

St. Thomas Minor Hockey Association
Board of Directors Meeting
Sept 14, 2021 @ 6pm

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

Regrets: Dale Nurse, Kate Gryp

Ex. Officio: Vicki Fenn

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

2. Previous Meeting Minutes:

**Motion 09/14/2021 #20 To Approve the minutes of Aug 19, 2021, Monthly meeting
J.O'Brien/M. Bowes** **Carried**

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

3. Treasurers' report

Dale sent financials. Board reviewed

**Motion 09/14/2021 #21
Motion to approve treasurers report
S.Gillis/S.Nicholson** **Carried**

4. Long Range and Travel Report:

Coach Selection for CC teams

**Motion 09/14/2021 #22
M.Moore motions to accept Stefan Duncan and Gage Gonyou as coaches for the U15 CC team
2nd S.Gillis** **Carried**

**Motion 09/14/2021 #23
M.Moore motions to accept Steve Fernandes as coach for the U11 CC team
2nd S.Gillis** **Carried**

**Motion 09/14/2021 #24
M.Moore motions to accept Chris Wilkins as coach for the U13 CC team
2nd S.Gillis** **Carried**

3.5's from Aylmer, West Lorne and Port Stanley

U14-U15 age players looking for place to play. 4 players from West Lorne, 4 players from Port Stanley

Motion 09/14/2021 #25

M.Moore Motions to accept the 3.5 requests for u14-u15 players from West Lorne and Port Stanley.

2nd J.Hartman

carried

1 opposed 3 members abstained

U18 age players looking for place to play. 5 players from Aylmer

Motion 09/14/2021 #26

M.Moore Motions to accept the 3.5 requests for U18 players from Aylmer.

2nd L.Vaughan

carried

3 members abstained

Discussion about the possibility of U15 A coach not coaching as his child possibly making AAA. Back and forth discussion on how to handle the situation. Outcome was that J.Doyle would run the U15 tryouts till new coach could be found. Note-C.Stuart feels that STMHA is making a decision to go this direction and is thinking of 1 kid and family and not the rest of the players trying out

Discussion regarding try on up regulation. Tabled till next meetin

Alliance:

Alliance implemented vaccination policy

Games scheduled for Alliance

Shamrock:

Meeting next Monday

House League/Local League

Kate at LL meeting tonight

Motion 09/14/2021 #15

Motion to accept Travel/Local League /House League report

L.Vaughan/S.Gillis

Carried

5. Ice Report:

Working on ice. Still hoping to get Memorial Arena back sooner than later

6. 2020/2021 Tournaments

Booking up well

7. Registration:

- Continues – we have extended the early bird pricing for the season

9. Sponsorship

Oct 9th 2021 Geerlinks Hockey Day

Looking for Silent Auction/Prizes

Cory discussed the raffle STMHA will be offering from Oct 1 2021-Dec 15 2021. Showed ticket examples

10. Disciplinary Committee -Nothing to Report

11. New Business

Motion 08/19/2021 #18

J.Doyle motions to purchase 3 pop up STMHA signs

2nd D.Wilson

Carried

12. Next Board meeting Sept 14th 6pm Location TBD

Adjournment:

Motion 8/192021 #19 To Adjourn the meeting

S.Gillis/K.Gryp

Carried.