

**St. Thomas Minor Hockey
Board of Directors Meeting
June 17, 2013
Ohi-Ontario Room**

In Attendance: Joe Bilyea, Scott Nugent, Rick Tales, Mike Moore, Todd McIntyre, Jamie O'Brien, Adrian Douglas, Tim Coombs, Lisa Matchim, Mike Babcock.

Regrets: Angela King, Will Zufelt, Cindy Hodgins, Dale Nurse, Brent Smith.

Ex Officio: Lisa Smith

1. Call to Order:

Meeting was called to order at 8pm.

2. Previous Meeting Minutes:

There were no errors or omission from the Minutes of May 27, 2013.

Motion 06/17/2013 #006

To approve the Minutes of May 27, 2013.

T. McIntyre/S. Nugent

Carried.

3. Treasurer's Report:

In Dale's absence, Lisa provided copies of Treasurer's Report . Dale noted that registration income is up from this time last year. There is one invoice from the City outstanding, which will be paid this week.

Motion 06/17/2013 #007

To Approve the Treasurer's Report.

A. Douglas/ M. Moore

Carried.

4. 2013-14 Jersey Supplier:

The committee meet and requested quotes from 4 different suppliers. Mike provided a over view of the quotes received and showed samples.

House League – last year we purchased Inaria jerseys, which had been bought out by Bauer causing the cost per jerseys to increase by \$5-6, so other options must be investigated.

Motion 06/17/2013 #008

To purchase the Kamazu-3 colour jerseys from Tommy Whites Source for Sports dependant on confirmation of delivery dates.

A. Douglas/R. Tales

Carried.

Lisa will provide Mike with any questions/concerns regarding ordering so he can speak with representatives from Tommy Whites.

Travel Jerseys – Price quotes and delivery dates were reviewed.

Motion 06/17/2013 #009

To purchase the Travel Jerseys from London Source for Sports.

A. Douglas/J. O'Brien

Carried.

The committee had also discussed changing the jerseys colour from Green to Black and possibly updating the design to provide some variety. The Committee will provide the Board some options to review.

Socks – travel socks will be purchased from the same supplier.

The Board also reviewed the equipment and spirit wear options presented.

Motion 06/17/2013 #010

To use Tommy Whites Source for Sports as the official Spirit wear provider for STMHA.

J. O'Brien/A. Douglas

Carried.

5. Travel Report:

Shamrock Report – nothing new to report, next meeting is July.

OMHA – the OMHA AGM was recently held, Lisa updated the board on some of the motions presented at the meeting.

Alliance – Mike, Brent and Lisa attended the Structure meeting. A motion to limit the # of tournaments/blacked out weekends during the regular season was defeated at the Alliance AGM, but they will revisit it at the next Rep Council Meeting. Teams need to be aware of the scheduling problems which arise from more than 2 tournaments in the first half of the Seeded season.

Motion 06/17/2013 #011

To Accept the Travel Report.

S. Nugent/L. Matchim

Carried.

6. House League Report:

Convenors – Lisa M has some convenors in place and there has been some new people express an interest.

House League #'s – Joe reminded the Board we need to be prepared with solutions to low # in some house league divisions. Tim asked if we were required to have an AE team in every division – if not would that help the #'s in house league. There is a concern that kids who had previously played travel would leave to play in a more similar program. It was also pointed out that it's important for development to have the second level of travel. Perhaps a Select team might be a better option.

Motion 06/17/2013 #012

To Accept the House League Report.

A. Douglas/R. Tales

Carried.

7. Sponsorship Report:

Will was unable to attend the meeting but provided a report on options for additional fundraising. Joe thought the report was a great start at some long term sponsorship options but in the immediate future we need to focus on the team sponsors for the upcoming season.

8. Knights Game:

Joe handed out the 2013 sponsorship letter and asked the Board to start working on gathering sponsors. Please do not approach our current team sponsors, as we don't want to burden them twice. Once you have confirmed a sponsor please update Joe. Scott Nugent is working on the Game Sponsor and Ticket Sponsor, he's hoping to have an answer by the end of next week.

9. Registration Report:

To date we have around 128 players registered. The next registration will be July 15th it will be the final registration night so we will need lots of help. The online registration program is up and running there are some quirks but overall it seems to be working fine. Unfortunately we will not be getting a POS terminal from our service provider but do have a virtual terminal that can be used at registration if people are interested in paying by credit card.

10. Referees and Timekeepers:

Mike Brisson has decided to step down as the assignor for house league. Angela King has agreed to take over. Mike will provide guidance on determining numbers, getting clinics organized etc.

11. New Business:

Dawn Derosiers, a previous STMHA Board Member, and her family run a ball tournament every year in their son's name. Over the past several years they have donated the proceeds to the tournament to various organizations. This will be the last year for the tournament and they would like to donate the proceeds to STMHA to help off-set the cost of hockey for those families in need of assistance.

12. Next Meeting:

The next meeting will be July 22 – 8pm

Motion 06/17/2013 #013

To Adjourn.

A. Douglas/T. Coombs

Carried.