

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
June 27<sup>th</sup>, 2011  
Ohi-Ontario Room**

**In Attendance:** Peter Ostojic, Doug Vannoord, Dale Nurse, Heiu Reid, Chris Smith, Troy Carlson, Sheila Nesbitt, Lisa Matchim.

**Absent:** Steve Woolley, Brent Smith, Cindy Hodgins, Mike Brisson, Adrian Douglas, Brandy Emick, Derek MacMillan, Dave Thomson.

**Ex Officio:** Lisa Smith

**1. Called to Order:**

Meeting was called to order at 7:03pm.

**2. Minutes from Previous Meeting:**

There were no errors or omissions from the previous meeting.

**3. Approval of Minutes:**

***Motion 06/27/2011 #003***

***To Approve the Minutes of May 18<sup>th</sup>, 2011.***

***P. Ostojic/H. Reid***

***Carried.***

**4. Business Arising:**

Peter wondered if an Atom AE Coach had been named yet – Chris indicated that there were a couple of applications but the Coaching Selection Committee had not been able to sit down and review them.

**5. Trillium Grant:**

The Financial Statements have been received and the Trillium Grant Application will go in by the next application deadline July 1<sup>st</sup>. Troy asked for an update on what was being requested – Travel Team Jersey's, Coach Certifications & Training Aids (no specific items) and First Aid Kits. Troy also asked that Goalie equipment for the IP program be requested.

**6. Treasurer's Report:**

Chris and Sheila meet with Graham, Scott, Enns to examine the review engagement completed on the books for 2008-2010. The report was presented to the Board and reviewed. There were no questions. Charmaine has the books from 2010-11 almost complete and they will go to the account when ready.

**7. Travel Report:**

*(a) Alliance Report* – Lisa and Steve attended the Alliance Structure meeting, things will remain the same as last year. The scheduling meeting will take place August 5 & 6 in London.

*(b) OMHA/Shamrock Report*-no report, next meeting July 11 Doug will be in attendance.

***Motion 06/27/2011 #004***

***To Request Permission to play as a guest in the Alliance Seeded League for the 2011/12 season.***

***S. Nesbitt/T. Carlson***

***Carried.***

**8. Special Events:**

*(a) Knights Game* – Wendy's has decided not to sponsor the back of the tickets this year; Sheila will contact Boston Pizza to see if they are interested.

Tickets will again be \$10.

We should promote it to our Travel teams as a team event.

*(b) Stars Day* – it was decided to cancel "STARS DAY" and put our efforts into the Christmas Tournament.

**9. House League Report:**

Since there is no House League VP everyone will be expected to step in and help out.

**10. Registration:**

Lisa did not have an exact # to report. Next Registration is tomorrow night.

Lisa reviewed the Jump Start funding process. It determined that any family who cannot meet the \$300 threshold will be required to submit an application to the STMHA Board for further subsidy.

***Motion 06/27/2011 #005***

***Any player participating in the Travel Program will not be eligible for Subsidy.***

***P. Ostojic/S. Nesbitt***

***Carried.***

**11. New Business:**

*Photos* – Chris received a letter from Mike @ Maxwell's to be the official photographer for STMHA this season. It was discussed that we have started to tender out our other business, should we be doing this for photo's as well. Chris will meet with Mike to discuss some of the questions raised.

*Chamber of Commerce* – Sheila presented information from the Chamber of Commerce. Some of the benefits to joining would be; Personnel Benefits, cultivating a relationship with area business for sponsorships, advertising events.

***Motion 06/27/2011 #006***

***To join the Chamber of Commerce.***

***T. Carlson/D. Vannoord***

***Carried.***

*Executive Meeting* – Chris would like to start having Executive Meetings once a month.

*Ice Allocation* – we are still working through the process and we should have our ice times back from the City shortly.

**12. Adjournment:**

***Motion 06/27/2011 #007***

***To Adjourn.***

***H. Reid/D. Vannoord***

***Carried.***

Next Meeting:

July 25<sup>th</sup> – 7:00pm