

St. Thomas Minor Hockey Association
Board of Directors Meeting
Dec 15, 2021 @ 6pm
Boston Pizza

In Attendance: Joe Doyle, Sean Nicholson, Ryan Farquhar, Lisa Vaughan, Jamie O'Brien, John Hartman, Matt Bowes, Dale Nurse, Chris Jones, Matt MacFarlane, Kate Gryp, Sandy Gillis

Regrets: Diana Wilson, Mike Moore, Cory Stuart

Ex. Officio: Vicki Fenn

1. Called to Order: Meeting was called to order at 6:07 pm

2. Previous Meeting Minutes:

Motion 12/15/2021 #44 To Approve the minutes of Nov 10 2021, Monthly meeting
K.Gryp/L.Vaughan **Carried**

Motion 12/15/2021 #45 To Approve the minutes of Nov 17 2021 Emergency Board meeting
K.Gryp/L.Vaughan **Carried**

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

3. Treasurers' report

Raffle draw made approx. \$15000

Waiting on hotel rebate cheques. Vicki to email tomorrow

There are teams still needing to pay development fees and some sponsorship still outstanding
AE/Minor Tournament to make approx. \$13000

Motion 12/15/2021#46

Motion to approve treasurers report

K.Gryp/S.Gillis **Carried**

4. Long Range and Travel Report:

Covid-Effective Sat Dec 18th 50% capacity

Alliance:

STMHA to host U13 and U15 A/AA Championship weekend

Shamrock:

OMHA reporting a lot of suspensions for racial slurs and maltreatment-Big Issue OMHA wide
Teams improperly serving suspensions. Not a STMHA issue at moment. Coaches to reach out to reps or
Vicki for clarification to be sure

House League/Local League

Meeting tonight

Lots of covid issues at younger ages

Motion 12/15/2021 #47

Motion to accept Travel/Local League /House League report

R.Farquhar/C.Jones

Carried

5. Ice Report:

Vicki to book March ice

6. 2020/2021 Tournaments

U8 Jamboree and U9 tournament schedule is ready to go

7. Registration

446

8. Sponsorship

9. Disciplinary Committee

Nothing to report

10. New Business

Discussion about coach mentorship –Dave Matsos-Defined role

Motion 12/15/2021#48

C.Jones motions that we hire Dave Matsos as a coach mentor for 2 yrs. Ending 2022-2023 season.

\$10,000 for rest of this season and next season

2nd L.Vaughan

Carried

Joe presented a mock up of a 70th Anniversary jersey. Board approved the jersey. If teams wish to use
this jersey, teams will need to come up with the funds for these jerseys

11. Next Board Meeting Jan 19 @ 6pm

Adjournment:

Motion 12/15/2021#49 To Adjourn the meeting
J.O'Brien/J.Hartman

Carried.