

**St. Thomas Minor Hockey Association
Board of Directors Meeting
October 1st, 2009**

In Attendance: Chris Smith, Brian Jacobs, Troy Carlson, Derek MacMillan, Peter Ostojic, Rob Clark, Cindy Hodgins, Lois Corkum, Adrian Douglas, Peter Lynch, Steve Woolley, Mike Brisson.

Regrets: Sheila Nesbitt, Clay Trumble, Charmaine Goddeeris, Dave Thomson, Rhonda Rickwood.

Ex. Officio: Lisa Smith

1. Meeting Called to Order:

Meeting was called to order at 6:10pm.

2. Previous Minutes:

Brian asked if there was specific Referee Discipline measures – Lisa will add to the minutes.

Motion 10/01/2009 #19

To approve the minutes of August 20th, 2009.

Jacobs/Woolley

Carried.

3. Business Arising from Previous Meeting:

Knights Game – no final numbers are available yet.

Stars Day – Was last Saturday, we only had 1 vendor, next year we should try for more. Lisa indicated the Elgin Mall had expressed an interest but they didn't have enough time to put things together. She had talked to someone about mouth guards but never heard back. Our teams records for Stars Day were 7-5.

Elgin Mall is a new sponsor, they are looking to make the mall a family place with community rooms, possibly a hall of fame etc.

4. VP Travel:

We need to remind teams to submit their financial reports in December and at year end.

Motion 10/01/2009 #20

To request financial reports from last year's team managers.

For 09/10 season teams must submit a financial report in December and at the end of the season.

Brisson/Ostojic

Carried.

Motion 10/01/2009 #21

If any team received outside sponsorship and excess monies left over at the end of the year go to the Association – and is not refunded to the Parents.

Ostojic/Jacobs

Carried.

Alliance Report – CSA Stickers on helmets and masks, Ref's are being told to check for them. During the game it's a 2 minutes penalty and the removal from the game.

Clarification will be forwarded to the teams. Mouth Guards are to be properly worn or it's a 10 minute penalty. Rob clarified the time-outs for Alliance Regular season, each team will be allowed 1 – 30 sec time out per game.

Someone questioned what is to happen with players not being in proper uniform? Do we as a Board enforce it? Brian as Disciplinary Chairman will deal with uniform issues as they arise. The first incident will be a written warning from him.

Chris apologised to the Board for giving permission to the Major Bantam team to wear shirt and ties without consultation of the Board.

Shamrock Report – nothing to report.

A request from the Peewee AE team for reduced Travel Fees was presented. They currently only have 16 players (15 skaters and 1 goalie) they did not choose to run short there was only 1 goalie who attended tryouts.

Motion 10/01/2009 #22

To Accept the Pee wee AE teams request to not have to pay the full travel team fees.

Corkum/Jacobs

Carried.

Bantam Team – Brian met with the Bantam team and explained the Europe experience and what's involved. They were going to have a private vote to decide. They also questioned if the team decided to go somewhere else instead would the Board donate the \$1000 they have given in the past to cover the International Travel Permit. The Board was concerned with how they determine what trips would qualify; the Midget team will be travelling to Connecticut, the Pee Wee's to Arizona and the Minor Bantam's to California.

Motion 10/01/2009 #23

To Deny the Bantam request to put the \$1000 International Travel Permit fee towards a different trip.

Corkum/Hodgins

Carried.

5. House League:

Jerseys have been ordered. The first day is October 3rd; it would be nice to have Board Members present.

6. IP Program:

Tory highlighted some of the philosophies of the IP program:

- Maximize Ice
- Skill Development
- Success for all Players
- Gradual development to full ice game play – very few other sports start kids off like hockey – in soccer players don't go to full field and full size nets right away, it's a progression.

A meeting was held with the coaches for the IP program and those who started out sceptical were behind the program before they left.

A package is being prepared for the IP players which will explain in detail the program. Information on blackout dates has also been included.

7. Goalie Clinics:

Clinics will be held every other Monday for Travel Goalies and coaches.

8. Treasurer's Report:

The report is getting closer to the way Brian would like to see it presented. Peter O wondered if we could show a split between house league and travel. For the first time Brian has budgeted out this season to show the split between travel and house league.

The books are ready to go to the Accountant.

Peter provided further information on the Trillium Grant. Brian is still working on our incorporated status.

Motion 10/01/2009 # 24

To accept the Treasurer's Report.

Hodgins/Corkum

Carried.

9. Ice Report:

Board reviewed the ice report. They would like to see assigned practices separate so that exhibition games are accounted for in the teams total ice assigned.

Motion 10/01/2009 #25

To accept the ice report.

Ostojic/Woolley

Carried.

10. New Business:

Midget Equipment – we have budgeted for the purchase of pant shells for the midget team, John has provided a quote. Steve questioned if we could purchase them through the Stars. Lisa will get a price from Larry.

Motion 10/01/2009 #26

To accept the quote provided, unless the Stars can get us a better deal.

Ostojic/Jacobs

Carried.

Motion 10/01/2009 #27

To purchase Jackets and Golf Shirts for Board Members.

Hodgins/Corkum

Carried.

Mike wondered if we should get something for Convener's that would make them easily identifiable, Chris to investigate possibilities with Sean.

11. Next Meeting:

It was decided we should try to set a standard meeting night again, the last Thursday of the month worked for most Board Members.

Next Meeting will be October 29th.

Motion 10/01/2009 #28

To Adjourn.

Corkum/Hodgins

Carried.