

St. Thomas Minor Hockey Association
Board of Directors Meeting
December 15 2025
Media Room

In Attendance: Joe Doyle, John Hartman, Josh Dryfhout, Brad Grzegorzcyk, Cory Stuart, Lisa Tucker-Giza, Jon Dryfhout, Adam Shantz, Diana Wilson, Matt MacFarlane, James Sutherland, Matt Rumas, Steve Van Duy Hoven

Regrets: Will Buckborough, Aaron Leckie

Ex. Officio: Vicki Fenn

1. Called to Order: Meeting was called to order at 6:09 pm

2. Previous Meeting Minutes:

Motion 12/15/2025#44

To Approve the minutes of Nov 24 2025, Monthly meeting

L.Tucker-Giza/J.Hartman

Carried

No New Business arising from Minutes

3. Treasurer's Report

- Bank account in healthy position
- Working on collecting remaining team fees and jersey invoices, most have paid
- Raffle - 19 of 26 teams participated, remainder to be collected Monday
- \$26,000 net profit from raffle tickets
- Discussion regarding Event Connect

Motion 12/15/2025#45

J.Doyle motions STMHA continues to use Event Connect for 2 more years. Starting 2026-2027 season

2nd D.Wilson

Carried

Motion 12/15/2025#46

Motion to accept the treasurer's report

M.Rumas/B.Grzegorzcyk

Carried

4. Long Range and Travel Report

Stmha AA base category request has been submitted to OMHA to be submitted to OHF for review.

Representative Hockey

Tournament Accomplishments:

- U16BB Bronze medalists in Montreal
- U12BB Finalists at Dan Pullman
- U15BB Champions at Dan Pullman
- U13B Finalists at the Chatham Regional Silverstick

2026-2027 Coaching Applications will open Jan 1, 2026

- Waiting to hear on the regional structure finalization (Alliance/OMHA/OHF)

Alliance-Lisa/Diana

- Special meeting Dec 17th

Shamrock- Joe

- 9md2 team needs to remember to send info in
- Shamrock league fees are due to Gwen
- a lot of chatter about u8 next season and less u9 teams, thoughts?
- STMHA intent to run same teams next season

Local League-Brad

- had our first LL goalie clinic on Sunday with good attendance. Future clinics are scheduled and loaded to team calendars.

Motion 12/15/2025#47

Motion to accept the travel/Local League report

A.Shantz/J.Hartman

Carried

5. Ice Report:

booking second half of games next week -A teams

6. 2025/2026 Tournaments

- need 1 more U9 MD tier 2 team
- swag bags for U9 tournament

7. Registration

308 Rep/MD players
185 IP/LL players
Total 493

8. Sponsorship

- Invoicing?? Confirming noone has been invoiced yet

9. Disciplinary Committee

Nothing to report

10. New Business

Equipment-working on RFP-to be submitted to the board by next Monday

Back wall in A pad-getting destroyed-maybe time to look into a more permanent fixure

A Board member has resigned-looking into filling this spot

11. Next Board Meeting Jan 19 2026 6pm Media Room

12. Adjournment:

Motion 12/15/2025#48

To Adjourn the meeting

C.Stuart/D.Wilson

Carried.