

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
May 14, 2014  
John Wise Public School**

**1. Welcome:**

Joe welcomed the new members to STMHA Board of Directors and turned the meeting over to Lisa for the election of the Executive.

**2. Election of the Executive:**

**PRESIDENT:**

<b><u>Nominees:</u></b>	<b><u>Accept/Decline:</u></b>
Mike Moore	Decline
Adrian Douglas	Decline
Joe Bilyea	Decline
Jamie O'Brien	Decline
Derek MacMillan	Accept
Brent Smith	Decline

- Derek MacMillan was acclaimed as President.

**SECRETARY:**

<b><u>Nominees:</u></b>	<b><u>Accept/Decline:</u></b>
Todd McIntyre	Accept

- Todd McIntyre was acclaimed as Secretary

**REGISTRAR:**

<b><u>Nominees:</u></b>	<b><u>Accept/Decline:</u></b>
Angela King	Accept
Brent Smith	Decline

- Angela King was acclaimed as Registrar

**VP HOUSE LEAGUE:**

<b><u>Nominees:</u></b>	<b><u>Accept/Decline:</u></b>
Mike Moore	Decline
Jamie O'Brien	Decline
Joe Bilyea	Decline
Tim Coombs	Decline

Scott suggested that the House League should be run as a committee. Position was table to the end.

**VP TRAVEL**

<b><u>Nominees:</u></b>	<b><u>Accept/Decline:</u></b>
Mike Moore	Decline
Adrian Douglas	Decline

Brent Smith Accept  
- Brent Smith was acclaimed as VP Travel

**TREASURER:**

<u>Nominees:</u>	<u>Accept/Decline:</u>
Dale Nurse	Accept
Mike Moore	Decline
Scott Nugent	Decline

**VP HOUSE LEAGUE:**

Adrian suggested that he and Joe would help whomever accepted the position, we have in the past had “shared” VP’s. Joe indicated 1 person had to ultimately be the VP due to the constitution but he would help out when possible.

<u>Nominees:</u>	<u>Accept/Decline:</u>
Jamie O’Brien	Accept
Mike Moore	Decline

- Jamie O’Brien was acclaimed as VP House League

**3. Committee Appointments:**

**1. Ice Committee Chairman – VP Travel – Brent Smith**

- a. Ice Committee – Tim Coomb, Angela King
- b. Ice Scheduler – Lisa Smith

**2. League Representatives:**

- a. OMHA – Dale Nurse
- b. Alliance – Mike Moore (alternates Brent Smith, Lisa Smith)

**3. Rules & Regulations Chairman – Joe Bilyea**

**Disciplinary Committee** – Derek MacMillan, Jamie O’Brien, Brent Smith, Adrian Douglas, Todd McIntyre, Mike Babcock.

**4. Budget & Finance Committee Chairman – Dale Nurse**

- a. President – Derek MacMillan
- b. Vice President Travel – Brent Smith
- c. Vice President House League – Jamie O’Brien
- d. Treasurer – Dale Nurse
- e. Director of Development – Tim Coombs
- f. Directors at Large – Scott Nugent, Angela King, Chris Holder

**5. Sponsorship Chairman – Tim Smart**

**Sponsorship Committee** – Mike Moore, Rick Tales, Chris Holder

**6. Assignor (House League & Travel) – Angela King**

**7. Director of Development – Tim Coombs**

**Development Committee** –*Jamie O’Brien, Brent Smith, Tim Smart, Mike Moore*

**8. Coach Selection Committee Chairman** –*VP Travel - Brent Smith*

- a. *President – Derek MacMillan*
- b. *VP House League - Jamie O’Brien*
- c. *VP Travel – Brent Smith*
- d. *Director of Development – Tim Coombs*
- e. *League Representatives – Dale Nurse, Mike Moore*

**9. Special Events Chairman –  
Special Events Committee –**

- a. *House League Christmas Tournament-*
- b. *House League Final Day-*
- c. *Other*

**10. Tournament Committee Chairmen – Adrian Douglas/Joe Bilyea**

**11. Long Term Planning Committee Chairman- Scott Nugent**

**Long Term Planning Committee** - *Derek MacMillan, Tim Coombs, Mike Moore, Jamie O’Brien, Todd McIntyre*

**12. Equipment Manager – Adrian Douglas**

**Equipment Committee** – *Angela King, Joe Bilyea, Derek MacMillan, Mike Moore.*

**4. Travel Report:**

**Minor Novice:**

The OMHA had declined the application to participate in the Alliance Minor Novice MD league, because the following options are available to us:

- Shamrock Local League
- A potential Shamrock Novice AE division
- A second team in the Shamrock Novice Rep divisions

**Motion 05/14/2014 #001**

**To enter a Minor Novice '07 team in either the Shamrock Novice AE or Novice Rep division for the upcoming season.**

**J. O’Brien/B. Smith**

**Carried.**

**Shamrock Report:**

- The OMHA is looking at increasing the coaching re-certification to 5 years.
- The OMHA will be updating the AP rule to reflect that of Hockey Canada, it will only apply to “A” and above.

**Coach Selection Committee:**

***Motion 05/14/2014 #002***

***To Appoint Chris MacMillan as the Novice A coach for the 2014/15 Season.***

***B. Smith/J. O'Brien***

***Carried.***

Angelia King declared a conflict of interest and abstained.

***Motion 05/14/2014 #003***

***To Appoint Tim Coombs as the Minor Novice Coach for the 2014/15 Season.***

***B. Smith/M. Moore***

***Carried.***

Tim Coombs, Tim Smart, Chris Holder declared a conflict of interest and abstained.

**5. Next Meeting Date:**

June 23, 2014

**6. Adjournment:**

***Motion 05/14/2015 #004***

***To Adjourn.***

***T. McIntyre/J. Bilyea***

***Carried.***