

**St. Thomas Minor Hockey Association Board
of Directors Meeting
April 24 2024
Columbus Club**

In Attendance:

L.Tucker-Giza, A.Shantz, B.Grzegorzcyk, J.Hartman, M.MacFarlane, J.Doyle, K.Gryp, S.Gillis,
S.Nicolson, Josh Dryfhout

Regrets: D.Wilson,C.Stuart,Jon Dryfhout,C.Jones,J.Sutherland

Ex. Officio: Vicki Fenn

1. Call to Order:

Meeting was called to order at 7:49 pm

2. Election of Board:

President: Joe Doyle-accept

Secretary: Sean Nicholson-accept

Registrar: Lisa Tucker-Giza-accept

VP Travel: Diana Wilson-accept

VP of House league: Brad Grzegorzcyk-accept

Director of Development: Matt MacFarlane

Treasurer: Kate Gryp

Various Committees

Committees

Ice Committee Vicki Fenn, Joe Doyle, Diana Wilson, Brad Grzegorzcyk

League representatives

OMHA/Shamrock-Josh Dryfhout

Alliance/A Shamrock- Diana Wilson, John Hartman

Local League-Brad Grzegorzcyk

Rules and Regs/Disciplinary Chair-Joe Doyle, Dian Wilson, John Hartman, Cory Stuart, Sean Nicholson, Josh Dryfhout, Lisa Tucker-Giza, Jon Dryfhout

Budget Treasurer as defined in constitution

Sponsorship Chair-Cory Stuart, Jon Dryfhout

Assignor-referees, Time keepers Vicki Fenn

Coach Selection-as defined by constitution

Tournament Chair- Sean Nicholson, Kate Gryp, Adam Shantz, Matt MacFarlane, Vicki Fenn

Equipment Chair- James Sutherland, John Hartman, Chris Jones, Jon Dryfhout

Development Chair-Matt MacFarlane, Vicki Fenn, John Hartman

Long Range Chair-Joe Dayle, Diana Wilson, Cory Stuart, John Hartman

4. **Next Board Meeting: May 23 @ 7pm**

Motion 04/24/2024#04

Motion to Adjourn.

JoDoyle/M.MacFarlane

Carried.