more for Tournament Entries Fees than last year.

Dale requires some clarification on a few things from last year, then he is ready to send the books to Graham Scott Enns.

Motion 08/07/2012 #022

To Accept the Treasurer's Report.

H. Cosgrove/J. O'Brien

Carried.

11. Pictures:

Lisa M provided a breakdown on the picture quotes received. Some Board members wanted clarification on the actual picture costs. Joe will provided copies of the order forms to the Board Members for further review. A decision will be tabled until the next meeting.

12. New Business:

Jerseys – we will have samples for ordering, Joe will set up times for fittings.

Golf Shirts – Heiu would like to order shirts in time for the Knights Game- Joe will get samples for the next meeting.

13. Next Meeting:

August 20, 2012 – to deal with request for short rosters and pictures.

14. Adjournment:

Motion 08/07/2012 #023

To Adjourn.

D. Nurse/H. Cosgrove

Carried.