

**St. Thomas Minor Hockey Association
Board of Directors Meeting
December 10, 2012
Timken Centre – Ohi Ontario Room**

In Attendance: Brent Smith, Joe Bilyea, Cindy Hodgins, Adrian Douglas, Heiu Reid, Lisa Matchim, Scott Nugent, Harry Cosgrove, Mike Moore, Jamie O'Brien, Mike Babcock.

Regrets: Chris Smith, Steph Miron, Dale Nurse, Rick Tales (Shamrock Meeting)

Ex. Officio: Lisa Smith

1. Called to Order

Meeting was called to order at 8:03pm.

2. Previous Meeting Minutes:

Motion 12/10/2012 #054

To approve the minutes of November 29th, 2012 and November 19th, 2012 as presented.

L. Matchim/H. Cosgrove

Carried.

3. Business Arising:

██████████ *update* – the code of conduct has not been received and we have received a request from the family for the player to drop down to house league for the remainder of the season. There have been no new incidents that we are aware of and the coach is in agreement.

Motion 12/10/2012 #055

To allow ██████████ to move to house league based on the conditions set-out.

A. Douglas/J. O'Brien

Carried.

- Adrian will notify the family, the suspension must still be served, the parent code of conduct completed and any outstanding money paid.

██████████ – the coach has been on the bench for Atom House League games. Adrian met with him and he was apologetic about the incident. Adrian will let him know he can't coach Atom house league until the suspension is served.

4. Travel Report:

Atom AE Tournament – the team was requesting permission to go in a tournament Jan. 25th.

Motion 12/10/2012 #056

To deny the Atom AE request to participate in a tournament January 25th due to OMHA playdowns.

B. Smith/C. Hodgins

Carried.

Tyke B Fundraising – the team would like to sell t-shirts and sweatshirts to raise funds for the team.

Motion 12/10/2012 #057

To approve the Tyke B fundraising request – for a one time sale of T-shirts and Sweat Shirts.

H. Cosgrove/A. Douglas

Carried.

They are asked to make sure it's clearly advertised the sale is being conducted by the Tyke B team.

Travel Jersey Update – met the deadline for delivery, goalie jerseys with small arms were replaced free of charge, all mistakes were fixed. To expiate the process next year we need to: start sponsorship earlier and ask the sponsors to provide with the correct name in writing, make the coaches accountable to spelling and #'s. There was a ripple effect with the delay of Midget/Midget AE tryouts. It was also pointed out that if the Midget Program was disbanded perhaps those funds could be allocated to jerseys.

OMHA Playdowns – we were operating under the assumption that things were going to be the same as last year, however we have learned the tournament dates will be earlier (Minors – Jan. 11-13/Majors – Jan. 18-20) We have scheduled the remainder of our Alliance season around the tournament weekends. Two teams will advance from the tournament to play a series with the winner to be declared by Feb. 10th.

Referee Complaint – we have received several complaints about one of the Referees, should we be putting in a formal complaint. It was felt the best approach was to speak with the Assignor to see if the issue could be resolved.

Bantam A – the team has been re-classified to Bantam BB.

Midget Web Site – Joe asked the Midget A team to remove in appropriate references from their web site.

Novice/Tyke complaint – Joe has been unable to verify if the person is a member of the Association no response to his request was received.

5. House League Report:

There was a complaint from Midget House League about the Referee's not calling enough penalties and the games getting too physical. Brent will bring this up when he talks with the Referee Assignor.

We will be collecting the house league jerseys that require sponsor bars and get them sewn on.

6. Tournament Report:

The Tyke Tournament is full.

7. Ice Report:

There were no questions.

8. Board Appointments:

Cindy will remain as the Assignor for Travel Timekeepers but she will be resigning her position as Secretary.

Motion 12/10/2012 #058

To open the floor for nomination for Secretary.

J. Bilyea/B. Smith

Carried.

Harry Cosgrove was nominated and accepted the nomination. No further nominations were received. Harry was acclaimed Secretary.

9. New Business:

Dale went to a meeting at Libro, there are funds available and Dale will be putting together a grant proposal. If anyone has any suggestions on what funds could be used for please let him know.

Lisa also mentioned that with no NHL Kraft was putting funds into Minor Hockey.

10. Next Meeting:

January 14th – 8pm

11. Adjourn:

Motion 12/10/2012 #059

To Adjourn.

S. Nugent/M. Moore

Carried.