

## Almaguin Minor Hockey Meeting Minutes

**Facilitator:** Jamey Sollman  
**Attendees:** Jamey Sollman, Donna Durand, Christy Flynn-Sollman, Jeff Johnstone, Fred Johnstone, , Don McNichol , Jim Ronholm, Shawn Brown, Frances Story, Aaron Hill, Dean Butticci  
**Regrets:** Clint Carleton, Mackenzie Worrel, Fraser Pauley, Rachel Milne, Becki Carleton

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### Minutes

1. **Motion to Approve March 2018 Meeting Minutes (7:08)**
  - a. Minutes Approved (*Dean/Don*)
2. **Treasurer Report (*Jim*)**
  - a. March 2018 Treasurer Report to be sent out by Jim at the end of March.
3. **Committee Reports**
  - a. **New Business**
    - i. **Survey (*Jeff*)**
      1. What kind of information do we want to gather
      2. In Hindsight, we need to determine the point of the survey.
      3. Discussions surrounding 3 Surveys, Parents, Kids, Coaching Staff.
    - ii. Create a **Newsletter** explaining financials, "Calling all Coaches", LL Rep Statements, Explaining Fundraising to educate our Parent Groups. Christy to pull the newsletter together before the banquet.
  - b. **Awards Nominations and Voting:**
    - i. Charles Purdy Memorial Award – Fred Johnstone
    - ii. Nick Depueter – Owen Johnstone
    - iii. Cody Smith – Nate Macintosh-
    - iv. Joe Martin Junior – Nathan Wuori
    - v. Joe Martin Senior – Abby Flynn
    - vi. Mike Clark – Renee & Nathan
    - vii. Ken Barker Senior – Bryson Hol
    - viii. Camp Week – Random Draw
  - c. **Fundraising (*all*)**
  - d. **Registration (*Becki*)**
    - i. Registration will open at the first banquet.
  - e. **Disciplinary Committee**
  - f. **Scheduling / Referees**
  - g. **Coaches / Managers /Trainers (*Fraser*)**
    - i. June 1<sup>st</sup> Coaching Application Deadline
  - h. **Sponsorship**
  - i. **Equipment (*Fred*)**

- i. Jerseys will be stored in Burk's Falls
  - j. **Communications** (*Clint*)
  - k. **Banquets**
  - l. **Recruitment**
    - i. Becki has a School Brochure ready for printing.
  - m. **Local League** (*Clint*)
  - n. **OMHA Information**
  - o. **MPS Update**
- 4. **Secretary** (*Donna*)
  - a. Need committee reports from the AGM for the minutes
- 5. **Round Table** (*all those present*)
  - a. Jeff showed a Power Point Presentation which explains the 8 and Under Development program.
- 6. **Next Meeting** –
  - a. Tuesday May 1st, Sundridge Fire Hall 7pm
- 7. **Meeting Adjourned**
  - a. Motion to adjourn the meeting at 9:35 pm (*Shawn/Fred*)

March 27, 2018

Fire Station, Sundridge 7:00pm