

**St. Thomas Minor Hockey Association
Board of Directors Meeting
July 30th, 2009
Timken Centre**

In Attendance: Sheila Nesbitt, Adrian Douglas, Rhonda Rickwood, Charmaine Goodeeris, Steve Woolley, Troy Carlson, Cindy Hodgins, Dave Thomson, Clay Trumble, Chris Smith.

Regrets: Derek MacMillan, Peter Ostojic, Brian Jacobs, Lois Corkum

Ex. Officio: Lisa Smith

1. Call to Order:

Meeting was called to order at 6:38.

There were no errors or omissions from the previous meeting minutes.

Motion 07/30/2009 #007

To accept the minutes of the June 17th, 2009 meeting.

Rickwood/Woolley

Carried.

2. Treasurer's Report:

Next month the budget will be broken out to show house league and travel separately.

There were no questions regarding the Treasurer's Report.

Motion 07/30/2009 #008

To accept the Treasurer's Report.

Douglas/Thomson

Carried.

3. Equipment:

A report of equipment to be purchased was provided to the Board. This will provide the IP program with more effective development and give the coaches more development tools to use during practice. Chris pointed out that the cross ice boards are becoming very popular in the States and some parts of Toronto to help associations make more efficient use of their ice. Lisa pointed out that Brian had reviewed the report and everything was inline with budget.

Motion 07/30/2009 #009

To accept the request and proceed with the purchases as outlined.

Thomson/Woolley

Carried.

4. OMHA Certification Presentation:

Troy provided the Board with an overview of the OMHA certification program. It's important for the Board members to understand how the program works so they can answer questions from the membership.

5. Fundraising:

a) Knights Game:

- Wendy's will be sponsoring the tickets & there will be coupon on the back.
- Tickets will be on sale starting Aug. 3rd and will be available in the office and at Tommy Whites.
- We will be able to sell tickets at the Euro-Can Cup at the JLC in August.

b) Golf Tournament:

- We have 70 Golfers, we have committed to 72 for the shot gun start.
- Sunday is the deadline for golfers
- There are 22 hole sponsors
- We still need more prize donations

6. Registration Report:

A breakdown of the players was provided. We are still down about 100 players; the board had expected us to be down more.

Motion 07/30/2009 #010

To Accept the Registration Report.

Hodgins/Thomson

Carried.

7. Sponsorship:

Rhonda confirmed 14 of the 18 house league sponsors have been confirmed and 12 of the 15 travel sponsors have been confirmed.

8. Travel Report:

A report on the number of players registered to tryout for Midget was reviewed. There were 36 players registered. Only 12 were '94's, which would not be enough for a minor midget team.

Motion 07/30/2009 #011

That the Midget program be comprised of a Major Midget Team and a Midget AE Team.

Douglas/Carlson

Carried.

Adrian had some kids go through the Travel Jerseys. It looks like we will be able to make use of what is currently in stock without having to purchase Jersey's.

Atom AE – we still have not confirmed a coach for the Atom AE team, Chris Sanford may not be leaving the country and would still like to coach if he stays. Adrian will wait until Chris confirms his availability.

Adrian wanted to make sure all Board Members were straight on the AE Rules and Regulations. Players will only be allowed to go straight to AE if they have never player travel hockey before. There will be no exceptions.

The Alliance scheduling meeting is Aug. 8th in London, Lisa will be attending.

9. House League

Clay will be sorting through the goalie equipment.

A request was received from the Bantam Convener to re-introduce practices for Bantam House League. Lisa pointed out that in order to keep ice equal across divisions the Bantam house league could not have 2 full hour weeknight ice times per week as they would end up with more ice time than the other divisions. We could offer a) a game and practice every other week or b) a game and shared practice for any players who were interested. There was concern that the practice time would just be used to scrimmage.

Motion 07/30/2009 #012

To change the Bantam House League program to include 1 hour games and 1 practice every other week.

Hodgins/Carlson

Carried.

The practices times will be monitored and reviewed at Christmas.

10. Ice Report:

Shared ice practices will make more efficient use of our ice times, it will free up ice for development, there will be more practice time, this was not done for cost savings as we will be using the same amount of ice just in a different manner.

Steve questioned the ½ offset that had been proposed by the City. Chris & Lisa had met with Kent & Dianne to discuss the times. Kent had assured them that this would be a transition year and that we would work together to make it happen.

11. Next Meeting:

August 20th, 6:30pm.

Motion 07/30/2009 #013

To Adjourn.

Trumble/Hodgins

Carried.