

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

In Attendance: Clay Trumble, Troy Carlson, Derek MacMillan, Steve Woolley, Dave Thomson, Rob Clark, Peter Ostojic, Charmaine Goddeeris, Lois Corkum, Chris Smith.

Regrets: Sheila Nesbitt, Brian Jacobs, Rhonda Rickwood, Adrian Douglas, Cindy Hodgins

Ex Officio: Lisa Smith

1. Meeting Called to Order:

Meeting was called to order at 6:35pm.

2. House League Report:

Clay, Peter and Lisa met with the house league convenors to review the details for the house league tournament:

- \$1300 Sponsorship has been secured from St. Thomas Energy Inc. and it will be used to purchase Medals. This new sponsorship was cleared through the Centennial Sports Club prior to acceptance. Centennial Sports club will maintain title sponsorship and St. Thomas Energy will have their name on the awards. Both groups will be on hand for a ceremonial puck drop and awards presentations.
- Gold, Silver & Bronze Medals will be presented; all Tykes and Peanuts will receive medals.
- T-shirts will again be ordered.
- Pictures of Winners will be sent to the TJ and posted on our web site
- It was suggested we try to get announcers for at least the final games.

3. Minutes of Previous Meeting:

There were no errors or omissions from the Minutes of November 9th, 2009.

Motion 30/11/2009 #026

To accept the minutes of the November 9th, 2009 meeting as presented.

L. Corkum/D. Thomson

Carried.

4. Travel Report:

Adrian's Report was presented to the Board.

Charmaine questioned if the travel fees would be decreased for the teams due to the decreased game schedule in the second half of the season. Chris indicated no, the teams ice time will not decrease it will simply be practice time instead of game time. Lisa also noted that league fees etc. will remain the same.

Midget AE – there have been issues with suspensions not being served and suspensions for coaches who did not sign or cross their names off the game sheet. Everything seems to be under control now and the team is now serving all the suspensions.

Tyke Select – Steve wondered if we had heard any feedback on the change to A & B, no one had received any.

OMHA Report – there was nothing new to report, next meeting is Monday Dec. 14th.

Alliance Report – there was nothing new to report, next meeting is Wednesday Dec. 2nd.

We have received a Complaint regarding a Coach; it has been forwarded to the Disciplinary Committee. An update will be provided at the next meeting.

Motion 30/11/2009 #027

To accept the Travel Report.

P. Osojic/S. Woolley

Carried.

5. Special Events:

House League Final Day – will be March 27th, the Doug Terry Room has been booked.

Travel Banquet – Dave will touch base with Mike, to get possible dates from St. Anne's.

6. Tournaments:

Tyke Tournament - has 19 teams so far. We will be trying to divide them up by calibre prior to the tournament.

Novice/ AE Tournament – went well the Novice Team won.

- We need to take out of the program that results will be posted on the web site.
- For next year we need to investigate ways of posting score on the web site, right now there is no internet access at Memorial and the wireless does not reach out to the tournament office at Timken.
- Steve mentioned there was a family skate in a break during our tournament; Lisa will check the invoice to make sure we were credited for that hour.

7. Ice Report:

There was nothing to report.

Goalie Clinics will end Dec. 14th.

8. New Business:

Gender Neutral Room – Rob has supplied a policy for a permanent Gender Neutral Change Room.

- The A1 Referees room will become the Gender Neutral Change room
- Signage will be changed and Referees Association will be notified.
- The key will be taken out of circulation.
- City will investigate the possibility of installing lockers to allow players to lock up any valuables in the meantime they are to be instructed to lock their items in their teams dressing room.
- During Stars game, players should advise the Arena Staff what time they will need a door opened to allow them access back to the Change room.

Midget House League theft – There was a theft from a Midget Change room. The family had contact the Police who investigated but nothing further was done. The convenor and Arena Staff pointed out the dressing room signage which indicated valuables should not be left in the dressing room. The Family would like St. Thomas Minor Hockey to provide some compensation. It was determined that if the Police were unwilling to pursue the matter, STMHA should not either.

Parent Conduct Complaints – we have received 2 verbal complaints regarding parent conduct over this past weekend. Chris suggested we investigate the possibility of putting up parent conduct signage around the arena. Chris will bring it up when he meets with the City.

Lisa informed the Board the Peewee House League Convenor had some parent's issues recently and he hung Parent Codes of Conduct informing parents they would be removed from the Arena if they were not followed. The Board supports these measures and they thank the Convenor for being pro-active.

Meeting with City – Chris has arranged a meeting with Rob Lilbourne the following items were suggested for discussion:

- Gender Neutral Dressing Room (Memorial)
- Trophy Cases
- Nets
- Locker Room
- Up-grades to Memorial Arena
- Dressing Rooms
- Signage (parent code of conduct)
- Trillium Grant

9. Next Meeting:

Christmas Meeting will be held Dec. 17th – Details to follow.