

**St. Thomas Minor Hockey Association
Board of Directors Special Meeting
October 29, 2012**

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

Regrets: Chris Smith, Cindy Hodgins, Stephan Miron.

Ex officio: Lisa Smith

1. Call to Order:

Meeting was called to order at 8:00pm.

2. Select Program Structure:

Jamie presented some options to change the select program structure:

- Novice Select would stay the same.

The '05 Tyke Select 7 team has been picked, but there are a large number of '05 with good talent left to make a second team. They would like to continue developing this group to make sure they don't fall behind. By offering a third team it would allow us to develop the '06 players as well for the Select 7 team next year.

The Board reviewed the program budget presented – it showed a small profit, and it doesn't include shared practices but it does include an increase in fees.

Joe questioned if we had already advertised the fees for this season, Lisa indicated that we had.

A concern was raised with coaches; do we have enough interested, qualified coaches? Lisa M and Jamie felt there were interested coaches who would step forward. We will re-advertise for these teams to ensure qualified coaches are out there.

Dale presented a second option which equalizes ice time for all teams and keeps the fees as advertised.

Motion 10/29/2012 #046

***To accept Dale proposal for the 2012-13 Select Programs with the addition of socks for all teams.
B. Smith/H. Cosgrove*** ***Carried.***

3. Sponsorship:

We are still short sponsors for this season. Joe presented a list of current and past sponsors for review. Lisa will email the sponsor letter to the Board members so they can contact the business discussed.

Dale Nurse – Think Inc will sponsor a house league team.

Motion 10/29/2012 #47

To Adjourn.

H. Cosgrove/D. Nurse

Carried.