

**St. Thomas Minor Hockey Association  
Board of Directors Emergency Meeting  
October 2, 2014  
Ohi-Ontario Room**

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

**Regrets:** Chris Holder, Tim Coombs, Adrian Douglas

**Ex. Officio:** Lisa Smith

**1. Called to Order:**

Meeting was called to order at 7:00pm.

**2. Disciplinary Committee:**

The Disciplinary Committee was informed of an incident of Buckets & Gloves with the Minor Midget team. A video was posted online. The team was having a parents meeting and the dressing room was unattended. The OHF Policy on Dressing Room supervision for Midget is 2 deep in the dressing room or outside the room with the door ajar. In general the players arrive at least an hour before practice and the team has no set policy on when players should arrive before practice, which brings into question at what point does the coach become responsible for the players/team?

Brent met with the team on Saturday and 4 players have come forward and admitted to taking part in the incident. The Disciplinary Committee meet with all the players and parents involved and all the players have taken ownership for their part. At no point did the coach enter the dressing room but he maintains he was in earshot.

Following the Buckets & Gloves there was another serious fight in the dressing – outside of the Buckets & Gloves. Both players claim they were bullied by the other player.

Generally the Disciplinary Committee tries to relate off-ice incidents to a similar or related on-ice infraction. The coach has already served a 1 game suspension for not supervising the dressing room.

The Committee is recommending volunteer hours for the players involved in the buckets & gloves and a suspension for the players involved in the fight.

***Motion 10/02/2014 #064***

***The 4 Minor Midget Players involved in the buckets & gloves will be given 4 hours of community service to be served at the major tournament. If the hours are not completed a 1 game suspension will be served.***

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

***Carried.***

D. Nurse & J. Bilyea abstained.

**Motion 10/02/2014 #065**

**Based on past precedence the players involved in the fight will be suspended for 2 games. To be served immediately.**

**B. Smith/A. King**

**Carried.**

D. Nurse & J. Bilyea abstained.

**Motion 10/02/2014 #066**

**That the Coach receives a 1 game suspension, which has already been served.**

**B. Smith/M. Moore**

**Carried.**

D. Nurse & J. Bilyea abstained.

**3. Fundraising Requests:**

The following fundraising requests have been received:

**Motion 10/02/2014 #066**

**To allow the Major Pee Wee, Minor Pee Wee and Tyke MD teams to sell advertising on a team banner. The STMHA sponsor to be prominently displayed on the banner and no STMHA sponsor can be contacted unless there is an existing relationship with the team.**

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

**Carried.**

**Motion 10/02/2014 #067**

**To approve the Major Bantam Hockey Pool to raise funds for team gear & tournaments.**

**B. Smith/D. Nurse**

**Carried.**

**Motion 10/02/2014 #68**

**To approve the Atom fundraising – Glass Turkey, BBQ, Community Clean up and Little Ceasers pizza sales to raise money for tournaments and team activities.**

**B. Smith/M. Moore**

**Carried.**

**Motion 10/02/2014 #69**

**To approve the following Minor Atom fundraising events – Thompson Mint Smoothies, Boston Pizza Night, and tickets to a hockey game.**

**B. Smith/M. Moore**

**Carried.**

**Motion 10/02/2014 #070**

**To approve the following Novice Fundraising events – sale of Mint Smoothies & Pepperettes, Bottle Drive, Glass Turkey, BBQ for tournament fees and power skating.**

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

**Carried.**

**4. Select Team Coaches:**

The Coach Selection Committee will be meeting to interview the potential Select Team coaches. We will have a email vote following the interviews.

**5. House League Updates:**

Bantam House League – currently the Bantam House League registration sits at about 36 players and 3 goalies, Jamie would like to motion to change it to a 3 team league.

***Motion 10/02/2014 #071***

***To run Bantam House League as a 3 team division.***

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

***Carried.***

Midget House League numbers are also low, Jamie and Kevin have discussed some possible options – 3 teams with a week off, 3 teams with 1 team playing a double header every couple weeks or 4 teams with rotating players. Jamie and Kevin will discuss the options in more detail and come up with a plan.

Both divisions will be evaluated at Christmas.

**6. Adjournment:**

***Motion 10/02/2014 #072***

***To Adjourn.***

***T. Coombs/M. Babcock***

***Carried.***

**St. Thomas Minor Hockey Board of Directors**

**Email Vote**

**October 7, 2014**

***Motion 10/07/2014 #073***

***That Jamie O'Brien be appointed coach for the Tyke B team. And Kurt Hill be appointed coach for the Novice Select team.***

***B. Smith/T. Smart***

***Carried.***