

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
May 13<sup>th</sup>, 2010  
Timken Centre**

**In Attendance:** Troy Carlson, Chris Smith, Adrian Douglas, Charmaine Goddeeris, Peter Ostojic, Clay Trumble, Derek MacMillan, Steve Woolley, Lois Corkum, Rhonda Rickwood, Sheila Nesbitt.

**Regrets:** Brian Jacobs, Cindy Hodgins, Dave Thomson, Rob Clark.

**Ex Officio:** Lisa Smith

**1. Call to Order:**

Meeting was called to order at 6:35pm

**2. New Business:**

Chris updated the Board regarding his email.

**3. Treasurer's Report:**

The Treasurer's Report was not available, Sheila will prepare it and it will be circulated via email for approval.

**4. Coaching Selection:**

Adrian advised the list is not 100% complete; we are waiting for confirmation from one coach, which will affect the Bantam AE and Minor Pee Wee teams.

Novice	Brent Smith
Minor Atom	Derek MacMillan
Atom	Troy Carlson
Atom AE	TBA
Minor PeeWee	TBA
PeeWee	Scott Pinnell
PeeWee AE	Chris Sanford
Minor Bantam	Scott Tottle
Bantam	Adrian Douglas
Bantam AE	TBA
M. Midget/Midget AE	TBA
Midget	John Corkum

***Motion 05/13/2010 #049***

***To Approve the Coaches as presented for 2010/11.***

***C. Trumble/R. Rickwood***

***Carried.***

Adrian informed the Board not all applicants were interviewed, and all applicants will be notified of their selection or non-selection.

It was questioned if we will be having 2 or 3 Midget Teams this season? Chris and Adrian explained that it could mean the Minor and AE teams would be very weak. We also have to take into consideration changes to the fighting rules for 2010-11. Fighting suspensions will be progressive with the second and subsequent fights seeing longer suspension.

**5. AGM:**

Just a reminder the AGM is Wednesday May 19<sup>th</sup>, if you position is up for election please let Lisa know if you are interested in standing for election again.

Troy suggested we need to find a way to include interested volunteers who may not be interested in becoming a Board Member; there are many ways they can help out. The following ideas were suggested: Christmas tournament Committee, Volunteer Committee, HL Final Days etc.

**6. Adjournment:**

***Motion 05/13/2010 #50  
To Adjourn.  
D. MacMillan/S. Woolley***

***Carried.***