

**St. Thomas Minor Hockey Association  
Board of Directors Meeting  
July 3 2018  
OhiOntario Room**

**In Attendance:** Sean Nicholson, Jamie O'Brien, Ron Fish, Dwayne Hartle, James Sutherland, Mike Moore, Scott Nugent, Joe Doyle, Wayne Devries, Dale Nurse, Angela King, Josh Silcox

**Regrets:** Brent Smith, Chris Jones, Richard Clark

**Ex. Officio:** Vicki Fenn

**1. Called to Order:**

Meeting was called to order at 6pm

**2. Previous Meeting Minutes:**

***Motion 07/03/2018#20***

***To Approve the minutes of June 12 2018 meeting***

***J.Doyle/D.Hartle***

***Carried***

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

**3. Treasurer's Report:**

Registration up 10%

Payments for tournaments are up

New banners bought and paid for, will be put up by city in July

Fundraising invoices to go out

Tryouts generated \$18,400 increase of 14%

Travelers t-shirts are in and for sale in the office

Cameras- Dale still waiting to hear back from the Panthers. Need 2 computer systems. Junior B to pick up the cable charge. Still investigating. Vote at or before Aug meeting

***Motion 07/03/2018#21***

***To accept the Treasurer's Report***

***W.Devries/J.Sutherland***

***Carried***

**4. Travel Report:**

***Motion 07/03/2018#22***

***M.Moore motions Chris Jones for coach of Novice 2010***

***2<sup>nd</sup> J.O'Brien***

***Carried***

***Motion 07/03/2018#23***

***M.Moore motions Darren Hines for coach of Atom AE 2008-2009***

***2<sup>nd</sup> A.King***

***Carried***

***2 Members abstained***

**Motion 07/03/2018#24**

**M.Moore motions Mark Ellis for coach of Peewee AE 2006-2007**

**2<sup>nd</sup> J.O'Brien**

**Carried**

**2 Members abstained**

**Motion 07/03/2018#25**

**M.Moore motions Rick Tales for coach of Bantam AE 2004-2005**

**2<sup>nd</sup> D.Hartle**

**Carried**

**4 Members abstained**

**Motion 07/03/2018#26**

**J.Silcox motions Scott Nugent for coach of Minor Midget 2003**

**2<sup>nd</sup> R.Fish**

**Carried**

**3 Members abstained**

**Motion 07/03/2018#27**

**M.Moore motions Tanner Turley for coach of Major Midget 2001-2002**

**2<sup>nd</sup> J.Sutherland**

**Carried**

**2 Members abstained**

Roster additions- Major Bantam coach would like to add a player to his roster if the players center folds that division.

**Motion 07/03/2018#28**

**M.Moore motions to grant the coach of the 2004 team his request for a roster addition. As long as the player being added is eligible to play travel hockey for STMHA. As per past precedence a unanimous parent vote must be held under supervision of a STMHA board member**

**2<sup>Nd</sup> W.Devries**

**Carried**

**2 members abstained, 1 member not in favor**

Roster additions-Major Peewee coach would like to add a player to his roster.

**Motion 07/03/2018#29**

**M.Moore motions to grant the coach of the 2006 team his request for a roster addition. As long as the player being added is eligible to play travel hockey for STMHA. As per past precedence a unanimous parent vote must be held under supervision of a STMHA board member**

**2<sup>Nd</sup> J.O'Brien**

**Carried**

**2 members abstained, 4 members not in favor**

**Alliance Report**

Vicki attended alliance meeting.

Minor midget not seeding and 30 game season including home and away with each Burlington Cougars(3) teams

### **Shamrock Report**

Sounds like the will not be a Novice AE loop

### **Local League Report**

Group committee making some local league play for Tyke

### **House League Report**

Tyke/IP-Development committee to sit down and figure out how season will run

TPH Mondays and Thurs IP2-Pee wee HL

### ***Motion 7/03/2018#30***

***Motion to accept Travel/Local League /House League report***

***J.Silcox/J.O'Brien***

***Carried***

### **5. Ice Report:**

City allocation is in

Have a bit more ice, approx 3-4 hrs/week

### **6. 2018/2019 Tournaments**

Tournament committee held a meeting on Tyke/IP jamboree-Vicki to apply for sanction# and post rules on website

### ***Motion 7/03/2018#31***

***S.Nugent motions to eliminate Novice AE and Midget AE divisions for the Minor/AE tournament***

***2<sup>nd</sup> J.Doyle***

***Carried***

### **7. Registration**

174

### **8. Sponsorship**

Off to a good start

### **9. Disciplinary Committee**

Nothing to report

### **10. New Business**

D1 Clinic Aug 25 and 26 here in St.Thomas

Excel hockey group wants to rent goalie equipment for the summer

S.Nugent meeting with the city on Thurs

**Adjournment:**

***Motion 07/03/2018#32***

***To Adjourn the meeting***

***R.Fish/M.Moore***

***Carried.***

Votes via email

***Motion 07/23/2018#32***

***D.Nurse motions to accept and install the Hockey Tech Camera systems with a partnership with the Panthers, St.Thomas Jr B club and the City***

***2<sup>nd</sup> S.Nugent***

***Carried***

***Motion 08/01/2018#33***

***J.Doyle motions to accept S.Nugents request to replace him with Rumun Ndur as head coach of the minor midget team for the 2018-2019 season.***

***2<sup>nd</sup> C.Jones***

***3 members abstained***

***Carried***