

**St. Thomas Minor Hockey Association
Board of Directors Meeting
May 18th, 2011**

In Attendance: Chris Smith, Derek MacMillan, Sheila Nesbitt, Cindy Hodgins, Peter Ostojic, Dale Nurse, Brandy Emick, Lisa Matchim, Doug Vannoord, Brent Smith, Mike Brisson, Hieu Reid, Steve Woolley.

Regrets: Adrian Douglas, Dave Thomson, Troy Carlson

Ex Officio: Lisa Smith

1. Welcome:

Chris welcomed all the new board members and turned the meeting over to Lisa for the election of officers.

2. Election of Officers:

PRESIDENT:

Nominees: Accept/Decline:

Chris Smith Accept

Derek MacMillan Decline

- Chris Smith is acclaimed as President.

VICE PRESIDENT – TRAVEL:

Nominees: Accept/Decline:

Derek MacMillan Accept

- Derek MacMillan is acclaimed as Vice President- Travel.

VICE PRESIDENT – HOUSE LEAGUE:

Nominees: Accept/Decline:

Doug Vannoord Decline

Brandy Emick Decline

- Chris suggested that we re-visit this position at a later date.

TREASURER:

Nominees: Accept/Decline:

Hieu Reid Accept

Peter Ostojic Decline

Dale Nurse Accept

- Dale Nurse was voted in as Treasurer.

REGISTRAR:

Nominees: Accept/Decline:

Sheila Nesbitt Decline

Cindy Hodgins Decline

Brandy Emick Accept

- Brandy Emick is acclaimed as Registrar

SECRETARY:

Nominees: Accept/Decline:

Sheila Nesbitt	Accept
Lisa Matchim	Decline
Peter Ostojic	Decline

- Sheila Nesbitt is acclaimed as Secretary.

3. 2011-2012 STMHA Committees

1. *Ice Committee Chairman – Derek MacMillan*

- a. *Ice Committee – Troy Carlson, VP House League, Steve Woolley, Brent Smith*
- b. *Ice Scheduler – Lisa Smith*

2. *League Representatives:*

- a. *OMHA – Doug Vannoord*
- b. *Alliance – ?? or Steve Woolley*

3. *Rules & Regulations Chairman/Disciplinary Committee – Peter Ostojic*

- a. *Committee – Chris Smith, Derek MacMillan, VP House*

4. *Budget & Finance Committee Chairman – Peter Ostojic*

- a. *President – Chris Smith*
- b. *Vice President Travel – Derek MacMillan*
- c. *Vice President House League - TBA*
- d. *Treasurer – Dale Nurse*
- e. *Director of Development – Troy Carlson*

5. *Sponsorship Chairman – Sheila Nesbitt*

6. *House League Referee in Chief & Timekeepers – Mike Brisson*

7. *Travel Timekeepers – Cindy Hodgins*

8. *Director of Development – Troy Carlson*

9. *Coach Selection Committee Chairman –*

- a. *President - Chris Smith*
- b. *VP House League - TBA*
- c. *VP Travel – Derek MacMillan*
- d. *Director of Development – Troy Carlson*
- e. *League Representatives – Doug Vannoord & TBA*

10. *Special Events /Tournament Chairman – Heiu Reid*

- a. *Major Tournament*
- b. *AE Tournament*
- c. *Tyke Tournament*
- d. *Knights Game – Cindy Hodgins & Sheila Nesbitt*
- e. *Stars Day – Cindy Hodgins & Sheila Nesbitt*

- f. *House League Christmas Tournament*
- g. *House League Final Day - Sheila Nesbitt & Cindy Hodgins*
- f. *Travel Banquets*

12. Awards & Recognitions

- a. *Travel Banquet – Mike Brisson*
- b. *House League Final –*

13. Admin Review – *Sheila Nesbitt, Cindy Hodgins, Mike Brisson, Adrian Doulgas.*

4. New Business:

Coach Selection - Since the last Board meeting the Coach Selection Committee had conducted interviews for the Pee Wee A coaching position and they would like to present Derick Hare for approval. Derick is from Port Stanley and he is working towards his Development 2. Due to his son being an NRP the Board will evaluate his son as they would an underage player and will determine his selection on the team.

Motion 05/18/2011 #001

To accept Derick Hare as the Pee Wee A coach.

D. MacMillan/S. Woolley

Carried.

NRP's – Chris reviewed the NRP's information for the new board members and he stressed that this is a positive thing for our Association as it's important that the Board presents as such. Lisa will re-send the memo from Sue so that everyone has the same information.

Meeting Dates – Chris would like to go back to a set meeting date, everyone agreed the on the last Monday of the month. The first meeting will be May 30th, 7:00pm.

5. Adjournment:

Motion 05/18/2011

To Adjourn.

C. Hodgins/D. MacMillan

Carried.