

**St. Thomas Minor Hockey
Board of Directors Meeting
August 13, 2013
Ohi-Ontario Room**

In Attendance: Joe Bilyea, Mike Babcock, Adrian Douglas, Brent Smith, Will Zufelt, Angela King, Lisa Matchim, Jamie O'Brien, Todd McIntyre, Dale Nurse, Scott Nugent, Mike Moore.

Regrets: Tim Coombs, Cindy Hodgins.

Ex Officio: Lisa Smith

1. Call to Order:

Meeting was called to order at 8:04pm.

2. Previous Meeting Minutes:

Motion 08/13/2013 #014

To approve the Minutes of June 17, 2013 and July 22, 2013.

S. Nugent/D. Nurse

Carried.

3. Treasurer's Report:

Dale congratulated Scott & Joe on obtaining the funding from the Green Lane Trust.

Registration seems to be down about 60 kids from this time last year, it could just be the timing of the deposits. We have no outstanding invoices. We will need to increase the Travel Fees in order to build an contingency fund for Jersey replacement. Lisa informed the Board that Jump Start has run out of funding for this season and there may be players who will not receive assistance.

Motion 08/13/2013 #015

To accept the Treasurer's Report as presented.

J. O'Brien/T. McIntyre

Carried.

4. Travel Jerseys:

Mike presented a sample of the new jerseys, they are heavier than last year's jerseys and they will have a sown on logo and numbers. Cost per jersey is \$72 and they will now be a stock colour. There were 2 logo options presented.

Motion 08/13/2013 #016

To Accept logo #1 as presented.

S. Nugent/M. Babcock

Carried.

Motion 08/13/2013 #017

To order the jerseys presented at a cost of \$71.92 x 12 teams.

S. Nugent/D. Nurse

Carried.

Source London has a standardized template for order #'s and sizes. Joe asked that the number sequence be reversed to that the larger jerseys in the set were the higher #'s in order to match our old jerseys. Scott presented a budget for Jersey Replacement fund.

Motion 08/13/2013 #018

That travel team fees be increased by \$425 (\$25 x 17) with the funds being directed to Jersey Replacement.

S. Nugent/M. Moore

Carried.

Joe suggested that we need to build into the Constitution a specific amount of the travel fees be set aside to be spend on Jersey replacement. This would have to be in the form of a motion at the next AGM.

Jersey Policy – idea's on how to manage the Jerseys were presented. It was determined that the families should take responsibility for the Jerseys. We will be asking each family to provide a post-dated cheque for \$150 that will be cash at the end of the season if their jerseys are not returned or are damaged beyond normal wear and tear. Parents will need to be educated on proper care of the Jerseys.

Motion 08/13/2013 #019

To change Regulation 7 section G to read "that all sweaters for Rep Hockey will be the responsibility of the player."

J. Bilyea/J. O'Brien

Carried.

Motion 08/13/2013 #020

To change Regulation 7 Section i) to read " a jersey deposit by posted dated cheque for \$150 must be provided by each travel player.

J. Bilyea/L. Matchim

Carried.

Name Bars – the use of name bars by the teams was discussed, in the past some teams have used them. It was mentioned that the sowing and removal of the name bars might create unnecessary wear and tear on the jerseys. London Source has indicated that they can do all printing and sowing of name bars with minimal effect on the Jerseys.

Motion 08/13/2013 #021

To allow the use of names bars at the teams expense to be completed by a Board approved supplier.

L. Matchim/J. O'Brien

Defeated.

Motion 08/13/2013 #022

To Not Allow the use of name bars on travel jerseys.

B. Smith/M. Babcock

Carried.

Motion 08/13/2013 #023

To use standardized #'s consisting of 1 to 17 & 35 with the larger jerseys being the higher numbers.

J. Bilyea/J. O'Brien

Carried.

We will also need to get "C"'s and "A"'s produced.

Midget A Proposal – the Midget A team has a company will to donate jerseys to the team.

Motion 08/13/2013 #024

To deny the Midget Jersey request due to the timing of the request, the lack of information and the already generous donation from the Green Lane Trust.

A. Douglas/R. Tales

Carried.

Unanimous.

Teams must be reminded that they must request use of the STMHA logo.

5. Travel Report:

Alliance Report – scheduling took place on Aug. 10th, everything is entered into the One DB and our web site.

Shamrock Report – the league is going back to medals. Ice times were to be submitted to the league so they can start scheduling.

Tryouts – we have low numbers in Atom and Bantam, which will mean fewer kids for AE. Lisa mentioned that the numbers for Midget Tryouts were getting high, and suggested additional ice might be required.

Motion 08/13/2013 #025

Pending a conversation with the Midget A coach, the Association will make additional ice available for tryouts.

J. Bilyea/J O'Brien

Carried.

Requests for Tryout Exceptions:

We received a letter from the Payne family to miss 2 of 3 "A" team tryouts.

Motion 08/13/2013 #026

Motion to allow Ryan Payne to miss 2 of 3 "A" tryouts .

A. Douglas/S. Nugent

Carried.

Joe had also instructed the Noviss family to submit their request the VP of Travel to miss tryouts due to an injury but nothing has been received to date. Discussion was tabled until the request is received.

Midget AE Coach – to date we have received 3 applications. One applicant was interviewed in the spring but he didn't want to commit until after tryouts to see where his son would be playing. He has since changed his mind, and would like to coach even if his son is selected for the "A" team.

Motion 08/13/2013 #027

To Appoint Harley Smith as the Midget AE coach for the 2013-14 Season.

M. Moore/A. King

Carried.

Joe Bilyea & Adrian Douglas abstained due to a conflict of interest.

Minor Atom Coach – Rick Tales is going to step down as coach of the Minor Atom A team due to his son's injury which will keep him out of hockey for 6-8 months. Darryl Walker is willing to step in as head coach. Rick will still assist with the team.

Motion 08/13/2013 #028

To appoint Darryl Walker as the Minor Atom Coach for the 2013-14 Season.

M. Moore/D. Nurse

Carried.

Rick Tales & Todd McIntyre abstained due to a conflict of interest.

6. Knights Game:

Joe thanked everyone for their hard work, we now have enough sponsorship to cover the costs of the game. Ticket Sales are pure profit. The Beer Sales are not going to be possible this year, with the increased cost of insurance and the new licensing regulations it looks to be too costly for 1 night. Programs will be sent to Impressions for printing by September 1st. Tickets should be ready by Friday.

Joe and Dale will be preparing all the invoices for the sponsors and program advertising, please send them the addresses.

Everyone will be need to volunteer that night, Joe will provide a signup sheet at the next meeting.

7. Tournament Report:

Major

| | |
|---------|---|
| Novice | 5 |
| Atom | 4 |
| Pee Wee | 8 |
| Bantam | 3 |
| Midget | 5 |

AE

| | |
|------------|---|
| Atom AE | 5 |
| Pee Wee AE | 4 |
| Bantam AE | 6 |
| Midget AE | 4 |

Tyke/Novice

Select

| | |
|--------|---|
| Tyke | 8 |
| Novice | 0 |

8. House League Report:

Newsletter – Lisa M has developed a template for a bi-monthly newsletter to help keep the house league family better informed. We will need to inventory the goalie equipment. Most divisions now have convenors.

9. New Business:

Financial Statements – now that we have been able to replace the Travel Jerseys with the Green Lane Trust donation, Dale wanted to know if we still want to have a full audit done on the financials as required for the Trillium Grant Application or if a Notice to Reader was sufficient. The Notice to Reader offers the same level of review but at a cheaper cost. Since there is no longer a reason to apply for a Trillium Grant, the Notice to Reader should be enough.

Motion 08/13/2013 #029

To go with the Notice to Reader for the financial review.

D. Nurse/M. Babcock

Carried.

Development Committee is meeting with TPH to prepare for the upcoming season.

10. Next Meeting:

Sept. 16th – 7:00pm

11. Adjournment:

Motion 08/13/2013

To Adjourn.

L. Matchim/W. Zufelt

Carried.