

**St. Thomas Minor Hockey
Board of Directors Meeting
May 12, 2014
Ohi-Ontario Room**

In Attendance: Joe Bilyea, Lisa Matchim, Derek MacMillan, Brent Smith, Cindy Hodgins, Mike Moore, Todd McIntyre, Tim Coombs, Rick Tales, Angela King, Scott Nugent, Jamie O'Brien, Mike Babcock, Adrian Douglas.

Regrets: Dale Nurse (Shamrock Meeting)

Ex Officio: Lisa Smith

1. Called to Order:

Meeting was called to order at 7:04pm.

2. Minutes of Previous Meeting:

Motion 05/12/2014 #108

To Accept the Minutes of April 14, 2014 as presented.

T. Coombs/L. Matchim

Carried.

There were no errors or omissions.

3. Knights Game Update:

Joe had been in contact with Rob Simpson to express our interest in hosting a game again this year. Unfortunately the Knights have decided to host the game in Stratford. Rob assured Joe there wasn't anything STMHA could have done better, but they had been getting pressure from the media and other organizations to spread the game around. The problem now is the game was budgeted to generate \$8000-10000 – Dale to confirm. Lisa had spoken to Dale and he thought we would be ok if we were able to re-coup half of the lost revenue.

Some suggestions were: another event, 50/50 at tournaments.

4. Travel Report:

Request to play Alliance – our request to play in the Alliance for our Minor Atom to Midget teams was approved. We were denied entry for the Minor Novice team. There was some confusion with the request but the OMHA was going to re-visit it at their meeting this past weekend.

Coach Selection – the Coach Selection Committee would like to make the following recommendations:

Motion 05/12/2014 #109

To appoint Brad Clinton as the Minor Atom Coach for the 2014/15 season.

M. Moore/S. Nugent

Carried.

Jamie O'Brien, Lisa Matchim, Angela King, & Mike Babcock declared a conflict of interest and abstained.

Motion 05/12/2014 #110

To appoint Rick Tales as the Atom Coach for the 2014/15 season.

M. Moore/T. Coombs

Carried.

Rick Tales & Todd McIntyre declared a conflict of interest and abstained.

Motion 05/12/2014 #111

To appoint Scott Nugent as the Minor Pee Wee Coach for the 2014/15 season.

J. O'Brien/T. Coombs

Carried.

Scott Nugent & Mike Moore declared a conflict of interest and abstained.

Motion 05/12/2014 #112

To appoint Jaden Bradley as the Pee Wee Coach for the 2014/15 season.

M. Moore/A. Douglas

Carried.

Brent Smith declared a conflict of interest and abstained.

Motion 05/12/2014 #113

To appoint Dave Westaway as the Minor Bantam Coach for the 2014/15 Season.

M. Moore/J. O'Brien

Carried.

Derek MacMillan declared a conflict of interest and abstained.

Motion 05/12/2014 #114

To appoint Terry Johnston as the Bantam Coach for the 2014/15 Season.

M. Moore/T. McIntyre

Carried.

Motion 05/12/2014 #115

To appoint Adrian Douglas as the Minor Midget Coach for the 2014/15 Season.

M. Moore/Cindy Hodgins

Carried.

Adrian Douglas & Joe Bilyea declared a conflict of interest and abstained.

The Selection Committee would like to table the appointment of the Minor Novice and Novice appointments pending the decision of the OMHA.

There were no applications for Major Midget at this time, so the Selection Committee would like to re-open the application.

Motion 05/12/2014 #116

To extend the application deadline for a Major Midget coach until such time as a suitable application is found.

S. Nugent/J. O'Brien

Carried.

Coaches for the AE teams still need to be interviewed. Joe suggested that the Board should be prepared to enter tournaments on behalf of the teams if the coaches will not be appointed until the fall, otherwise the teams will have a hard time getting into tournaments.

5. Annual General Meeting:

Meeting is Wednesday at John Wise Public School. Joe asked if anyone had any questions about the proposed amendments to the Constitution. There were none.

6. Long Term Planning Committee:

Aylmer has confirmed they would like to continue talks. The 3 Associations will start meetings soon. Scott suggested we should add another person to the Committee – Jamie expressed an interest. It looks like the first step will be to start drawing up the boundaries.

7. Executive Review:

Adrian suggested it would be a good idea for each of the Executive members to review their positions to help update the new people who might be taking over after the AGM.

8. Review of the Committees:

Lisa asked if there were any committees that we might like to add or delete. Scott asked that the Long Term Planning Committee be added.

9. New Business:

Safe Communities – Lisa asked if there was a Board Member who might be interested in attending an upcoming Safe Communities Conference – it is June 4th –cost is \$10.

Progressive Hockey was asking if it were possible to use the IP equipment. There was some concern with how we allow one group to use it but not others. In the past we have not allowed our own travel teams to use the equipment to prevent unnecessary wear and tear. It was suggested that Progressive Hockey should be asked to sign a damage waiver and provide some monetary return for its use.

Motion 05/12/2014 #117

Pending acceptance by Progressive Hockey – Progressive Hockey will pay STMHA the equivalent of 1 House League Sponsorship and sign a Damage Waiver in exchange for the use of the IP equipment.

S. Nugent/J. O'Brien

Carried.

Jamie will look over the equipment first.

Parent RIS – Brent questioned why the Alliance only required parents of players 2004 and under to take the RIS? Lisa explained it was just their preference, unlike the OMHA which made it mandatory for all parents.

Joe thanked everyone for all their hard work over the past year.

Motion 05/12/2014 #118

To Adjourn.

B. Smith/L. Matchim

Carried.