

St. Thomas Minor Hockey Association
Board of Directors Meeting
June 9 2021
Virtual

In Attendance: Lisa Vaughan, Matt Bowes, Mike Moore, Joe Doyle, Kate Gryp, Dale Nurse, Sandy Gillis, Jamie O'Brien, Chris Jones, Diana Wilson, Matt MacFarlane, John Hartman, Ryan Farquhar, Sean Nicholson

Regrets: Cory Stuart

Ex. Officio: Vicki Fenn

1. Called to Order: Meeting was called to order at 7:35pm

2. Election of Board

President- Joe Doyle Accept

Secretary- Diana Wilson Accept

Registrar- Jamie O'Brien Accept

VP of Travel- Mike Moore Accept

VP of Houseleague/Local League- Sandy Gillis Accept

Director of Development- Chris Jones Accept

Treasurer-Dale Nurse Accept

3. Various Committees

League Representatives

OMHA/Shamrock Matt Bowes

Alliance Diana Wilson

Local League Kate Gryp/Ryan Farquhar

Rules and Regs/Disciplinary Joe Doyle(Chair), Mike Moore, Kate Gryp, Jamie O'Brien, John Hartman

Budget Treasurer as defined in constitution

Sponsorship Lisa Vaughan(Chair), Kate Gryp, Jamie O'Brien, Matt MacFarlane, Cory Stuart

Assignor-referees, Timekeepers Vicki Fenn

Coach Selection as defined by constitution

Tournament Matt Bowes(Chair), Vicki Fenn, Joe Doyle, Diana Wilson, Matt MacFarlane, John Hartman, Ryan Farquhar

Equipment Matt MacFarlane(Chair), Lisa Vaughan, John Hartman, Sean Nicholson

Development Chris Jones(Chair), Jamie O'Brien, Sandy Gillis, Matt Bowes, Mike Moore, John Hartman

Long Range Joe Doyle(Chair), Mike Moore, Jamie O'Brien, Diana Wilson, Matt Bowes

IP Program Committee Cory Stuart(Chair), Diana Wilson, Lisa Vaughan, Jamie O'Brien

4. Next Board Meeting June 23 2021 6pm

Motion 06/09/2021#5 To Adjourn the meeting

D.Wilson/C.Jones

Carried.