

**St. Thomas Minor Hockey Association  
Board of Directors Special Meeting  
November 29<sup>th</sup>, 2012  
Timken Centre – Ohi Ontario Room**

**In Attendance:** Joe Bilyea, Brent Smith, Dale Nurse, Steph Miron, Mike Moore, Scott Nugent, Lisa Matchim, Heiu Reid, Harry Cosgrove, Jamie O'Brien.

**Regrets:** Cindy Hodgins, Adrian Douglas, Chris Smith, Mike Babcock, Rick Tales

**Ex. Officio:** Lisa Smith

**1. Call to Order:**

Meeting was called to order at 6:30pm. This meeting is being held to deal with Disciplinary Committee issues and outstanding issues from the previous Board Meeting.

**2. Pee Wee AE Parent:**

**Motion 11/29/2012 #048**

**To suspend [REDACTED] for 4 home games.**

**J. Bilyea/B. Smith**

**Carried.**

**3. Novice House League:**

Adrian spoke to the grandparent [REDACTED] he admitted wrong doing and offered his apology that it won't happen again.

**4. Bantam House League:**

During a Bantam House League game a player from Team 3 – [REDACTED] was issued a GM54 (Cross Checking), GM 36 (Instigator), GM37 (Aggressor) for an on-ice incident. It was reported to the Board that this was deliberate and the player was send by the coach after the other player. The suspensions to the player were issued by the Referee's and cannot be refuted. We have received several complaints regarding the conduct of the coach in this incident. There is some question as to whether the player left the bench or if he was already on the ice when he committed the offense. The Referees can only confirm that the player came from the Bench Area.

**Motion 11/29/2012 #049**

**To Suspend Coach [REDACTED] for 5 games. Coach [REDACTED] must also complete the Respect in Sport Certification and complete his Criminal Records Check.**

**J. Bilyea/H. Cosgrove**

**Carried.**

**5. Executive Appointments:**

The S.T.M.H.A Constitution states that there must be 4 members of the Executive present at a Board Meeting in order to have a quorum, since we are currently operating without a Registrar this is proving to be difficult. Joe has suggested we bring back the position as a formality since the job is currently being done by the Administrator.

**Motion 11/29/2012 #050**

**To bring back the position of Registrar in name only.**

**J. Bilyea/S. Nugent**

**Carried.**

**Motion 11/29/2012 #051**

**To Appoint Heiu Reid as Registrar.**

**J. Bilyea/H. Cosgrove**

**Carried.**

**6. Novice Select:**

The Novice Select team currently only has 10 players and they would like to recruit more.

**Motion 11/29/2012 #052**

**That the Novice Select team can recruit additional players from house league.**

**B. Smith/J. O'Brien**

**Carried.**

**7. Tyke Select 7 Jerseys:**

**Motion 11/29/2012 #53**

**To Approve the use of the jerseys donated by Boston Pizza.**

**N. Nugent/H. Reid**

**Carried.**

**Motion 11/29/2012 #054**

**To Adjourn.**

**B. Smith/H. Cosgrove**

**Carried.**