

St. Thomas Minor Hockey Association
Board of Directors Meeting
Sept 15 2020
Dales backyard

In Attendance: Dale Nurse, Ron Fish, Diana Wilson, Matt Bowes, Mike Moore, Joe Doyle, James Sutherland, Scott Nugent, Chris Jones, Sean Nicholson

Regrets: Rob Richardson, Brent Smith, Sandy Gillis, Jamie O'Brien

Ex. Officio: Vicki Fenn

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

2. Previous Meeting Minutes:

Motion 09/15/2020#70 To Approve the minutes of April 20 2020 meeting J.Doyle/S.Nicholson

Carried

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

3. Long Range

U7 is a go. City allowing 1 parent per child for a max of 50
AGM postponed till new year.

4. Treasurers report

Fees being collected

\$625 HL/LL

\$900 for travel players

5. Travel Report

City is happy with travel teams start up

Alliance Report

Nothing to report

Shamrock Report

Nothing to report

Local League Report

Nothing to report

House League Report

Vicki to generate a list for HL/LL start up

**Motion 09/15/2020#71 Motion to accept Travel/Local League /House League report
S.Nicholson/J.Doyle Carried**

6. Ice Report:
Nothing to report

7. 2020/2021 Tournaments
Nothing to report

8. Registration

9. Sponsorship
Nothing to report

10. Disciplinary Committee

11. New Business Association head trainer

Board members

**Motion 09/15/2020#72 D.Wilson motions to add Lisa Vaughan as a board member for vacancy left by
Luke Cummings
2Nd D.Nurse Carried**

**Motion 09/15/2020#73 C.Jones nominates Matt MacFarlane as a board member to take over Brent
Smiths spot
2Nd
R.Fish Carried**

**Motion 09/15/2020#74 D.Wilson nominates Troy Travis as a board member to take over Rob
Richardsons spot
2Nd D.Nurse Carried**

**Motion 09/15/2020#75 M.Moore motions Joe Doyle to take over president position till AGM is held
2Nd D.Nurse Carried**

12. Next Board meeting Oct 13 2020 @ 6pm
Adjournment:

Motion 9/15/2020#76 To Adjourn the meeting D.Wilson/J.Doyle Carried.