

St. Thomas Minor Hockey Association  
Board of Directors Meeting  
July 28 2025  
Media Room

In Attendance: Joe Doyle, John Hartman, Josh Dryfhout, Lisa Tucker-Giza, Diana Wilson, Matt Rumas, James Sutherland, Aaron Leckie, Brad Grzegorzcyk, Steve Van Duy Hoven

Regrets: Matt MacFarlane, Jon Dryfhout, Adam Shantz, Cory Stuart

Ex. Officio: Vicki Fenn

**1. Called to Order:** Meeting was called to order at 6:00 pm

**2. Previous Meeting Minutes:**

**Motion 07/28/2025#22**

**To Approve the minutes of June 24 2025, Monthly meeting**

**D.Wilson/J.Hartman**

**Carried**

No New Business arising from Minutes

**3. Treasurer's Report**

Bank Balance \$238,273

Still owed aprox \$76,000 for BP Cups

Paid \$65,000 in tournament advances to be collected

**Motion 07/28/2025#23**

**Motion to approve the treasurer's report**

**J.Doyle/L.Tucker-Giza**

**Carried**

**4. Long Range and Travel Report**

Coaches meeting in late August

**Representative Hockey**

Prep Skates for U9 and U18

-Alliance Seeded scheduling Aug 11-Aug 25

-BB/B scheduling Aug 25-Sept 11

-U18 scheduling Sept 7-14

## Omha AGM

- if a match penalty is given, they can participate in practice now
- minimal roster sizes were defeated

## shamrock finances

- league fees going up 20% to 90

## Shamrock statistician

- on shamrock website.
- association home game times/ tournament blackouts/ plus away teams tournaments to be filled out. Deadline Aug 15th
- league would like weekend games\*\*

## A div seasonal structure

- 30 A, 24 B games
- a div will inc home vs home vs alliance crossover based on geography after dec 1

## B structure

- all second entry teams from a centers will start in div 1
- roughly 24 league games
- special exemption can be made for placing teams in t2 (returning players, number at tryouts)

-^\*\*\* b teams from a centers cannot be denied to drop to t2 as per omha. IF WE WANT TO STAY IN T1, we will need to request it.

U9 -Xmas break, full ice after Xmas Jan 2

12 games /then 12 games

3 div

## **Motion 07/28/2025#23**

**D.Wilson motions to accept Benton Gibbons as head coach for U9MD tier 2 team for 2025-2026 season**

**2nd J.Doyle**

**Carried**

## **Local League**

Numbers of registrants shared with the board. U11, U13, U15 will be one team. Then wait list to see if second team is feasible

## **Motion 07/28/2025#24**

**Motion to accept the travel/Local League report**

**J.Sutherland/B.Grzegorzcyk**

**Carried**

## **5. Ice Report:**

Waiting for early Sept ice. Going to start adding TBA games and practices for the season this week

## **6. 2025/2026 Tournaments**

**Major-42 teams Full**

**Minor-41 teams-need 1 more U10B team**

**U9MD**

**Tier 1 15 teams-5 spots left**

**Tier 2 14 teams-6 spots left**

## **7. Registration**

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

Last year 319 registered at this point

## **8. Sponsorship**

Tickets due end of July for distribution

## **9. Disciplinary Committee**

Discussion regarding a tampering issue

## **10. New Business**

Welcome Steve Van Duy Hoven to the board. Steve replaces Chris Jones

Board member Kate Gryp resigns. Will Buckborough will replace Kate

Lisa is working with a new photographer for individual and team pictures

Discussion regarding Goalie detail

## **Motion 07/28/2025#25**

**J.Doyle motions to accept 2 yr contract with Goalie Detail based on quoted pricing**

**2nd D.Wilson**

**Carried**

**11. Next Board Meeting** Aug 25@6pm in media room

**12.Adjournment:**

**Motion 07/28/2025#26**

**To Adjourn the meeting**

**J.Doyle/B.Grzegorzcyk**

**Carried.**