

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
November 11, 2013  
Peter J Lynch Room – Memorial Arena**

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

**Regrets:** Will Zufelt, Brent Smith.

**Ex Officio:** Lisa Smith

**1. Call to Order:**

Meeting was called to order at 7:07pm.

**2. Previous Meeting Minutes:**

There were no errors or omissions.

**Motion 11/11/2013 #055**

**To Accept the Minutes of October 7, 2013 as presented.**

**L. Matchim/T. Coombs**

**Carried.**

**3. Disciplinary Report:**

██████████ – There was a verbal altercation between the player and the coach on October 18<sup>th</sup>, the family didn't want to meet with the coaching staff so the Board decided to facilitate a meeting. Despite several attempts to set up a meeting, it has still had not taken place. Adrian brought the Board on what has transpired to date.

**Motion 11/11/2013 #056**

**To Support the Midget AE Coaches decision to accept the verbal resignation given by ██████████ on October 18<sup>th</sup>, 2013.**

**T. McIntyre/L. Matchim**

**Carried.**

- Joe Bilyea declared a conflict of interest.

The Family has also requested a refund.

**Motion 11/11/2013 #057**

**To provide a refund for ██████████ as per the refund policy also deducting the pro-rated team fee of \$53, one month of Travel Team Fees and the cost of socks.**

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

**Carried.**

- Joe Bilyea declared a conflict of interest.

**Motion 11/11/2013 #58**

**To reduce the Midget AE team fees by \$325 so that the other families are not responsible for travel team fees for the lost player.**

**S. Nugent/M. Moore**

**Carried.**

- Joe Bilyea declared a conflict of interest.

### **3. Treasurer's Report:**

Graham-Scott-Enns finished the Notice to Reader Statements. They were happy, there are no changes required and they have signed off on everything.

Dale hasn't received invoices for the Travel and House League Jerseys.

Lisa needs to breakout travel fees for Dale.

Everything else is going as planned – the only other item to be discussed would be the Travel Banquet(s) since it was not accounted for in the Budget.

#### ***Motion 11/11/2013 #059***

***To Accept the Treasurer's Report as presented.***

***J. O'Brien/R. Tales***

***Carried.***

### **4. Travel Report:**

*Alliance Report* – at the recent Rep Council meeting it was presented that the OHF would be voting on a motion to remove body contact from all levels of hockey A and below. There was over whelming support at the Alliance table to keep things status quo. Vote will be taking place at the upcoming OHF meeting.

*Tyke B AP's* – the Tyke B team would like to AP some players from HL and they wondered if they were able to charge a fee.

#### ***Motion 11/11/2013 #060***

***To remain consistent with common practice the AP are not charged STMHA fees.***

***J. O'Brien/C. Hodgins***

***Carried.***

*Select Jersey Fees* – it was questioned if we should be charging the \$425 Jersey replacement fee to the Select teams since it was not outlined in their initial costs.

#### ***Motion 11/11/2013 #061***

***That a Select Jersey Replacement fee be incorporated for the 2014-15 Season.***

***R. Tales/C. Hodgins***

***Carried.***

#### ***OMHA Bluewater Update:***

*AP Rule* - the Hockey Canada AP Rule has changed, under the new rule players can only AP to the higher level team for 10 games – after 10 games they become property of the higher level team. The OMHA is asking for a 1 year reprieve on the rule since it was not well publicized.

*Midget Residency Rule* – the current Midget AAA Residency Rule may expanded next season to include A & AA.

*Trainers Certification* – people taking the online trainers course should print off a copy of their certificate because it doesn't automatically get updated in the HCR. Also new Trainers who are kicked out of a game will receive a call from the HTCP – if a second suspension is received their certification will be revoked.

*Logo Requests* – the Tyke Select teams and the Novice team have requested permission to use the logo on team sweatshirts and mock necks to be purchased from New Era. There were no concerns raised.

*Fundraising Requests:*

*Novice Select* – would like to hold a skate-a-thon with the funds raised to be used for tournament fees and extra ice time.

**Motion 11/11/2013 #062**

**To approve the Shake-a-Thon by the Novice Select team.**

**L. Matchim/M. Moore**

**Carried.**

Pee Wee AE would like to run a 50/50 at the upcoming AE tournament and a glass turkey draw in December.

**Motion 11/11/2012 #063**

**To approve the Pee Wee team to run a 50/50 at the AE tournament and a Glass Turkey in December.**

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

**Carried.**

*Tyke Select Tournament Request* – the tyke select team has requested to attend a tournament on a regular house league weekend. This will not pose a problem with teams being short coaches or players so the request has been approved.

*Ice Time* – Tim Coombs wondered if the Select teams could make use of Thursday nights at 4:45pm for power skating sessions. Joe explained that ice couldn't be guaranteed until after the second half of the Alliance Schedule had been set. Lisa will let Tim know which dates might be available.

Adrian questioned if the Board should be verifying proper insurance coverage for power skating instructors contracted out by teams but using STMHA ice?

*Long Term Planning* – it has been suggested that STMHA start to investigate moving to the Alliance on a permanent basis or look at Amalgamation with neighbouring centres.

**Motion 11/11/2013 #064**

**To create a Long Term Strategic Planning Committee.**

**L. Matchim/J. O'Brien**

**Carried.**

Committee Members to include: Mike Moore, Joe Bilyea, Jamie O'Brien, Dale Nurse, Tim Coombs, Adrian Douglas, Brent Smith.

*Novice* – Tim proposed that next year the Novice A team be placed in the Alliance MD look instead of the Shamrock. After some discussion it was decided to refer this to the Long Term Planning Committee for consideration.

## **5. House League Report:**

*Pee Wee House League* – has dropped to 3 teams. Each team now has 10-11 players and things seem to be going well.

*Jersey Update* – all of the jersey swaps have taken place and things went fairly smoothly. Source will be taking financial responsibility for the issues, but they hope we will continue to use them next season.

Novice Convenor – we have received some complaints about the Novice Convenor he has not been supportive of STMHA. Lisa M has spoken to him about the issues.

**6. Tournament Report:**

*AE Tournament* – the volunteer schedule is being circulated, please sign up.

*Tyke Tournament* – now that will have a Tyke B team, Lisa suggested should be offering a Minor Tyke division in the tournament as we have done in the past.

**7. Toy Mountain:**

STMHA will be partnering with MYFM, the Jr. B Stars and several other community partners to advertise and promote the a toy drive for Christmas Care – information will be posted to our web site.

**8. Equipment – First Aid Kits:**

We purchased some new First Aid kits – one for each house league division and some for travel teams that had gone missing. They are expensive so we need to stress to the coaches that they are responsible for making sure they are returned to the team locker at the end of the season.

**9. Ice Report:**

The report was reviewed there were no questions.

**10. New Business:**

Nolan Tales – had begun skating, he won't be able to play games this season but they like to start practicing. Lisa suggested he be added to a house league roster for insurance purposes.

***Motion 11/11/2013 #065***

***To Allow Nolan Tales to participate in team practices.***

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

***Carried.***

**11. Next Meeting:**

The next meeting is scheduled for Dec. 9<sup>th</sup>.

**12. Adjourn:**

***Motion 11/11/2013 #066***

***To Adjourn.***

***R. Tales/C. Hodgins***

***Carried.***