

**St. Thomas Minor Hockey Assoc
Board of Directors Meeting
October 20, 2014
Peter J Lynch Room**

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

Regrets: Tim Smart, Adrian Douglas, Chris Holder, Mike Babcock.

Ex Officio: Lisa Smith

1. Called to Order:

Meeting was called to order at 7:04pm.

2. Previous Meeting Minutes:

Motion 10/20/2014 #074

To approve the minutes of September 15, 2014.

T. McIntyre/D. Nurse

Carried.

There were no errors or omissions.

3. Treasurer's Report:

- Registration Income is up \$10,000.
- Cash Flow is up.
- Refunds are increasing we need to look at retention.
- Major Tournament income is down, Dale suggested we should look at using a company such as ASA or HTG to generate additional revenue. It was also suggested we could increase the # of teams by including the Minor Teams again in either the Oct or Nov tournament. A Tournament Committee was struck to evaluate for next year – Dale, Brent and Angela were appointed to the Committee.

Refund Request – a refund request was received for AJ Power, Tyke MD. He broke his leg in the 1st exhibition game and is unlikely to return this season.

Motion 10/20/2014 #075

To provide a full refund, less \$25 admin fee for AJ Power due to serious injury.

D. Nurse/S. Nugent

Carried.

Schram – the Schram family Bantam AE, has asked for their refund to be reviewed, the tryout fee was deducted and the player did not attend tryouts. The player was granted an exception to tryout and a previous vote by the Board determined that no tryout fees would be waived for Bantam AE.

Motion 10/20/2014 #076

To Accept the Treasurer's Report.

J. O'Brien/T. McIntyre

Carried.

4. Travel Report:

- 2 teams made the finals in Essex.
- Minor Pee Wee lost in the final in Garden City.
- Bantam lost in the final of the St. Thomas Tournament
- M. Atom went to the final in Whitby
- Atom AE lost in the final at Grimsby

There was an incident at our tournament – a St. Thomas parent reportedly threw a cup at a player, but the parent could not be identified.

Alliance Report – reminder to the teams the score is to be reported by the home team.

Shamrock Report :

- The Midget All Star game will be Dec. 18 – names to be submitted by Nov. 2 if we choose to participate.
- Unreported games must be entered within 24 hours.
- All on-ice volunteer forms must be submitted.
- Shamrock is looking for someone to host the AE All Star Games.

Select Tryouts - started this weekend – there were 21 players for Novice Select, no goalie. There were 15 for Tyke B.

Tyke MD – some teams are rostering as Novice AE which allows them to participate in Playdowns. Dorchester was told they could be rostered as Tyke MD then than changed to Novice AE after. Further investigation is required.

OMHA Playdowns – the Bluewater league has voted to return to series play more information to come.

Motion 10/20/204 #077

To Accept the Travel Report.

S. Nugent/A. King

Carried.

5. House League Report:

- Good group of convenors
- We need to evaluate why we are getting incomplete reports from the HCR – Lisa explained that problems are – late registrations, waiting for transfers, players with St. Thomas as their primary might be registered in another centre, and clerical errors all cause problems when generating the house league lists.
- No problems with jerseys – there were 2 jerseys with duplicate numbers.

Motion 10/20/2014 #078

To Accept the House League report.

J. Bilyea/J. O'Brien

Carried.

6. Long Range Planning Committee:

The committee is still trucking along, Port has not been attending meetings lately. The general consensus is that the “rep” people in Port would like to see Amalgamation. The Committee is putting together an initial package to be voted on by each Board determine the direction they wish to go. A final proposal with then be presented to the Membership to be voted on.

7. Development Goalie Clinic Update:

The Tuesday session is full, there were to families who didn’t get in that weren’t happy. We will be looking at adding another session once this one is complete.

8. Tournament Update:

The West London Novice Team was a no –show at the tournament. After investigating Lisa was able to determine they were in another tournament that same weekend. This meant some teams did not receive their guaranteed 3 games.

Motion 10/20/2014 #079

To provide a refund of 50% to the affected teams.

B. Smith/T. Coombs

Carried.

9. Spring Tryouts:

There has been increased interest in Spring tryouts. It was suggested we put together a Committee to evaluation and report back at a future meeting. Committee members – Derek, Tim, Rick, Scott.

10. New Business:

Reclassification for Major Midget has to be filed by Nov. 15th – the form is not posted on the website, Lisa will contact the OMHA to see when the form will be available.

Match Penalty – a Minor Midget player received a Match Penalty, we are waiting for a ruling.

Tyke questioned if they can get a copy of the logo – request for permission to use the logo will be approved on a case by case basis.

11. Adjournment:

Motion 10/20/2014 #080

To Adjourn.

T. Coombs/J. Bilyea

Carried.