

St. Thomas Minor Hockey Association  
Board of Directors Meeting  
April 20 2020  
Online

In Attendance: Dale Nurse, Diana Wilson, Matt Bowes, Mike Moore, Joe Doyle, James Sutherland, Scott Nugent, Chris Jones, Sean Nicholson, Brent Smith, Sandy Gillis, Jamie O'Brien

Regrets: Rob Richardson, Ron Fish

Ex. Officio: Vicki Fenn

1. Called to Order: Meeting was called to order at 6:06 pm

2. Previous Meeting Minutes:

**Motion 04/20/2020#64 To Approve the minutes of Mar 20 2020 meeting**

**J.Doyle/S.Nicholson**

**Carried**

There were no errors or omissions. There was no business arising from previous minutes.

3. Long Range

Back and forth with OMHA, OMHA agrees to allow travel teams to play with Alliance for whole season.  
3yr agreement

**Motion 04/20/2020#65 S.Nugent motions to withdraw letter for change of member request. Pending approval from Alliance**

**2<sup>nd</sup> M.Moore**

**Carried**

**Motion 04/20/2020#66 S.Nugent motions that all board members extend roles until AGM can be held**

**2<sup>nd</sup> J.O'Brien**

**Carried**

4. Treasurers report

\$36000 in bank, Still \$9000 in receivables. Plaques are paid for and waiting pick up at Ansell's

5. Travel Report

Alliance Report

Nothing to report

Shamrock Report

Nothing to report

Local League Report  
Nothing to report

House League Report  
Nothing to report

6. Ice Report:  
Nothing to report

7. 2020/2021 Tournaments  
Nothing to report

8. Registration

9. Sponsorship  
Nothing to report

10. Disciplinary Committee

11. New Business

12. Next Board meeting  
Adjournment:

**Motion 04/20/2020#67 To Adjourn the meeting M.Bowes/S.Nicholson Carried.**