

**St. Thomas Minor Hockey Association Board
of Directors Meeting
April 24 2019
Knights of
Columbus**

In Attendance: Luke Cummings, Sandy Gillis, Diana Wilson, Jamie O'Brien, Rob Richardson, Sean Nicholson, James Sutherland, Ron Fish, Dale Nurse, Brent Smith, Joe Doyle, Matt Bowes, Scott Nugent

Regrets: Mike Moore, Chris Jones

Ex. Officio: Vicki Fenn

1. Call to Order:

Meeting was called to order at 7:25 pm

2. Election of Board:

President:

Scott Nugent-Accept

Secretary:

Diana Wilson-Accept

Registrar:

Luke Cummings-Accept

VP Travel:

Mike Moore-Accept

VP of House league:

James Sutherland-Accept

Director of Development:

Ron Fish-Accept

Treasurer:

Dale Nurse-Accept

3. **Various Committees**

Committees

Ice Committee

League representatives

OMHA/Shamrock-Rob Richardson

Alliance- Mike Moore, Brent Smith

Local League-James Sutherland

Rules and Regs/Disciplinary Chair-Scott, Mike, Luke, Jamie, Dale , Brent , Rob

Budget Treasurer as defined in constitution

Sponsorship Chair-James, Ron, Joe, Luke, Dale

Assignor-referees, Time keepers Vicki Fenn

Coach Selection-as defined by constitution

Tournament Chair-Joe, Sean, Sandy, Ron, Vicki

Equipment Chair- Joe, Matt, Chris

Development Chair-Ron, Diana, Matt, Sean, Sandy

Long Range Chair-Scott, Joe, Mike, Diana, Sean

IP Program Committee Chair-Ron, Jam, Diana

5. **Next Board Meeting: May 9th @6pm**

Adjournment: *Motion 04/24/201#7*

To Adjourn.

D.Nurse/J.Sutherland

Carried.