

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
December 7<sup>th</sup>, 2013**

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

**Regrets:** Dale Nurse (Shamrock Mtg), Will Zufelt

**Ex Officio:** Lisa Smith

**1. Call to Order:**

Meeting was called to order at 7:00pm.

**2. Approval of Previous Meeting Minutes:**

**Motion 12/07/2013 #067**

**To approve the Minutes of November 11, 2013 as presented.**

**C. Hodgins/S. Nugent**

**Carried.**

- There were no errors or omissions or business arising.

**3. Treasurer's Report:**

Dale is at the Shamrock League Meeting so there is no report.

**4. Travel Report:**

*Alliance Report* – no report.

*Shamrock/OMHA Report* – no report.

*Fundraising Requests* – a request for the Novice Select team to sell chocolate bars was approved. The Tyke Select 7 team would like to run a glass turkey. Precedence had been set, so the Select 7 request was also approved.

**Motion 12/07/2013 #068**

**To approve the Travel Report.**

**S. Nugent/R. Tales**

**Carried.**

**3. Midget AE Roster Request:**

The Midget AE team has requested to add Isaac Robinson to their roster as a permanent player. Isaac is currently playing house league and is an AP for the team.

**Motion 12/07/2013 #069**

**To allow Isaac Robinson to be permanently added to the Midget AE Roster.**

**T. McIntyre/T. Coombs**

**Carried.**

**4. Minor Pee Wee Player:**

The minor pee wee team is having a problem collecting team fees from one of their families and are looking for direction.

**Motion 12/07/2013 #070**

**The Board will support any team in withholding ice time from any families who have not meet their team fee obligations.**

**J. Bilyea/J. O'Brien**

**Carried.**

**5. House League:**

Things are running smoothly, the Christmas tournament is Dec. 27-29.

The Tyke team requested that they be able to set up a table for fundraising during the Christmas Tournament. Lisa pointed out that in the past teams were usually only given permission to fundraise at their home tournament. But the tyke families felt that their tournament was too late in the season.

**Motion 12/07/2013 #071**

**To allow the Select teams to fundraise at the House League Christmas tournament.**

**S. Nugent/B. Smith**

**Carried.**

T. McIntyre and A. Douglas were opposed.

A. King and T. Coombs abstained.

**6. Long Range Planning Committee:**

The Committee Members meet and agreed that long term Amalgamation would be the way to go. They will be approaching Aylmer, Port Stanley and Lambeth to see if they would be interested in sitting down for an informal discussion. The goal would be to increase #'s and the competitiveness of the teams.

**7. Tyke Select:**

While our long term planning is sorted out Tim asked if we could proceed with looking into putting the Tyke Select 7 team into the Alliance league for next season - Joe is still waiting to speak to Debbie to see if that is possible.

**8. Old Angels Update:**

Rick has signed for the license and will have STMHA added as an additional insured with the 10 million in liability.

**9. Tyke Tournament:**

The Tournament almost full, we can't go much bigger because we will be maxed out on ice.

**10. New Business:**

We currently have a Board Member who has not meet their obligations by missing "3 consecutive or 4 of 8 Board meetings" Joe will be sending a letter to Will Zueflt acknowledging this as his resignation.

The Board can also appoint someone to fill that vacancy until the next AGM.

**Motion 12/07/2013 #072**

**To Appoint Derek MacMillan to fill the vacant Board position.**

**J. Bilyea/S. Nugent**

**Carried.**

We will also need to get sponsorship finalized for this season and ensure that we develop a Sponsorship Committee for future years.

**11. Next Board Meeting:**

January 13 – 7pm.

**Motion 12/07/2013 #073**

**To Adjourn.**

**L. Matchim/A. King**

**Carried.**