

**St. Thomas Minor Hockey Association
Board of Directors Meeting
Dec 16 2019
Boston Pizza**

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

Regrets: Rob Richardson, Brent Smith

Ex. Officio: Vicki Fenn

1. Called to Order:

Meeting was called to order at 7:12 pm

2. Previous Meeting Minutes:

Motion 12/16/2019#55

To Approve the minutes of Oct 29 2019 meeting

J.Doyle/M.Bowes

Carried

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

3. Long Range

Letter from OMHA-Playdowns in Bluewater

Spring tryouts for Minor Peewee-Minor Midget May 1-10

4. Treasurers report

Minor/AE tourn looking to make +\$12,000 plus hotel revenue

Registrations...just a couple still owing

Account receivables at \$13,000. Dale to send out invoices

Motion 12/16/2019#56

To accept the Treasurer's Report

J.Sutherland/M.Moore

Carried

5. Travel Report

Alliance Report

Did not attend Nov meeting

Semi Annual Jan 25th

Bluewater Playdowns meeting Jan 6th-J.Doyle to attend

Shamrock Report

Nothing to report

Local League Report

Did not attend last meeting

House League Report

Novice after Jan 15th full ice games

Motion 12/16/2019#56

J.Sutherland motions for meal tickets for players for Houseleague Christmas Tournament

2nd J.Doyle

Carried

Motion 12/16/2019#57

Motion to accept Travel/Local League /House League report

J.O'Brien/C.Jones

Carried

6. Ice Report:

Nothing to report

7. 2019/2020 Tournaments

Working on final tournament Minor Novice Jamboree and Major Novice tournament

Swag bags

8. Registration

557

9. Sponsorship

Nothing to report

10. Disciplinary Committee

Major Midget player smashed pane of glass-parents are going to pay to fix it

11. New Business

Operation Top Gun-Joe Doyle

-Major midget proposal

-fundraising

-J.Doyle to investigate further

12. Next Board meeting
Jan 20 2020

Adjournment:
Motion 12/16/2019#58
To Adjourn the meeting
D.Wilson/S.Nicholson

Carried.