

**St. Thomas Minor Hockey Association
Board of Directors Meeting
June 7th, 2010
Elgin Mall**

In Attendance: Chris Smith, Charmaine Goddeeris, Peter Ostojic, Derek MacMillan, Kevin Rickwood, Steve Wooley, Adrian Douglas, Rob Clark, Lois Corkum, Harry Cosgrove.

Regrets: Dave Thomson, Sheila Nesbitt, Rhonda Rickwood, Troy Carlson, Cindy Hodgins.

Ex Officio: Lisa Smith

1. Meeting Called to Order:

Meeting was called to order at 6:35pm.

2. Minutes of the Previous Meeting:

Motion 06/07/2010 #002

To approve the Minutes of the May 13th, 2010 Meeting.

D. MacMillan/P. Ostojic

Carried.

- There were no errors or omissions.
- There was no business arising from the Minutes.

Motion 06/07/2010 #003

To approve the Minutes of May 19, 2010.

H. Cosgrove/L. Corkum

Carried.

- Lisa asked to clarify the Rules and Regulations Committee and Disciplinary Committee last year the committees were combined into one – it was decided to keep them 2 separate committees with Adrian to Chair the Rules and Regulations Committee and Peter to Chair the Disciplinary Committee.
- Harry asked for clarification on the OMHA Rep – the position remained open and we will fill it under the Travel Report.
- There was no business arising from the Minutes.

Motion 06/07/2010 #004

To approve the Minutes of April 26th, 2010.

P. Ostojic/L. Corkum

Carried.

- There were no errors or omissions.
- There was no business arising from the Minutes.

3. Treasurer's Report:

Chris reviewed the Survey results on Financial Subsidies. Last year the number of subsidized players more than doubled and a large increase again this year could affect an already tight budget. The merits of establishing own fund and criteria for submission were discussed. Lisa is currently sending families to Jump Start (which doesn't accept applications until July 1st) KidsSport Ontario and the Ontario Hockey Foundation. Peter provided a list of possible grants, Lisa and Charmaine will review. The budget and finance Committee will meet to establish criteria and determine if we may need to consider a cap in the # of families we can assist. Lisa will forward any criteria information she has to the Committee.

Sheila's Report – Chris reviewed Sheila's Report with the board.

- All items related to 2009/10 have been received.
- Information will be entered and passed onto the Brian, who will prepare the final report.
- Arrangements have been made with CIBC to change signing authority on the account.
- Sheila will still do payroll
- The list of who can charge at Van Pelts has been updated.
- Arrangements have been made with Source to sell Knights Tickets, and they will not be applying tickets sold to our account, Lisa will make arrangements to pick up cash.
- Sheila would like to take the lead on Stars Day, and she will be looking into car decals as a fundraiser to be kicked off that day.

Motion 06/07/2010 #005

To Approve "Sheila's Report"

L. Corkum/H. Cosgrove

Carried.

- It was also suggested that Ken Jones signs has made the decals in the past, and the shop beside St. Thomas Glass does them as well.

4. Trillium Grant Update:

Our incorporated status was revoked 23 years ago due to non-compliance; Chris was able to determine the yearly paperwork was not being filed. All the paper work to have the number re-instated has been completed and mailed and we should hear back within a couple of weeks. As soon as the confirmation is received back we will apply for the Trillium Grant. We may still make the July 1st round for applications.

5. Travel Report:

OMHA Rep - We still require and *OMHA Rep* – Harry agreed to accept the position.

Minor Midget /Midget AE – we are still waiting for Midget Registrations to come in. Once we have the numbers we will determine which Midget teams are possible. Many agreed the Midget and Midget AE teams run last year were successful. Emails were sent to last year's team mangers asking them to notify the players regarding registration information. Adrian suggested we might phone all the Midget aged players as well.

Minor Bantam ('97) Europe Request – a letter was received from Scott Tottle requesting permission for Minor Bantam ('97) team to start fundraising for a Europe Trip in December of 2011. It was determined the current Bantam team needs to first determine if they are planning a trip to Europe.

Motion 06/07/2010 #006

To table Scott's Tottle's request until September 1, 2010.

P. Ostojic/A. Douglas

Carried.

Derek and Chris will be attending the OMHA AGM this weekend, if anyone else is interested.

6. Special Events:

Golf Tournament (Dave) – nothing new to report.

Amherstburg Games – all teams will play here September 11th and we will travel to Amherstburg Sept. 12th. All teams will be playing with the exception of the Atom, PeeWee and Bantam AE since Amherstburg does not have those teams.

Knights Game – We don't have anyone to take the lead on this event just yet, Adrian has talked to a few people. Wendy's has agreed to sponsor the tickets again this year and Lisa has contacted Impressions to get the printing process started.

Stars Day – Sheila will be the lead on this event. It was decided to change the date to Oct. 17th to allow for inclusion of the Peewee and below house league divisions.

7. House League Report:

Kevin has started to develop guidelines for Conveners to follow. The intention is to have all division run in the same manner to develop consistency in the programs. Steve questioned what happens if a Convener doesn't fulfill their expectations? It was decided that since they will have a clear description of their duties this season, if they do not meet expectations they will not receive their free registration for the following season.

Kevin will forward his convector information/job description to Lisa for circulation to the Board.

8. Registration:

The next Registration is June 12th 10-1, Charmaine, Lisa, Harry and Rob will be in attendance.

Harry pointed out the link to the online registration isn't working, Lisa will have it removed.

9. Next Meeting Date:

July 12th 6:30pm – Location TBD.

Motion 06/07/2010 #007

To Adjourn.

R. Clark/L. Corkum

Carried.