

St. Thomas Minor Hockey Association  
Board of Directors Meeting  
Feb 11 2021  
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, Sandy Gillis

Regrets:

Ex. Officio: Vicki Fenn

**1. Called to Order:** Meeting was called to order at 6:07 pm

**2. Previous Meeting Minutes:**

**Motion 02/11/2021#94 To Approve the minutes of Jan 6 2021 meeting**

**M.Bowes/J.O'Brien**

**Carried**

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

**3. Long Range**

Covid Update waiting for word from health unit as to what colour we will return in after lockdown

2021-2022 Season Structure proposed—tryouts in Sept, following AAA tryouts

Will need to run 2 checking clinics

-No playing over Christmas holidays

-No Playdowns

More Kids will get to play into March

**4. Treasurers report**

Registrations have been collected

Still some rink boards to collect

Hockey TV-Lisa reviewed contract and gave board members an update

**Motion 02/11/2021#95**

**Motion to approve treasurers report**

**C.Jones/S.Nicholson**

**Carried**

## **5. Travel Report**

Coach Applications to be posted in March

**Alliance**-Nothing to Report

**Shamrock**-Nothing to report

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

**Motion 02/11/2021#96 Motion to accept Travel/Local League /House League report**

**L.Vaughan/M.MacFarlane**

**Carried**

## **6. Ice Report:**

Nothing to report

## **7. 2020/2021 Tournaments**

2021-2022 Tournaments cannot be before Oct. Date to be determined.

**Motion 02/11/2021#96 J.Doyle motions for permission to persue investigating hosting a Regional Silverstick**

**2<sup>nd</sup> J.Sutherland**

**Carried**

## **8. Registration**

**9. Sponsorship**- Nothing to report

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

## **11. New Business**

**AGM looking to be late May/early June**

## **12. Next Board meeting** TBD

Adjournment:

**Motion 02/11/2021#97 To Adjourn the meeting**

**D.Nurse/L.Vaughan**

**Carried.**