

**St. Thomas Minor Hockey Association
Board of Directors Meeting
Aug 19 2019
OhiOntario room**

In Attendance: Dale Nurse, Ron Fish, Diana Wilson, Matt Bowes, Chris Jones, Mike Moore, Scott Nugent, Jamie O'Brien, Joe Doyle, James Sutherland, Rob Richardson

Regrets: Sandy Gillis, Sean Nicholson, Brent Smith

Ex. Officio: Vicki Fenn

1. Called to Order:

Meeting was called to order at 6:02 pm

2. Previous Meeting Minutes:

Motion 08/19/2019#34

To Approve the minutes of July 29 2019 meeting and Aug 10 & 12 2019 email votes

R.Fish/J.Sutherland

Carried

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

3. Long Range

No feedback from OMHA

4. Treasurers report

431 registered

All sponsorship emailed and or sent out

No sponsorship from Greenlane this season

Dale working with True Sport for sponsorship

Invoices for tournaments to be sent to teams in mid Sept

Motion 08/19/2019#35

To accept the Treasurer's Report

D.Wilson/M.Moore

Carried

5. Travel Report

07 goalie asking to come to AE tryouts- did not attend A tryouts

Motion 08/19/2019#36

M.Moore motions to allow the 2007 aged goalie to come for Peewee AE tryouts as long as tryout fee is paid

2nd J.O'Brien

Carried

Alliance Report

No Alliance meeting in July

Next meeting Aug 28th

Rowens Law-teams to be given info...all players/parents must sign off

Mike and Scott will be attending a practice for each team Minor Peewee and above to discuss social media

New smoking bylaw put in place by the city

Shamrock Report

Novice A& AE coaches announced

Novice-Lambeth looking after Shamrock

Local League Report

20 games seeded program

8 games seeding

House League Report

Nothing to report

Motion 08/19/2019#37

Motion to accept Travel/Local League /House League report

J.O'Brien/J.Doyle

Carried

6. Ice Report:

Ice came in from city-same as last year

7. 2019/2020 Tournaments

Major tournament 32 teams registered

Minor/Ae tournament 39 teams registered

Jamboree 4

8. Registration

431

9. Sponsorship

Nothing to report

10. Disciplinary Committee

Nothing to report

11. New Business

Media room-in the works

Sept 28th Hockey day in St.Thomas
Prizes-free registration

12. Next Board meeting
Sept 9 2019

Adjournment:

Motion 08/19/2019#38

To Adjourn the meeting

D.Wilson/M.Bowes

Carried.