

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

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

Regrets: Ron Fish, Sean Nicholson

Ex. Officio: Vicki Fenn

1. Called to Order: Meeting was called to order at 7:34 pm

2. Previous Meeting Minutes:

Motion 11/09/2020#83 To Approve the minutes of Oct 13 2020 meeting

M.Bowes/L.Vaughan

Carried

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

3. Long Range

Still considering bubble with Port Stanley

4. Treasurers report

About \$317,000 coming in. Looks to be a surplus of \$10,000-\$15,000
When games start, we need to look into sponsorships. 6-8 signboards
After Dec 15th no refunds to be issued
Lottery-No update
D. Wilson is now second signer on cheques

Motion 11/09/2020#84

Motion to approve treasurers report

D.Wilson

2nd J.Sutherland

Carried

5. Travel Report

Goalie detail to be back out next Sat

Alliance

-not much to report. Hoping to start games with Woodstock when we get approval
Next meeting Nov18th

Shamrock-nothing to report

House League/Local League- James making sure all coaches have qualifications
All teams playing intersquad

Motion 11/09/2020#84 Motion to accept Travel/Local League /House League report

S.Gillis /J.Sutherland

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

Walking track to open- Meeting Nov 12th

City is happy with IP program and with following covid protocols

12. Next Board meeting Dec 9th @6pm

Adjournment:

Motion 11/09/2020#85 To Adjourn the meeting

D.Wilson/M.Bowes

Carried.