

**St. Thomas Minor Hockey Association Board
of Directors Meeting
April 29 , 2015
Knights of
Columbus**

In Attendance: Derek MacMillan, Scott Nugent, Todd McIntyre, Jamie O'Brien, Mike Moore, Dale Nurse, Tim Smart, Chris Holder, Brent Smith, Joe Bilyea, Tim Coombs, Andrew Power, Mike Babcock, Angela King

Regrets: Adrian Douglas

1. Call to Order:

Meeting was called to order at 7:35 pm.

2. Derek thank everyone for helping during his term as president. Derek introduced Vicki Fenn, she is the new administrator who will start May 11 2015.

3. Election of Board:

President: Mike Moore- decline
Derek Macmillan- decline
Joe Bilyea- decline
Jamie O Brien- decline
Todd McIntyre- decline
Brent Smith- Accept

Secretary: Todd McIntyre- accept

Registrar: Scott Nugent- accept

VP Travel: Mike Moore- accept
Brent Smith- accept
Tim Coombs- decline
Derek MacMillan- decline
Joe Bilyea- decline
Mike Moore was voted in as VP Travel

VP of House league: Jamie O Brien- decline
Angela King- decline

We will fill this role at a later date. We will also need to have a director of Local league.

Treasurer: Dale Nurse- accept

4. Various Committees

Ice Committee: Mike Moore(chair), Scott Nugent, Andrew Power, Vicki Fenn

League Representatives: OMHA- Dale Nurse

Alliance- Mike Moore+ another director

Rules and Regs/ Disciplinary : Joe Bilyea(Chair) Todd McIntyre, Scott Nugent, Derek MacMillan

Budget: Dale Nurse (Chair), as defined in constitution

Sponsorship- Tim Smart(chair), Mike Moore, Chris Holder

Assignor-referees, Time Keepers- Angela King

Director of Development- Jamie O Brien(Chair)- Andrew Power, Tim Smart, Scott Nugent, Mike Ellis

Coach Selection: as defined in constitution

Tournament- Adrian Douglas (Chair)

Equipment- Scott Nugent, Mike Babcock

5. Next Board Meeting:

May 25th – 7pm

Adjournment: *Motion 04/29/2015 # 06*

To Adjourn.

D. MacMilla/ J. O Brien

Carried.