

**St. Thomas Minor Hockey Association
Board of Directors
Emergency Meeting
September 10, 2012**

In Attendance: Joe Bilyea, Hieu Reid, Adrian Douglas, Lisa Matchim, Harry Cosgrove, Dale Nurse, Brent Smith, Steph Miron, Mike Moore, Scott Nugent, Chris Smith (via conference call).

Ex. Officio: Lisa Smith

1. Meeting was called to discuss the recent ruling by the OMHA on our Request to be exempt from having a Major Bantam team for the 2012-13 season. Joe explained our request had been denied. Through discussion with our REM, Joe presented 3 possible options and asked if anyone else had any suggestions.

Option C – was determined to be the best option – it allows the maximum number of players to play rep and allows the '99 team to stay intact for the following seasons. There is minimal or no disruption to already scheduled leagues. The one drawback is any Major aged kids who are not selected for a team can no longer receive a 1 year release to play rep in another centre.

Motion 09/10/2012 #033

To operate the teams as follows for the 2012-13 Season:

The Minor Bantam teams – remains as selected.

The AE team becomes the Major Bantam team – we will request with Sue's recommendation to remain in the AE division of the Shamrock and we will seek re-classification for OMHA playdowns.

B. Smith/L. Matchim

Carried.

J. Bilyea, A. Douglas, D Nurse declared a conflict of interest.

In favour – B. Smith, H. Reid, L. Matchim, H. Cosgrove, M. Moore, S. Miron, S. Nugent, C. Smith.

In the event they have to re-apply for tournaments the Board will also cover the cost of 2 tournaments for the Bantam AE team up to \$1950.00.

Motion 09/10/2012 #033

To bring back motion 09/09/2012 #31 to table discussion on the Bantam AE request for a reduced roster of 13 skaters and 2 goalies.

J. Bilyea/L. Matchim

Motion 09/10/2012 #34

Was amended to read – to allow the Bantam AE request for a short roster of 14 skaters and 2 goalies and as per the coaches application mandatory AP's will be used in practices and games based on skill and ability.

J. Bilyea/L. Matchim

Carried.

Conflicts – D. Nurse, A. Douglas

Motion 09/10/2012 #035

To Adjourn.

H. Cosgrove/L. Matchim

Carried.