

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
January 11, 2011  
Ohi Ontario Room**

**In Attendance:** Lois Corkum, Tory Carlson, Derek MacMillan, Rhonda Rickwood, Kevin Rickwood, Rob Clark, Sheila Nesbitt, Charmaine Goddeeris, Adrian Douglas, Peter Ostojsic, Chris Smith, Steve Woolley.

**Regrets:** Cindy Hodgins, Harry Cosgrove, Dave Thomson.

1. Meeting Called to Order:  
Meeting was called to order at 6:36pm

***Motion #044 01/11/2011***

***To table all other business except the Made for Ontario Plan and Discipline Committee.  
R. Rickwood/T. Carlson*** ***Carried.***

**2. Made for Ontario Plan:**

Chris reviewed the proposed plan and answered any questions. The OMHA has called a Special AGM Meeting on January 23<sup>rd</sup> in Mississauga to vote on the Made for Ontario Plan. We would like to have as many representatives in attendance as possible.

OMHA to Alliance movement seems to be the biggest issue.

AAA teams will now be required to have spring tryouts.

Peter would like to look at whether we should stay the course or maybe return to the Shamrock.

**3. Disciplinary Committee:**

The Committee met regarding the conduct of a parent and they have issued a 19month suspension to the parent. That will include the rest of this season and next season. They have also requested the parent attend a Speak out Coarse and an Anger Management Coarse. Documents that these parameters have been met must be handed in before the parent is re-instated.

Chris has spoken to Bill Hutton at the OMHA – the situation has been explained and documentation forwarded and we do have the support of the OMHA.

The family has been given 10 days to appeal.

**4. Next Meeting:**

Tuesday January 25<sup>th</sup>, 7:00pm

***Motion #045 01/11/2011***

***To Adjourn.***

***R. Clark/L. Corkum***

***Carried.***