

St. Thomas Minor Hockey Association
Board of Directors Meeting
Sept 29 2025
Media Room

In Attendance: Joe Doyle, John Hartman, Josh Dryfhout, James Sutherland, Aaron Leckie, Brad Grzegorzcyk, Steve Van Duy Hoven, Cory Stuart, Matt MacFarlane, Lisa Tucker-Giza, Will Buckborough

Regrets: Jon Dryfhout, Adam Shantz, Diana Wilson, Matt Rumas

Ex. Officio: Vicki Fenn

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

2. Previous Meeting Minutes:

Motion 09/29/2025#31

To Approve the minutes of August 25 2025, Monthly meeting

J.Doyle/C.Stuart

Carried

No New Business arising from Minutes

3. Treasurer's Report

No report

4. Long Range and Travel Report

Tournament Accomplishments:

- Both the U14A & U15A won the Garden City Early Bird Tournament this past weekend 🏆 in St Catherines

Representative Hockey

Representative Coach's Meeting was held Aug 27th

- Overview of certification requirements
- Discuss Volunteer Screening Checks (VSC)
- Addressed questions
- Coaches and Managers Checklist - Readiness for the upcoming season
- Ensure clarity on roles and responsibilities of STMHA Board Members
- Confirmation that teams have reviewed checklists
- Rostering/Gamesheet codes and setup/suspensions
- Players payment deadline reminder
- Website access and adding events
- EX games/tournaments/travel permits
- Explanation of the new equipment bond policy

- Discuss how it affects teams

CoachThem - Coaches will be receiving invites to the portal - Starts Oct 1/25. I will be booking a demo meeting for all coaches in the coming weeks. Offered to Development Companies: Scott Stafford, Paul Gibson and Aaron Leckie as part of our total association.

Alliance Meetings Update - Aug 27th & Sept 24th

- Alliance Bulletins have been shared - Season Specific Requirements and Reminders; 25/26 Suspension List; New Suspension Report Form
- Maltreatment (11.1, 11.2 11.4) Coaches reminder - game minimum no reduction
- Alliance has Coaches Webinar offerings for PD points - this was sent to Coaches via What's App (using video review effectively, utilizing goaltenders in practice, mental performance)

Shamrock- Joe

OMHA

- AP Form link reposted Sep 21st.
- 25/26 Suspension List shared - Sept 14th
- U9MD pilot program meeting tonight

Local League-Brad

Local League

- All teams are rostered and practicing
- Games start Oct 3rd
- Jersey storage bags for team sets
- goalie development sessions? discussion

Motion 09/29/2025#32

B.Grzegorzczuk motions for 5 goalie sessions for Local League

2nd J.Doyle

Carries

Motion 09/29/2025#33

Motion to accept the travel/Local League report

C.Stuart/J.Hartman

Carried

5. Ice Report:

All games are booked for first half except U9MD

6. 2025/2026 Tournaments

Major Tournament schedule is out. Signup to go out shortly
 Minor Tournament is full-all teams have paid

U9 tournament

Tier 1 18 registered teams 2 spots left

Tier 2 20 registered teams 2 teams waitlisted

7. Registration

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

8. Sponsorship

Tickets to be put in lockers tomorrow

9. Disciplinary Committee

Discussion regarding tampering charge

Motion 09/29/2025#34

J.Doyle motions for STMHA to pay U14A coach \$300 for out of pocket expense due to appeal process

2nd M.MacFarlane

Carried

10.New Business

The equipment committee met before the meeting. James to send out email regarding RFP's for board to review

Development-Scott Staafford sent an email regarding a price increase for IP development to \$180/hr.

Motion 09/29/2025#35

M.MacFarlane motions for STMHA to accept Scott Stafford's request for an increase for development to \$180/hr

2nd J.Doyle

Carried

1 member abstained

11. Next Board Meeting Oct 20@6pm in media room

12.Adjournment:

Motion 09/29/2025#36

To Adjourn the meeting

B.Grzegorzcyk/M.MacFarlane

Carried.