

**St. Thomas Minor Hockey Association
Board of Directors Meeting
August 18, 2014**

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

Regrets: None

Ex Officio: Lisa Smith

1. Call to Order:

Meeting was called to order at 7:02pm.

2. Approval of Minutes:

Motion 08/18/2014 #033

To accept the Minutes of July 15th, 2014 as presented.

A. King/T. Smart

Carried.

There was no business arising from those minutes.

3. Treasurer's Report:

Our paid registration is up right now, all the bills are paid and all tournament fees for teams are paid. Dale would like to see the Association purchase a GIC with some of the funds.

Motion 08/18/2014 #034

To Purchase a \$50,000 GIC for 6 Months.

D. Nurse/B. Smith

Carried.

Motion 08/18/2014 #035

To Accept the Treasurer's Report as presented.

A. Douglas/T. McIntyre

Carried.

4. Travel Report:

Request to miss tryouts – Brent received a request for Ethan Bradley to miss A team tryouts due to holidays. Ethan has played HL or AE in the past.

Motion 08/18/2014 #036

To allow Ethan Bradley to miss A team tryouts and still be eligible for AE.

J. O'Brien/T. McIntyre

Carried.

D. Nurse, C. Holder, B. Smith, T. Smart, M. Moore declared a conflict of interest.

Shamrock Report:

- Change for Game Sheets – white will be sent to the REM/Designate, Green will stay with the home centre
- Gate Fees will stay the same
- Novice AE will play a 22 game schedule

- Our Midget were accepted in the league for the upcoming season.
- There was no discussion on ages for Novice AE

Motion 08/18/2014 #037

To Accept the Shamrock Report as presented.

T. Smart/T. McIntyre

Carried.

Alliance Report:

- Next Meeting is Aug. 27th
- The focus for this year will be on Long Term Player Development, Retention & Recruitment.

Motion 08/18/2014 #038

To Accept the Alliance Report.

A. King/C. Holder

Carried.

Requests for Reduced Rosters:

Bantam A – would like to select 14 skaters and 2 goalies, this would leave an additional skater for Bantam AE.

Motion 08/18/2014 #039

To allow the Bantam a reduced roster of 16 players.

B. Smith/A. Douglas

Carried.

Minor Bantam - would also like to the option to select 16 players, again this would leave an additional skater for Bantam AE.

Motion 08/18/2014 #040

To allow Minor Bantam a reduced roster of 16 players.

B. Smith/M. Babcock

Carried.

D. MacMillan declared a conflict of interest.

Minor Midget – has requested the option to go with 16 skaters. The team went short last year and a couple of players are not returning this year.

Motion 08/18/2014 #041

To allow Minor Midget a reduced roster of 16 players.

B. Smith/M. Babcock

Carried.

A. Douglas, J. Bilyea, D. Nurse declared a conflict of interest.

Minor Atom – the coach has requested to a reduced roster of 16, it is felt the possible 17th skaters might be better served playing in AE. Joe pointed out that past history tells us that very few players who go down from A to AE don't tend to come back up and be a contributing strong player in A. At what point do we put the emphasis on coaches to develop players.

Motion 08/18/2014 #042

To Allow Minor Atom a reduced roster of 16.

B. Smith/C. Holder

Defeated.

A. King, J.O'Brien, M. Babcock declared a conflict.

Midget Update – the Major Midget team was accepted in the Shamrock and if we wish to consider an appeal for reclassification down for OMHA playdowns we cannot accept NRP players. Derek felt that in the spirit of the NRP rule it wouldn't be right for us to accept NRP players from the teams we would be playing against.

Motion 08/18/2014 #043

To not allow NRP's for Major Midget this season.

D. MacMillan/J. O'Brien

Carried.

5. Development – Goalie Clinics:

Tabled to the next meeting.

6. New Business:

Referees – We are still looking for Referees for the upcoming season if anyone has an interested player have them complete the application on the web site.

Novice Select – what age players would be eligible to tryout for the Novice Select team? Discussion was tabled until the next meeting.

Tommy Whites Source for Sports – When Derek spoke to Mark mentioned that he had never received an invoice for the Knights Game and he was told by a Board Member that the spirit wear rebate didn't need to be paid until September for the previous season. It was felt that allowing them to have samples on hand or to continue selling spirit wear would go against our deal with London.

Dress Code – it was suggested we look at a more relaxed dress code. Lisa pointed out that if a change was being made before tryout were completed so that it could be communicated to the players and parents at the upcoming parent meetings.

7. Adjournment:

Motion 08/18/2014 #044

To Adjourn.

A. King/T. Smart

Carried.