

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
May 27<sup>th</sup>, 2013  
Ohi-Ontario Room**

**In Attendance:** Joe Bilyea, Dale Nurse, Todd McIntyre, Rick Tales, Tim Coombs, Mike Moore, Jamie O'Brien, Lisa Matchim, Scott Nugent, Angela King, Mike Babcock.

**Regrets:** Adrian Douglas, Cindy Hodgins, Will Zufelt, Brent Smith.

**Ex Officio:** Lisa Smith

**1. Called to Order:**

Meeting was called to order at 7:01pm.

**2. Previous Meeting Minutes:**

There were no errors or omissions from the previous minutes.

***Motion 05/27/2013 #002***

***To Accept the Minutes of May 15, 2013.***

***L. Matchim/T. McIntyre***

***Carried.***

Current practice is to not post meeting minutes on the web site until after they have been approved, so Lisa requested the AGM minutes be reviewed and approved by the Board so they can be posted as well.

***Motion 05/27/2013 #003***

***To approve the Minutes of the May 15, 2013 - Annual General Meeting for posting.***

***S. Nugent/D. Nurse***

***Carried.***

**3. Committee Appointments:**

There are still some spots to be filled.

Sponsorship Committee – could still use some additional members.

Special Events – Still needs a Chairman.

House League Christmas Tournament – Lisa Matchim

House League Final Day – Lisa Matchim

Travel Banquet – needs to be reviewed it was cut from the budget but given the feedback from this year banquet the membership would like to see it continue.

Tournament Committee – Adrian Douglas

Joe reminded the Board that it is very important for the committees to operate as actual committees to ensure the work is shared.

**4. Treasurer's Report:**

The only bill outstanding is February's ice bill. Dale met with Gary Drouin, Facilities Supervisor to update him on our circumstances and when payment will be made. The city would like to go back to having ice

paid for in advance but Dale indicated that is difficult for the user groups since their accounting system creates confusion when changes are made after the fact.

Gary has also indicated the City would like to be more involved in the Knights Game and our liquor license application.

***Motion 05/27/2013 #004***

***To accept the Treasurer's Report.***

***M. Moore/J. O'Brien***

***Carried.***

**5. Travel Report:**

*Travel Jerseys* – we will need to start getting quotes for the upcoming season. Mike will form a committee – Jamie O'Brien, Scott Nugent and Todd McIntyre to establish the parameters and obtain quotes for presentation at the next Board meeting. Joe will forward the information from last year to Mike.

*Select Programs* – now that registration is underway, people will be asking about what Select teams we will be offering. In the past we have offered, 1 Novice Select and 2 Tyke Select if numbers permit. Joe had mentioned the Bluewater League was considering a Novice AE league. Rick indicated there was talk of it for the Shamrock, he thought there were at least 4 centres interested. The concern was raised that some centres might be using this as a league for their Select 7 teams. Lisa indicated that using the league for a true Novice AE would provide St. Thomas with a better opportunity to develop players leading into Atom where we increase to 3 Travel teams. Discussion was tabled until further information on the potential for a league could be obtained. Tim asked why the Tyke Select team doesn't play in the London Minor Novice league. Joe indicated it was tried on an exhibition basis in the past and our teams were not competitive. It was also pointed out that since we are an OMHA centre, special permission would be required. Right now we are only granted permission for our "A" teams to participate in the Alliance Seeded League as a guest.

*Shamrock Report* – nothing new to report, ice time must be into the league by August 1.

*Alliance Report* – nothing new to report, the structure meeting is June 10<sup>th</sup>.

*Coaches Meeting* – Mike would like to have a coaches meeting on June 17<sup>th</sup> – if the Board is agreeable to moving the Board Meeting time to 8pm to accommodate it. Coaches meeting will be at 7pm, Board meeting will now be at 8pm.

**6. House League Report:**

Joe reminded the Board that Atom house league could be low in numbers this year and we need to continue thinking about possible solutions. Lisa suggested that we need to make sure low team numbers are looked at in a positive light because it means increased ice time for the players. Other possible could be playing 4 on 4, and moving players up or down from other divisions.

The house league equipment will also need to be inventoried and repairs completed.

**7. Registration:**

The next registration dates are:

June 4<sup>th</sup> and July 15<sup>th</sup> help will be required.

Our merchant account has been set up and Lisa will be working on getting the on-line registration going.

**8. Special Events – Knights Game:**

Joe will set up a committee meeting in the next week or so. His plan is to have things mapped out in more detail prior to the event, so people know what they are doing in advance. First order of business will be to get the sponsorship going and the tickets printed.

**9. Tournament Report:**

Lisa provided the tournament dates for information. Applications have started to come in.

Major – October 18-22

AE – November 15-17

Tyke – February 21-23

**10. New Business:**

There was no new business.

**11. Next Meeting:**

June 17<sup>th</sup> – 8pm

***Motion 05/27/2013 #005***

***To Adjourn.***

***J. O'Brien/T. Coombs***

***Carried.***