

**St. Thomas Minor Hockey
Board of Directors Meeting
November 17, 2014
Peter J Lynch Room**

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

Regrets: Tim Smart, Tim Coombs, Chris Holder, Mike Babcock, Brent Smith.

Ex Officio: Lisa Smith

1. Call to Order:

Meeting was called to order at 7:04pm.

2. Previous Meeting Minutes:

The request for fundraising should have read Atom AE not Atom.

Motion 11-17-2014 #081

To accept the Minutes of Oct. 2, 2014 as amended.

S. Nugent/A. King

Carried.

Motion 11-17-2014 #082

To accept the Minutes of Oct. 20, 2014 as presented.

M. Moore/S. Nugent

Carried.

3. Business Arising from the Minutes:

Joe wrote the appeal to re-classify the Major Midget team down for OMHA playdowns and it has been filed.

4. Treasurer's Report:

Cash flow is up from this time last year. All invoices for tournament fees have been sent to the teams. Some teams have yet to pay their Travel Fees, they should all be in by the end of the week.

Dale had a question about Progressive Hockey's sponsorship, he wasn't aware they were sponsoring a team and how the invoice/payment was going to be dealt with. Dale will clarify with Tim Smart.

Tournament income for the AE tournament will be down from last year, the Tyke tournament is on track to be the same as last year.

Request for Reduced Travel Fees – the Tyke MD team would like to request reduced Travel Fees due to the loss of a player due to a season ending injury. The player was not replaced at the time of injury because he was still expected to return. Because Tyke is a development team, the Board would like to see the spot filled by AP's whenever possible.

Motion 11-17-2014 #083

To reduce the Tyke MD travel team fees by \$325 on the condition that they make use of AP's.

D. Nurse/T. McIntyre

Carried.

The Powers Family was given a refund due to the injury, at the time of the request they didn't realize how late the season could go so they have inquired about paying a pro-rated registration fee if the players is able to return late in the season.

Motion 11-17-2014 #84

That AJ Power be added to a HL roster so that he can be used as an AP if he is able to return to play. Registration fees will be pro-rated.

D. MacMillan/J. O'Brien

Carried.

Motion 11-17-2014 #085

To Accept the Treasurer's Report as presented.

J. Bilyea/A. King

Carried.

5. Travel Report:

Two teams have recently won tournament – Minor Atom won the Octoberfest Tournament in Kitchener and the Minor Pee Wee team won the Orillia Tournament. The Major Atom lost the Final in a shoot-out in Niagara Falls.

A request from the Atom AE team to sell noise makers at the AE tournament was approved by Derek and Brent.

Alliance Report – the OHF will be voting to whether to accept OFFSSA in the OHF some points still need to be clarified. Privit will be rolled out across all levels of the Alliance next year. The age change motion presented by Newfoundland to be voted on at the next Hockey Canada AGM, other member partners of the OHF are not in favour of the motion, the OMHA is in favour of the motion. 75% of Alliance Associations have spring tryouts.

Shamrock Report – the Midget All Star Game will be held Dec. 18th if we are going to send anyone the names need to be in this week. Playdown match-ups will be determined Dec. 31st the scheduling meeting will take place Jan 5th. December 8th will be the Christmas pot luck.

Novice Select – we will submit a request to have our team comprised of 7 & 8 year old players.

Tyke MD/Novice AE – once the coaches have obtained the correct certifications, the Tyke MD team would like to re-roster the Tyke MD team as Novice AE so they can participate in playdowns.

Motion 11-17-2014 #086

After proper certification is received, to appeal to move the Tyke MD team to Novice AE, any additional expenses to be paid by the team.

D. MacMillan/S. Nugent

Carried.

Motion 11-17-2014 #087

To Accept the Travel Report as presented.

J. Bilyea/T. McIntyre

Carried.

6. Disciplinary Committee:

The Committee was asked by the Minor Atom team to address an issue of multiple suspensions received by a player. The Committee meet with the player, parents and coaches. Everybody is on-side if another suspension is received in which a player could be injured the player will be removed from hockey for the remainder of the season.

7. House League:

Atom HL – there was an issue with dressing rooms in Atom house league - The team had 2 female players who were changing in the gender neutral change room and meeting the team on the ice, but they were missing out on the pre-game instructions. Finding a solution to the problem lead to a disagreement amongst the coaches and resulted in one coach and player being moved to another team. And the team is no longer have pre-game talks in the dressing room.

Jamie presented a Co-ed dressing room policy, however approving it at this time might impact how some teams are already dealing with female players. We don't want to force change on a team part way through the season.

Pee Wee HL – there were concerns with a parent who has approached the oppositions bench during the game, if it continues to be a problem Jamie and the convenor will send the information to the Disciplinary Committee.

Jamie suggested the Board consider splitting the House VP role into 2 jobs; it is too much work for one person. This will need to be addressed at the next AGM.

Motion 11-17-2014 #088

To Accept the House League Report.

J. Bilyea/D. Nurse

Carried.

8. Long Term Planning Committee:

The Committee sent out a basic agreement to be voted on, Port Stanley has asked for more time to review it before bringing it to the Board for a vote. Aylmer and Port are going to present it to their Boards for a vote first, then St. Thomas will vote. There are some items which require assurances from the OMHA.

9. Development:

Motion 11-17-2014 #089

To offer a second goalie clinic with priority given to goalies who didn't attend the first session.

D. MacMillan/J. O'Brien

Carried.

Lisa to confirm details with Tim C.

10. Tournament Report:

The 12th Midget AE team has been confirmed. The Volunteer schedule is almost done.

11. Ice Report:

There were no questions or concerns with the ice report.

Motion 11-17-2014 #090

To Accept the Ice Report as presented.

J. Bilyea/A. Douglas

Carried.

12. New Business:

There was no new business.

13. Next Meeting:

Derek suggested we arrange a dinner meeting for December.

The Christmas dinner meeting will be at the Roadhouse on Dec. 8th – 7pm.

14. Adjournment:

Motion 11-17-2014 #091

Motion to Adjourn.

A. King/M. Moore

Carried.