

St. Thomas Minor Hockey Association  
Board of Directors Meeting  
Dec 9th 2020  
Zoom Meeting

In Attendance: Dale Nurse, Diana Wilson, Matt Bowes, Joe Doyle, James Sutherland, Scott Nugent, Jamie O'Brien, Matt MacFarlane, Lisa Vaughan, Chris Jones, Mike Moore, Troy Travis, Ron Fish, Sean Nicholson

Regrets: Sandy Gillis

Ex. Officio: Vicki Fenn

**1. Called to Order:** Meeting was called to order at 6:03 pm

**2. Previous Meeting Minutes:**

**Motion 12/09/2020#86 To Approve the minutes of Nov 9 2020 meeting**

**J.Sutherland/L.Vaughan**

**Carried**

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

**3. Long Range**

Joe had discussions with health unit regarding options for STMHA if Southwest Public Health unit enters into RED restrictions.

Action plan, Red restrictions only allows 10 players on ice. So we would consider Cohort A being one ice time, and Cohort B being other ice time

Extend Ellis and TPH until completed

**4. Treasurers report**

Registration 388 Active Players

Applied for \$20,000 from government emergency fund.

Set up payment of \$4000 a month to pay it back until finished

New lottery license needed for Nevada

Some outstanding rink boards-needs to be collected

Small surplus if no refunds

If we get shut down, possibly extend ice into late March

\$70,000 in registration still needing to collect

**Motion 12/09/2020#87**

**Motion to approve treasurers report**

**C.Jones**

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

**Carried**

**5. Travel Report**

Not much to report

**Alliance**-not much to report. Hoping to start games with Woodstock when we get approval

**Shamrock**-Nothing to report

**House League/Local League**- Nothing to report

**Motion 12/09/2020#88 Motion to accept Travel/Local League /House League report**

**L.Vaughan/M.MacFarlane**

**Carried**

**6. Ice Report:**

Nothing to report

**7. 2020/2021 Tournaments**

Nothing to report

**8. Registration**

**9. Sponsorship**- Nothing to report

**10. Disciplinary Committee** -Nothing to Report

**11. New Business**

Hockey TV-Continuing to tape practices

We were not selected for goalie assist program this year

**12. Next Board meeting** Jan 6<sup>th</sup> 2021 @6pm

Adjournment:

**Motion 12/09/2020#89 To Adjourn the meeting**

**D.Wilson/M.Bowes**

**Carried.**