

St. Thomas Minor Hockey Association
Board of Directors Meeting
August 25 2025
Media Room

In Attendance: Joe Doyle, John Hartman, Josh Dryfhout, Diana Wilson, Matt Rumas, James Sutherland, Aaron Leckie, Brad Grzegorzcyk, Steve Van Duy Hoven, Adam Shantz, Cory Stuart, Matt MacFarlane

Regrets: Jon Dryfhout, Lisa Tucker-Giza

Ex. Officio: Vicki Fenn

1. Called to Order: Meeting was called to order at 7:02 pm

2. Previous Meeting Minutes:

Motion 08/25/2025#27

**To Approve the minutes of July 28 2025, Monthly meeting
D.Wilson/J.Sutherland**

Carried

No New Business arising from Minutes

3. Treasurer's Report

- Bank Balance \$347,050
- \$71,000 BP Cup to be collected
- \$70,000 in Tournament Advances to be collected

Motion 08/25/2025#28

**Motion to approve the treasurer's report
J.Hartman/B.Grzegorzcyk**

Carried

4. Long Range and Travel Report

U9 Pilot program-U9MD full Ice Nov 1 2025

Representative Hockey

Representative Hockey - Diana/Lisa

- Mandatory Coaches Meeting set for Aug 27th at 6pm
- A/AA seeded teams first half games are booked
- B/BB scheduling started today Aug 25th

Shamrock- Joe

No March break this year during playdowns

-In b, each tier is a step down (ex tier 1 28games/ tier 2 26games etc) (U11/13)

-our b teams will be placed in tier 2 once split occurs (unless we request otherwise/id strongly disagree with this if teams are asking to stay in tier 1)

-team submissions need to be sent in no later then Aug 15

-playdowns 3-5 semis and finals.

-anyone needing onedb or shl access has it, try it to make sure. If not call Adam Oblak/allaina

-gamesheet inc - shl will be cloaned here soon so all teams in shl will have access

-u9 championship weekend mt Brydges will be hosting

-next meeting virtual 8 pm Tuesday after labour day

Local League-Brad

Working on coaches-now that we know how many teams we will be having

Motion 08/25/2025#29

Motion to accept the travel/Local League report

M.Rumas/A.Shantz

Carried

5. Ice Report:

Development is all booked *except* LL. Hopefully this week

6. 2025/2026 Tournaments

Major Full

Minor need 1 more U10B team

U9MD

Tier 1-16 teams

Tier 2-17 teams

7. Registration

- 120 at AA/A and 135 at BB/B/MD Player signings were completed during the tryout process.
- 157 LL players are registered to date
- **412 Total**

8. Sponsorship

Tickets due end of July for distribution

9. Disciplinary Committee

Discussion regarding tempering charge

10.New Business

Equipment-Bond Cheques

Discussion regarding jerseys

St.Thomas Junior B Stars are looking for puck picker uppers for home games- younger age players-Diana to set up sign up

-Change member needs to be submitted by Sept 1

11. Next Board Meeting Sept 29@6pm in media room

12.Adjournment:

**Motion 08/25/2025#30
To Adjourn the meeting
D.Wilson/M.MacFarlane**

Carried.