

**St. Thomas Minor Hockey Association
Board of Directors Meeting
Sept 30 2019
OhiOntario room**

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

Regrets: Scott Nugent

Ex. Officio: Vicki Fenn

1. Called to Order:

Meeting was called to order at 6:33 pm

2. Previous Meeting Minutes:

Motion 09/30/2019#44

To Approve the minutes of Aug 19 2019 meeting and Sept 10,11 &12 email votes

J.Doyle/D.Wilson

Carried

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

3. Long Range

No feedback from OMHA

4. Treasurers report

Registrations up from last year

Team invoices on lockers

Refunds down from last year

Tournaments down from last year

Media room finished and was below budget

Motion 09/30/2019#45

D.Nurse motions to abolish the \$50 admin fee for refunds before the season starts

2nd J.O'Brien

Carried

Motion 09/30/2019#46

To accept the Treasurer's Report

R.Fish/B.Smith

Carried

5. Travel Report

Scott Stafford to get certified and will become STMHA's Development 1 field evaluator for coaches becoming certified

AP policy-coaches must AP 3 players from own age group before offering affiliation to the younger aged players

Motion 09/30/2019#47

M.Bowes motions to allow AP goalies to fill in at hockey detail if rostered goalies are unavailable to attend. 2 spots per rep team

2nd B.Smith

Carried

Tournament results

Congrats to the following teams

Minor Pee wee 2008 Essex Earlybird Champions

Major Pee wee 2007 Mary Parkinson Earlybird Champions

Minor Bantam 2006 Garden City Earlybird Champions

Major Bantam 2005 Garden City Earlybird Champions

Alliance Report

Nothing to report

Shamrock Report

Nothing to report

Local League Report

Teams have been rostered

House League Report

Teams have been rostered

Pee wee HL 5 on 5-AP from Atom HL or other Pee wee HL teams

Motion 09/30/2019#48

Motion to accept Travel/Local League /House League report

J.O'Brien/R.Richardson

Carried

6. Ice Report:

Ice came in from city-same as last year

7. 2019/2020 Tournaments

Major tournament in 3 weeks

Sign up sheet to be sent out via email

Boston Pizza/Skyzone will supply player of the game

8. Registration

557

9. Sponsorship

Nothing to report

10. Disciplinary Committee

Review parent/players codes of conducts

Review policy on social media

Alliance/OMHA has 0 tolerance for hazing as does STMHA

No cell phones in dressing rooms

11. New Business

Media room-lock to be changed and keys to be cut

Hockey TV-Joe Doyle to look into

Honorary Members-Ken Smith

Puck drop at Stars game??

12. Next Board meeting

Oct 29 2019

Adjournment:

Motion 09/30/2019#48

To Adjourn the meeting

R.Fish/M.Bowes

Carried.