

**St. Thomas Minor Hockey Association
Board of Directors Meeting
March 23, 2015
Ohi-Ontario Room**

In Attendance: Derek MacMillan, Scott Nugent, Todd McIntyre, Jamie O'Brien, Mike Moore, Dale Nurse, Tim Smart, Chris Holder, Rick Tales, Brent Smith, Joe Bilyea, Tim Coombs.

Regrets: Adrian Douglas, Angela King, Mike Babcock.

Ex Officio: Lisa Smith

1. Call to Order:

Meeting was called to order at 7:04pm.

2. Previous Meeting Minutes:

Motion 03/23/2015 #117

To Approve the minutes of February 23, 2015

T. McIntyre/C. Holder

Carried.

There were no errors or omissions. There was no business arising.

3. Treasurer's Report:

Dale thanked everyone who attended the Budget Committee Meetings.

Some of the changes for next season will include:

- Additional sessions with PHD for travel teams
- Add Special Events
- Registration fees will increase \$5
- Tryouts will increase to \$70
- Ice will increase 3.5%
- The Jersey Fund will decrease with the replacement of jerseys and the possible addition of Local League.
- Increases for Referee's and Time keepers
- Possible reimbursement for Referees on their fees
- Funds for updating logos around the arena
- Local League fees will be an additional \$135

Motion 03/23/2015 #118

To accept the 2015-16 Budget as presented.

M. Moore/T. Coombs

Carried.

4. Travel Report:

Pee Wee AE won the Motown Cup tournament. Minor Pee Wee lost in the OMHA Final.

Bantams won the Alliance Bristol playoffs.

Coaching Applications – 29 applications were received there was at least 1 for every A team. The Committee will review the applications and start interviews.

Shamrock Report – the AGM is April 13th.

Alliance Report – there was lots of discussion at the last meeting about re-structuring the seeded league. Teams would be seeded based on how they finished last season with the top 2 moving up and the bottom 2 moving down. The Alliance is also working to have each association to identify and train a Goaltending Instructor.

Request play Alliance – each year we submit a request to the OMHA to play as a guest in the Alliance Seeded League. There was some discussion about including the Novice A and Tyke teams in the request.

Motion 03/23/2015 #119

To request for the Minor Atom A to Midget to participate in the Alliance Seeded League as a guest for the 2015/16 season.

D. MacMillan/B. Smith

Carried.

Motion 03/23/2015 #120

To accept the Travel Report as presented.

J. Bilyea/C. Holder

Carried.

5. Spring Tryouts:

We have run into issue with booking ice for Spring tryouts – there isn't enough available in St. Thomas, and Aylmer is unable to confirm ice at this time. Along with the other changes it might be best to postpone spring tryouts until next season when we have more time to plan.

Motion 03/23/2015 #121

To postpone spring tryouts.

D. MacMillan/T. Smart

Carried.

6. Annual General Meeting:

AGM will be held April 29th at the Knights of Columbus Hall. Lisa circulated the Board terms of office prior to the meeting.

Notice of Motions – so far we have received one motion that would restrict head coaches from being Board Members.

7. Disciplinary Committee:

We received a complaint from a Novice parent – they were unhappy with how a player was being dealt with. Joe facilitated a meeting with the coach staff and parents.

8. Administrator:

Lisa has tendered her resignation, she has offered to help out on a limited basis until a

replacement can be found. Funds have been allocated in the budget for a paid Administrator. Joe pointed out the importance of the position, previous to position Board Members were taking days off work to keep the Association running.

Motion 03/23/2015 #122

To create a job posting to fill the Administrators position as soon as possible.

D. MacMillan/J. O'Brien

Carried.

9. Office Hours:

The Office will be closed until March 31st. Derek would like to see the office open Tuesday and Thursdays from 6-9pm. Derek will set up a schedule and circulate it to the Board.

10. Ice Report:

The ice report was circulated, there were no questions.

11. Tournament Report:

Proposed Dates for next season:

October 16-18

November 20-22

February 19-21

It was also recommended to add Minor Divisions to the November Tournament.

12. New Business:

Dave at Memorial is looking for STMHA Memorabilia dating prior to 2005 for display cases at Memorial.

Motion 03/23/2015 #123

To let Dave borrow some awards etc to create a display case at Memorial Arena.

A. Douglas/ J. O'Brien

Carried.

13. Next Board Meeting:

April 27th – 7pm

14. Adjournment:

Motion 03/23/2015 #124

To Adjourn.

T. Coombs/J. O'Brien

Carried.