

St. Thomas Minor Hockey Association
Board of Directors Meeting
Mar 9 2020
Media Room

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

Regrets: Brent Smith

Ex. Officio: Vicki Fenn

1. Called to Order:

Meeting was called to order at 6:02 pm

2. Previous Meeting Minutes:

Motion 03/09/2020#69

To Approve the minutes of Feb18 2020 meeting

S.Nicholson/J.Doyle

Carried

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

3. Long Range

A couple board members met with OMHA. OMHA asked what STMHA would like to happen. STMHA responded with status quo. Alliance regular season, OMHA playdowns and Alliance playoffs

Scott attended the Alliance meeting and asked them to accept us as playing regular season, leaving for OMHA playdowns and coming back for Alliance playoffs. Still waiting on a response

Deadline for OMHA for response is March 29th. If no answer, STMHA will continue with change of partner

4. Treasurers report

Minor Novice/Novice jamboree/tournament looking to bring in +\$13000profit

Ice rental on budget

Boston Pizza still to pay sponsorship invoices

Plaques are ordered and teams are invoiced

Budget meeting Thursday night

Hockey TV cost almost \$14,000, has only brought in \$2400

Motion 03/09/2020#70

To accept the Treasurer's Report

J.O'Brien/S.Gillis

Carried

5. Travel Report

5 teams were in Semi-finals for OMHA-minor peewee, peewee, minor bantam, bantam, Midget
2 teams in OMHA Finals Peewee and Minor Bantam
2 teams in Shamrock finals Peewee AE and Bantam AE

Alliance Report

Nothing to repost

Shamrock Report

AGM April 14th
April 4th All Star game

Local League Report

5 teams in playoffs

House League Report

Houseleague wrapped up 6-8 extra trophies left over

Motion 03/09/2020#71

Motion to accept Travel/Local League /House League report

M.Bowes/R.Richardson

Carried

6. Ice Report:

Nothing to report

7. 2019/2020 Tournaments

8. Registration

557

9. Sponsorship

Nothing to report

10. Disciplinary Committee

Nothing to report

11. New Business

AGM April 29th-Vicki to post constitution amendment form

12. Next Board meeting

April 20 @ 6pm Media Room

Adjournment:

Motion 03/09/2020#72

To Adjourn the meeting

J.O'Brien/S.Nicholson

Carried.