

**St. Thomas Minor Hockey Association
Board of Directors Meeting
August 20, 2009
Timken Centre**

In Attendance: Chris Smith, Troy Carlson, Derek MacMillan, Charmaine Goddeeris, Rob Clark, Adrian Douglas, Clay Trumble, Cindy Hodgins, Lois Corkum, Mike Brisson, Peter Ostojic,

Regrets: Sheila Nesbitt, Brian Jacobs, Steve Woolley, Rhonda Rickwood, Dave Thomson.

Ex Officio: Lisa Smith

1. Meeting Called to Order:

Meeting was called to order at 6:32 pm.

2. Previous Meeting Minutes:

There were no errors or omissions from the minutes of July 30th.

Motion # 08/20/2009 #014

To approve the minutes of 07/30/2009.

Hodgins/Carlson

Carried.

There was no business arising from the July 30th meeting.

3. Special Events:

Knights Game – Brian was unable to attend, so we will get an update later. Lisa will find out if we need volunteers to sell tickets at the Euro-Can cup.

Golf Tournament – The board reviewed the financial breakdown provided by Dave. The amount raised was lower than we had budgeted for, largely due to the decrease in golfers. Lisa informed the Board that Dave has already reserved a Saturday afternoon in September for 2010.

Mike suggested that perhaps we should consider re-instating the Lottery Fee for next season, in the past it has made more money and there is no work involved.

Stars Day – Most teams have been scheduled to play that day, only one A team and the 3 AE teams will need to schedule exhibition games. Sean from Tommy Whites Source for Sports will be here with merchandise and he is looking to see if there are any equipment companies interested in coming.

Motion # 08/20/2009 #015

To accept Maxwell's as the Association Photographer for 2009-10.

Corkum/Douglas

Carried.

4. Registration House League Report:

We are low in Novice, Bantam and Midget/Juvenile Divisions. We should advertise again in the Elgin County Market.

5. Alliance Report:

There was nothing new to report; the next Alliance Meeting is next week.

6. Shamrock:

- There is a new on-line concussion safety reporting system Derek passed around the information.
- Reminder that the Expiry dates for all certifications is Aug. 31st.
- Certification numbers are no longer required on game sheets
- Suspended player box must be used.
- Player sign in sheets are no longer needed for tournaments.
- There were no problems with our entry of a Midget AE team.

Motion # 08/20/2009 #16

To accept the Shamrock Report.

Hodgins/Brisson

Carried.

7. VP Travel Report:

- All Coaches have been notified of requests to tryout up, and a schedule for evaluators has been set.
- We have a request for Goaltender relief from Lambeth.
- We have denied a request for a release from a Bantam Aged player who lives in a shared area and has played Rep here since Atom. This is in keeping with our agreement with Port Stanley not to give releases.
- The same release policy as last year will be in effect for tryouts. Players names will be posted on the web site.

Chris asked everybody to keep the following Wednesday open, we are excepting some requests from Coaches to take less than 17 players.

8. Referee Report:

- Currently we have 18 house league referees , based on the number of games per week they will get 2 or 3 games 2 out of every 4 weeks a month.
- If they get any fewer games they will not be able to make back the money it costs them to start up.
- Mike would also like to impose some disciplinary actions on those who miss or are late for assignments.

Motion 08/20/2009 #17

To approve the suspension penalty for late or missed referee & timekeeper assignments.

Brisson/Corkum

Carried.

9. New Business:

For next season, we may want to look at limiting the number of coaches and trainers we will pay to certify some teams have 2 or 3 coaches attending Trainer refresher or Trainer clinics.

The web site is ready to launch, Lisa will send out the test site to Board Members.

Motion 08/20.2009 #18

To Adjourn.

Douglas/Ostojic

Carried.