

**St. Thomas Minor Hockey Association  
Board of Directors  
Special Meeting  
July 28, 2014**

**In Attendance:** Adrian Douglas, Jamie O'Brien, Rick Tales, Scott Nugent, Tim Smart, Dale Nurse, Joe Bilyea, Derek MacMillan, Brent Smith, Todd McIntyre, Mike Moore, Mike Babcock.

**Regrets:** Angela King, Tim Coombs, Chris Holder.

**Ex Officio:** Lisa Smith

**1. Call to Order:**

Meeting was called to order at 7pm.

**2. Midget A:**

Joe previously circulated a breakdown of players as well as the historical information and rationale for the discussion. Lisa had spoken to the Alliance and they were ok with us dropping down for the upcoming season, all they asked was if our team turned out to be stronger than anticipated we come back into the league.

***Motion 07/28/2014 #029***

***To put the 2014/15 Major Midget team in the Shamrock League.***

***B. Smith/T. McIntyre***

***Carried.***

J. Bilyea declared a conflict of interest.

Mike questioned the application process for moving to the Shamrock, Lisa will send in the request and we will keep the Board posted on the progress.

**3. House League Jerseys:**

Adrian provided the breakdown of quotes received for Athletics International Jerseys. Tommy Whites Source for Sports also provided prices for 2 other comparable jerseys. There was discussion on customer service, delivery and price.

London Source is also interested in the Spirit Wear business; they will match our current prices and run order days with delivery to the arena.

***Motion 07/28/2014 #030***

***To purchase the Athletics International Jersey's and Spirit Wear from Source for Sports London.***

***A. Douglas/J. O'Brien***

***Carried.***

**4. Fundraising:**

The Sponsorship/Fundraising Committee, in Partnership with the St. Thomas Panthers have come up with the idea of a Discount Loyalty Card they are hoping to get 100 business on board and sell the cards for \$20 each. They would recommend splitting the profits with the teams to boost sales.

**Motion 07/28/2014 #031**

**To proceed with the Discount Loyalty Card.**

**T. Smart/S. Nugent**

**Carried.**

The Committee will update the Board as details become available.

**5. New Business:**

Progressive Hockey would like to purchase ice at the Minor Hockey rate? There were concerns with giving out our rate, and no motion was put forth.

**6. Adjournment:**

**Motion 07/28/2014 #032**

**To Adjourn.**

**B. Smith/M. Moore**

**Carried.**