

St. Thomas Minor Hockey Association  
Board of Directors Meeting  
June 2 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 6:05 pm

**2. Previous Meeting Minutes:**

**Motion 06/02/2021#98 To Approve the minutes of Feb 11 2021 meeting**

**M.Moore/J.Sutherland**

**Carried**

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

**3. Long Range**

**4. Treasurers report**

\$40,000 government loan in bank from last 2 seasons-\$4,000 a month payment till paid back  
Mark Reid Memorial-go fund me and donations over \$6000 for families needing assistance  
\$100 x10 players per year for 6 yrs  
New HCR Website, New Login, working out the bugs

**Motion 06/02/2021#99**

**Motion to approve treasurers report**

**L.Vaughan/M.Bowes**

**Carried**

**5. Travel Report**

Coach Selection committee met and put for the following motions for A team coaches for 2021-2022 season

**Motion 06/02/2021#100**

**M.Moore motions to accept Jon Dryfhout as head coach for U10 A for 2021-2022 season  
2<sup>nd</sup> J.Doyle 1 member abstained Carried**

**Motion 06/02/2021#101**

**M.Moore motions to accept Josh Dryfhout as head coach for U11 A for 2021-2022 season  
2<sup>nd</sup> J.Sutherland 2 members abstained Carried**

**Motion 06/02/2021#102**

**M.Moore motions to accept Austin VanderBurgt as head coach for U12 A for 2021-2022 season  
2<sup>nd</sup> J.Sutherland 2 members abstained Carried**

**Motion 06/02/2021#103**

**M.Moore motions to accept Derek Stafford as head coach for U13 A for 2021-2022 season  
2<sup>nd</sup> J.Doyle 2 members abstained Carried**

**Motion 06/02/2021#104**

**M.Moore motions to accept Michael Woolley as head coach for U14 A for 2021-2022 season  
2<sup>nd</sup> M.Bowes 1 member abstained Carried**

**Motion 06/02/2021#105**

**M.Moore motions to accept Andrew Power as head coach for U15 A for 2021-2022 season  
2<sup>nd</sup> J.Sutherland 1 member abstained Carried**

**Motion 06/02/2021#105**

**M.Moore motions to accept Matt Bowes as head coach for U16 A for 2021-2022 season  
2<sup>nd</sup> J.O'Brien 1 member abstained Carried**

**Motion 06/02/2021#106**

**M.Moore motions to accept Brad Clinton as head coach for U18 A for 2021-2022 season  
2<sup>nd</sup> J.Doyle 1 member abstained Carried**

**Motion 06/02/2021#107**

**M.Moore motions to accept Troy Travis as head coach for U9 Novice LL Tier 1 for 2021-2022 season  
2<sup>nd</sup> J.O'Brien 1 member abstained Carried**

**Alliance-Structure meeting June 14th**

**Shamrock-same structure as Alliance hockey**

**House League/Local League-** LL meeting last night-U9 will be tiered  
\$85 per team for LMLL next season  
Fair Play-no carried forward penalties, no seeding East/West  
Everyone will play till at least March 2<sup>nd</sup>  
Electronic scheduling this year

**Motion 06/02/2021# 108 Motion to accept Travel/Local League /House League report**

**J.O'Brien/D.Wilson**

**Carried**

**6. Ice Report:**

Nothing to report

**7. 2020/2021 Tournaments**

Sanctions approved for minor and major

**8. Registration –is open**

**9. Sponsorship-** Nothing to report

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

**11. New Business**

**AGM** corizio link June 9th

**12. Next Board meeting** TBD

Adjournment:

**Motion 06/02/2021#109 To Adjourn the meeting**

**J.Sutherland/M.Moore**

**Carried.**