

St. Thomas Minor Hockey Association
Board of Directors Meeting
Oct 13 2020
Zoom Meeting

In Attendance: Dale Nurse, Ron Fish, Diana Wilson, Matt Bowes, Joe Doyle, James Sutherland, Scott Nugent, Sean Nicholson, Sandy Gillis, Jamie O'Brien, Matt MacFarlane, Lisa Vaughan

Regrets: Chris Jones, Mike Moore, Troy Travis

Ex. Officio: Vicki Fenn

1. Called to Order: Meeting was called to order at 6:03 pm

2. Previous Meeting Minutes:

Motion 10/13/2020#77 To Approve the minutes of Sept 15 2020 meeting D.Wilson/S.Gillis

Carried

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

3. Long Range

Email from Port about creating a local bubble
Goalie Detail-will work with Ellis's sessions.

Motion 10/13/2020#78

D.Wilson motions for once a month goalie detail for each team.

2nd J.O'Brien

Carried

4. Treasurers report

About 400 participants
Insurance –received 25% discount
\$10,000 donation from estate of Roy Gallaway
\$10000 from government, Dale has meeting with bank next week.

Motion 10/13/2020#79

Motion to approve treasurers report

D.Wilson

2nd J.O'Brien

Carried

5. Travel Report

Joe sat in Alliance conference call last week. Scheduling has been put on hold. Alliance has put in proposal to OHF to start playing bubble games

Digital Health Check-Diana and James setting up

Local League –game play 1 ref

**Motion 10/13/2020#80 Motion to accept Travel/Local League /House League report
/S.Nicholson/S.Gillis 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

IP1&IP2 start up –TPH to run practice.

12. Next Board meeting Nov 9th@ 7:30pm

Adjournment:

**Motion 10/13/2020#81 To Adjourn the meeting
S.Nicholson/M.Bowes**

Carried.