

**St. Thomas Minor Hockey Association
Board of Directors Meeting
August 16th, 2010**

In Attendance: Chris Smith, Derek MacMillan, Kevin Rickwood, Rhonda Rickwood, Charmaine Goddeeris, Cindy Hodgins, Rob Clark, Peter Ostojic, Dave Thompson, Harry Cosgrove, Steve Woolley, Adrian Douglas

Regrets: Sheila Nesbitt, Troy Carlson, Lois Corkum.

Ex Officio: Lisa Smith

1. Welcome:

Chris welcomed everyone to the Meeting.

2. Approval of Past Minutes:

Motion 08/16/2010 #025

To Approve the Minutes of the July 12th, 2010 meeting.

D. Thomson/H. Cosgrove

Carried.

3. Business Arising from the Last Meeting:

Incorporated Status - was received, unfortunately it came in 2 weeks after the Trillium Deadline.

Bantam Status – at the last meeting it was decided that for the 2010/11 season the Bantam team should play in the Shamrock League. After some consultation with potential players Adrian would like to continue play in the Alliance.

Motion 08/16/2010 #026

To rescind the motion to have the Bantam Team play in the Shamrock for the 2010-11 season and have them play in the Alliance Seeded.

H. Cosgrove/R. Clark

Carried.

Midget OHF – Chris talked to John and he feels they should have a good team, and he feels the players and parents would be willing to do what's needed to host the event.

We the support of the City of St. Thomas, and they have made arrangements to ensure we will have ice at the Timken Centre.

Rink Name Update – St. Thomas City Council voted to name rink A the *St. Thomas Minor Hockey Community Rink*. The new rink name will be unveiled on Sept. 11th as part of the opening ceremonies at the Knights Game. The glass doors leading in the bowl will have the name and our logo on them and all the rink A signage will be changed. Chris informed the Board while at the Council meeting we had received several compliments from the members of Council on the good work we do for the community.

4. Travel Report:

Request to miss tryouts – there were 3 request received from players who may miss 2 of 3 tryouts. The coaches were all consulted and they had no problem with those players placement on the teams so all were granted exceptions.

Midget AE – Walt Molinero was notified he had been selected as coach and he has been encouraged to use Steve Mikulinac as well.

Atom AE – we are down to one applicant, the other applicant has not registered his son for the season, so Derek wondered if we needed to re-advertise in case there were other's out there who might not have understood the application process – discussion was tabled until Adrian could be consulted since he was Chair of the Coach selection committee.

Clinic Reimbursements – Coaches must now obtain 20 point in a 3 year period to maintain there coaches certification – so how do we determine what clinics etc should be reimbursed.

Motion 08/16/2010 #27

Rules and Regulations Rule 8 – a shall now read – Coaches will be reimbursed for clinics required to obtain 20 points in a 3 year period.

D. MacMillan/R. Rickwood

Carried.

'97 Europe Fundraising – Derek wondered that given the issues facing the Bantam team, if we could go ahead with permission to the '97 to begin fundraising for their 2011 Europe trip – it was determined we still needed to wait for the Team to be selected.

Parent Surveys – Derek suggested we might consider giving the Coaches the opportunity to complete evaluations on the Parents. The results could be used to give a new coach a feel for the teams parents. The Board felt making the parents sign the Code of Conduct and reporting any incidents was sufficient.

Shamrock Report:

- Coaches are reminded to fill in the player suspension and # or games to avoid use of ineligible players.
- Several Centers are running Juvenile programs this year, they are trying to get to 6 teams.
- All center's will be getting a \$100 rebate from the OMHA
- Make sure all coaches are certified before going on the bench.
- 1 man fighting penalties can be handed out this year.
- AGG and INS suspensions have increased to 3 games.
- There will be a clear cut date for teams to stay in OMHA or return to league.

Alliance Report:

- Scheduling meeting took place and the next meeting is in a couple of weeks.

5. Special Events Committee:

Knights Game – Brian will remain the contact between the Association and the Knights. Rhonda will be looking after volunteers.

Motion 08/16/2010 #28

***To give each member of council 2 tickets to the Knights Game.
P. Ostojic/R. Rickwood***

Carried.

The Stars wondered if they could set up a booth to sell tickets to their fish fry during the Knights Game.

Motion 08/16/2010 #29

To allow the Stars to set up a booth to sell tickets to their season opening fish fry at the Knights Game.

S. Woolley/D. Thomson

Carried.

Golf Tournament – Dave indicated there is a lot to do and he will be communicating information via email. Rhonda suggested we go back to requesting each team to put a foursome in the tournament.

Amherstburg Update – the official name will be Robert Pillon/Butch Howey Memorial Tournament and Amherstburg is covering the cost of the Trophy.

6. House League Report:

Convenors are still needed for Atom and Novice. Lisa suggested Kevin contact Mike Cincelli for Novice.

7. Registration Report:

We have approximately 550 registered to date. A breakdown of #'s was provided along with the total \$ spent on subsidies to date.

9. Next Meeting Date:

September 13th – 6:30 location TBD.

Chris reminded everyone to be prepared for a meeting around the 25 or 26 to discuss short rosters.

10. Adjournment:

Motion 08/16/2010 #30

To Adjourn.

P. Ostojic/A. Doulgas

Carried.