

St. Thomas Minor Hockey Association
Board of Directors Meeting
Jan 19 2022@ 6pm
Virtual

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, Diana Wilson, Mike Moore, Cory Stuart

Regrets:

Ex. Officio: Vicki Fenn

1. Called to Order: Meeting was called to order at 6:02 pm

2. Previous Meeting Minutes:

Motion 1/19/2022#50 To Approve the minutes of Dec 15 2021, Monthly meeting
D.Nurse/J.Hartman **Carried**

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

3. Treasurers' report

\$750 came in from Hockey TV

Hotel revenue for Major tournament came in \$5700

Audit for 2019-2020 season was conducted by Graham Scott Enns LLP

1 team still owes for outstanding invoice for tournaments and development

Still some outstanding sponsorship invoices. Dale to let Lisa which ones

Budgeting meeting to start end of Feb, Dale to send out emails

Motion 1/19/2022#51

Motion to approve treasurers report

L.Vaughan/S.Gillis **Carried**

4. Long Range and Travel Report:

Looking to extend our boundaries as the city is growing.

Alliance:

Full speed ahead, season resuming Jan 27 2022, restrictions may still be in place

Vicki has scheduled second half of season

Games are only to be cancelled or rescheduled if

U15 and above has less than 10 skaters and 1 goalie
U14 and below has less than 9 skaters and 1 goalie
Emergency meeting was held on Jan 12th to discuss how to move forward with the seeded division

Shamrock:

Championship weekends announced. Meeting Feb 15th to determine team tiers

House League/Local League

Nothing to report

Motion 1/19/2022#52

Motion to accept Travel/Local League /House League report

K.Gryp/J.O'brien

Carried

5. Ice Report:

Vicki to book ice till end of March

6. 2020/2021 Tournaments

U8 Jamboree and U9 tournament schedule is ready to go

Alliance Championships April 1-3 at the Joe Thornton Arena

7. Registration

446

8. Sponsorship

9. Disciplinary Committee

Nothing to report

10. New Business

Home Show moved to June, so we are good for March ice

Discussion on what to do if the season doesn't commence

Dave Matsos-discussion regarding coach mentorship at all levels

11. Next Board Meeting Feb 17 2022@6:30

Adjournment:

Motion 1/19/2022#53 To Adjourn the meeting
S.Nicholson/J.Hartman

Carried.