

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
September 15, 2014  
Ohi-Ontario Board Room**

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

**Regrets:** Angela King, Mike Babcock, Adrian Douglas.

**Ex. Officio:** Lisa Smith

**1. Called to Order:**

Meeting was called to order at 7:03pm.

**2. Previous Meeting Minutes:**

***Motion 09/15/2014 #052***

***To Approve the Minutes of July 28, 2014.***

***T. Coombs/T. McIntyre***

***Carried.***

***Motion 09/15/2014 #053***

***To Approve the Minutes of August 18, 2014.***

***T. Coombs/T. McIntyre***

***Carried.***

***Motion 09/15/2014 #054***

***To Approve the Minutes of August 29, 2014.***

***T. Coombs/T. McIntyre***

***Carried.***

***Motion 09/15/2014 #055***

***To Approve the Minutes of September 3, ' 2014.***

***T. Coombs/T. McIntyre***

***Carried.***

**3. Treasurer's Report:**

- Dale bought the GIC - \$50, 000 @ 2% for 6 months.
- Registration Income is up 1.3%.
- Most Teams have their tournament booked.
- Travel Fees will be due Oct. 31<sup>st</sup>.

***Motion 09/15/2014 #056***

***To Accept the Treasurer's Report as presented.***

***T. Coombs/C. Holder***

***Carried.***

**4. Travel Report:**

***Bantam AE*** – has 3 more players coming out, but they have 2 players with broken arms. Harry is looking for a reduction on Travel Fees. He has written to request a reduction on Tournament/Team fees for the team. They have entered 4 tournaments and the cost per family will be approximately \$266, with 17 players they would have been \$188. The Board felt this was a dangerous precedence, and Brent will suggest the team decrease the # of tournament if cost is a concern.

***Tyke MD*** – Roster will be posted tonight.

***Select Teams*** – Lisa will post for applications for Tyke B and Novice Select.

*Alliance Report:*

- Referees will be cracking down on stuff around the goalies. Mike questioned how Referee's become aware of Alliance Rule changes, Joe indicated they were discussed at their training clinics.
- Alliance will be piloting Electronic Game sheets.
- Hockey Canada Notice of Motion for Age Change – the Alliance position will be against the change.
- There are still discussions regarding the participation of GTHL non-body checking teams at OHF Championships and tournaments, it is not an insurance issue.
- Mileage for Referees has increased to .48/km.

*Shamrock Report:*

- Change for game sheets – Green copies will again be sent to the Statistician.
- St. Thomas rosters will go to Sue for Approval.
- Games not played will have a \$500 fine.
- Will our Midgets be participating in the All Star Game?

*OMHA Playdowns* – which tournament would we be interested in hosting? Past precedence has been Bantam.

***Motion 09/15/2014 #057***

***Motion to Accept the Travel Report as presented.***

***T. Coombs/C. Holder***

***Carried.***

**5. House League Report:**

- Novice will increase to 6 teams.
- Pee Wee is low, we will look for some top Atom players to move up to Pee Wee.
- Bantam – 3 teams would be best.
- Midget – 3 or 4 teams, hopefully late registrations will fill out 4 roster's.
- Should we look at hosting a CHIPS/Coach Stream Clinic?
- There will be a Convenors Meeting next week.

***Motion 09/15/2014 #058***

***To Accept the House League Report as presented.***

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

***Carried.***

**6. Long Range Planning Committee:**

Alymer is still looking for a President. Port Stanley had 2 members from the Committee resign for their Board of Directors. West Lorne has unofficially expressed some interest.

**7. Development Report:**

Progressive Hockey Development has some ice time available to goalie clinics, we could run them for 8 weeks. It would be great if we could allow interested coaches to be on the ice as well or have Mike provide the coaches with the practice plan like we do for IP.

***Motion 09/15/2014 #059***

***To offer STMHA goalie's an 8 week clinic with PHD at a cost of \$120.***

***T. Coombs/J. O'Brien***

***Carried.***

Goalies will register and pay STMHA and PHD will invoice us for the clinics.

**8. Tournament Update:**

Novice 8 – Atom 5 – Pee Wee 7 – Bantam 2 – Midget 4.

**9. Sponsorship:**

- Travel Teams are done.
- House League is started.
- Al's Pizzeria has asked to deduct his sponsorship from the Final Day Pizza bill.

**10. Concussion Base Line Testing:**

Lisa circulated the information to our Travel Team coaches from Dave Humphries (Panthers) on clinics they will be running. In the future we should get Dave to attend a meeting to speak to the Board about return to play protocols etc.

**11. New Business:**

Equipment Sharing – the Panthers will be getting a Storage Room at Memorial Arena which they will stock with pucks, cross ice dividers etc. and they have asked if STMHA would be willing to share equipment, so that coaches have access to the equipment at both rinks.

***Motion 09/15/2014 #060***

***To share equipments and storage with the St. Thomas Panthers Girls Hockey.***

***S. Nugent/T. Coombs***

***Carried.***

Fundraising – the Panthers are look at running 3 on 3 tournaments on school holidays and have asked if we might be interested in partnering.

Refunds – we have received requests for refunds from Midget players, because there is no Midget AE team.

***Motion 09/15/2014 #061***

***To provide '98 player a full refund less the \$25 admin fee, due to the lack of a Midget AE team.***

***D. Nurse/B. Smith***

***Defeated.***

***Motion 09/15/2014 #062***

***To provide '99 player's a full refund less the \$25 admin fee, due to the lack of a Midget AE team.***

***D. Nurse/B. Smith***

***Defeated.***

Tommy Whites Sign's – there are Yellow Signs around town telling parents to get their STMHA spirit wear at Tommy Whites – concerns were raised that this is infringing on an arrangement we have with another supplier. Derek will investigate further.

**12. Next Meeting Date:**

October 20<sup>th</sup> – 7pm

***Motion 09/15/2014 #063***

***To Adjourn.***

***S. Nugent/T. Coombs***

***Carried.***