

St. Thomas Minor Hockey Association

Board of Directors Meeting

April 14 2022

Media Room

In Attendance: Joe Doyle, Sean Nicholson, Lisa Vaughan, Jamie O'Brien, John Hartman, Dale Nurse, ,
Kate Gryp, Sandy Gillis, Diana Wilson, Ryan Farquhar, Matt MacFarlane, Mike Moore, Cory Stuart , Matt
Bowes

Regrets: Chris Jones

Ex. Officio: Vicki Fenn

1. Called to Order: Meeting was called to order at 6:32pm

2. Previous Meeting Minutes:

Motion 4/14/2022#62

To Approve the minutes of March 10 2022, Monthly meeting

D.Wilson/K.Gryp

Carried

Motion 4/14/2022#63

To Approve the minutes of March 13 2022, Zoom meeting

D.Wilson/L.Vaughan

Carried

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

3. Treasurers' report

Budget Changes

Registration will be \$725 across the board except U7 it will remain \$625

Tournament Fees Major-\$1275, Minor \$1270, U9/Jamboree \$700

STMHA bringing back year end banquet for 2022-2023 season

Cameras are bring in a bit more revenue

Timekeepers pay increasing U11 and below \$15, U14-U12 \$20, U15-U18 \$25

Motion 4/14/2022#64

Motion to approve the budget as presented

S.Gillis/L.Vaughan

Carried

Loan is paid off

All invoices paid

\$1500 still owing from Sponsors

Motion 4/14/2022#65

Motion to approve treasurers report

J.Hartman/M.MacFarlane

Carried

4. Long Range and Travel Report:

Motions presented to Port Stanley were denied by Port Stanley
STMHA proceeded to Legal action. Letters from Lawyers have been sent out to neighbouring centers to terminate existing boundary agreement

Alliance:

Successful Alliance Championship Weekend

U15 won AA Championship

U16 won A Championship

U12 won tournament in Richmond Hill

U14 won Warriors tournament

AGM next week

Coach selection will be after Easter Weekend

Vaccine mandates lifted for 2022-2023 season

Motion 4/14/2022#66

D.Wilson motions STMHA to follow OHF recommendation for Vaccine Mandate to be terminated for 2022-2023 season

2nd J.Doyle

Carried

Shamrock:

AGM coming up

House League/Local League

Meeting next week

AGM next month

Motion 4/14/2022#67

Motion to accept Travel/Local League /House League report

J.Hartman/R.Farquhar

Carried

5. Ice Report:

6. 2020/2021 Tournaments

7. Registration

446

8. Sponsorship

9. Disciplinary Committee

Nothing to report

10. New Business

AGM Wed April 27th

Spring tryouts booked

11. Next Board Meeting AGM April 25

Adjournment:

Motion 4/14/2022#67 To Adjourn the meeting

S.Nicholson/K.Gryp

Carried.