

**St. Thomas Minor Hockey Association
Board of Directors Meeting
August 20th, 2012
Ohi-Ontario Board Room**

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

Regrets: Mike Brisson, Mike Moore, Stephan Miron.

Ex Officio: Lisa Smith

1. Called to Order:

Meeting was called to order at 7:30pm.

2. Requests for Short Rosters:

Brent had previously circulated all requests received for short rosters.

Minor Pee Wee – request was reviewed and those who attended tryouts to evaluate the underage player provided feedback.

Motion 08/20/2012 #024

To allow the Minor Pee Wee team to roster 15 skaters and 1 goalie for the 2012/13 season.

B. Smith/C. Smith

Carried.

Adrian would like to see the team encouraged to use an AP goalie as often as possible.

Minor Atom – the team had 22 players on the tryout list and 2 have since quit. Independent evaluators have indicated there are a few players who lack the skating ability to be successful at this level. It was pointed out that some the Appeals yet to be heard will have an impact on the number of players trying out for this team.

3. Appeals:

Joe provided appeals from families who had missed the registration deadline.

Motion 08/20/2012 #025

To allow all 3 families to register for tryouts with the registration/tryout policies to be reviewed for next season.

C. Smith/B. Smith

Carried.

Scott Nugent abstained.

Motion 08/20/2012 #026

To allow the Minor Atom team to run with a short roster.

C. Smith/H.Cosgrove

Motion was tabled until after the Wednesday night tryouts so Board Members could evaluate all players involved.

Chris, Brent and Jamie will attend the Minor Atom Tryouts on Wednesday and report back to the Board.

Aylmer Update – we had received a request from Aylmer Minor Hockey to allow 2 possible player to tryout even though they had missed the deadline. The players had been issued NRP passports to tryout for Woodstock and they were selected for the team, however the OMHA has denied their passports because Woodstock was the incorrect AA centre. We have since learned the players will not be allowed to receive a second NRP passport to the request is void.

4. House League Numbers:

Lisa provided a report of house league registrations to date – there is concern with the number of players for Pee Wee house league. Lisa is suggesting we decrease the number of teams from 6 to 4.

Motion 08/20/2012 #027

To decrease the # of Pee wee house league teams to 4.

L. Matchim/C. Hodgins

Carried.

5. Photo's:

Information on packages was reviewed. Maxwell's is working on improving their turnaround time this year.

Motion 08/20/2012 #028

To use Maxwell's as the STMHA picture supplier for the 2012/13 season. With a committee to be put together to work with Maxwell's on making improvements.

C. Smith/B. Smith

Carried.

In favour – J. O'Brien, S. Nugent, M. Babcock, D. Nurse, C. Smith, R. Tales, B. Smith, C. Hodgins, H. Reid, L. Matchim.

6. Knights Game Update:

Deadline for program information is August 27th. Chris has asked for the roster as soon as possible. Hieu will email Chris the names of the Doctor and Dentist so they can be provided to the Knights. Hieu reminded everyone she will be looking for game day volunteers.

7. Adjournment:

Motion 08/20/2012 #028

To Adjourn.

C. Smith/A. Douglas

Carried.

8. Minor Atom Roster – Via email:

After evaluating the Minor Atom tryouts it was determined that there are 5 or 6 players who lack the skating ability to compete at this level.

Motion 08/20/2012 #029

That the Minor Atom team be allowed to carry 13 skaters and 2 goalies for the 2012/13 season. The coaches are encouraged to AP a couple of players and include them in as much as possible.

B. Smith/J. O'Brien

Carried.

- S. Nugent, M. Moore declared a conflict of interest.

9. Request for late Registration:

We received a request to allow a late registration from Kaiden Beer for Midget travel, the player had moved into St. Thomas and wasn't familiar with our registration process.

Motion 08/29/2012 #030

To Allow Kaiden Beer to register and tryout for Midget Travel.

J. Bilyea/B. Smith

Carried.

Conflicts declared: J. Bilyea, H. Cosgrove, A. Douglas

In Favour: M. Brisson, C. Hodgins, L. Matchim, M. Moore, D. Nurse, J. O'Brien, H. Reid, B. Smith, C. Smith, R. Tales.

Abstentions: M. Babcock, S. Miron.

10. Atom AE Reduced Roster – Via email

Motion 09/09/2012 #031

To allow atom AE to roster 15 skaters and 1 goalie. Scott Nugent

B. Smith/L. Matchim

Carried.

In favor: C. Smith, Miron, Cosgrove, Brisson, B. Smith, Ried, Tales, Babcock, Nurse, Nugent, Matchim

10. Bantam AE Reduced Roster – via email

Motion 09/09/2012 #032

To table the discussion and vote on the subject of the Bantam AE request to go with a reduced roster until the OMHA issues a final ruling on the STMHA's request to ice a Minor Bantam and Bantam AE only. J. Bilyea/A. Douglas

Carried.

In Favour: Cosgrove, Douglas, Matchim, Moore, Nugent, Nurse, Reid, B. Smith

Abstentions: Babcock, Hodgins, Miron, O'Brien, C. Smith, Tales