

**St. Thomas Minor Hockey Association
Board of Directors Meeting
March 23, 2010
Timken Centre**

In Attendance: Rob Clark, Clay Trumble, Rhonda Rickwood, Chris Smith, Derek MacMillan, Troy Carlson, Charmaine Goddeeris, Steve Woolley, Peter Ostojic.

Regrets: Brian Jacobs, Sheila Nesbitt, Dave Thomson, Mike Brisson, Lois Corkum, Cindy Hodgins.

Ex. Officio: Lisa Smith

1. Meeting Called to Order:

Meeting was called to order at 6:35

2. Agenda:

Proposed IP/Novice House League Change
2010-11 Budget
House League Final Day

3. IP/Novice House League Proposal:

Troy proposed that starting next season, we combine the Peanut and first year Tyke players to form a 3 year IP program. The second year Tyke (7 year olds) will then be moved up to Novice to form a 2 year Novice house league division.

Rationale:

- It allows us to ensure there are enough players for Novice house league which has been a problem in the past with the division only being 1 age year.
- It decreases the IP program to 3 years, which seems long enough for most players, especially those who entered in 1st year peanut.
- Decreases the number of players on the ice for the IP sessions.

Motion 03/23/2010 #036

To shorten the IP program to 3 years and move the 7 year old players into the Novice Division, and increase the IP Registration Fee to \$375.

P. Ostojic/D. MacMillan

Carried.

4. 2010-11 Budget:

Chris reviewed the Budget and showed the changes that were discussed at the last meeting.

Motion 03/23/2010 #037

To accept the budget as presented.

P. Ostojic/S. Woolley

Carried.

5. Dave Thomson:

Chris gave the committee an update on Dave, who had recently been in the hospital.

6. House League Final Day:

Lisa highlighted the things which needed to be completed for the House League Final Day. We will need the following items purchased:

- Gift Cards for door prizes
- Juice
- Chips

We will have the use of the Doug Terry Room, Dressing room for storage so things can start to be purchased anytime. Steve Woolley will help with getting Juice. Lisa to forward information to him.

There will be some Parkside students on hand to assist through-out the day, but we still need some Board Members to help. Lisa will circulate a schedule.

7. Meeting Adjourned:

Motion 03/23/2010 #038

To Adjourned.

D. MacMillan/T. Carlson

Carried.

8. Next Meeting:

March 29th, 6:30pm at the Elgin Mall Community Room.