

## Almaguin Minor Hockey Meeting Minutes

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

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### Minutes

1. **Motion to Approve May 2018 Meeting Minutes**
  - a. Minutes Approved (*Rachel/Don*)
2. **Treasurer Report (*Jim*)**
  - a. May 2018 Treasurer Report - \$17000 bank balance with \$3000 in outstanding bills.
3. **Committee Reports**
  - a. **New Business**
    - i. A map showing the AMHA Territories/Boundaries to be put up on the website.
  - b. **Fundraising (*all*)**
  - c. **Registration (*Becki*)**
    - i. 90 players currently registered. 5 Initiation, 4 Tyke, 9 Novice (9 Rep), 22 Atom (14 Rep), 15 Peewee (6 Rep), 12 Bantam (4 Rep), 22 Midget (11 Rep).
  - d. **Disciplinary Committee**
  - e. **Scheduling / Referees**
  - f. **Coaches / Managers /Trainers (*Fraser*)**
    - i. Coach 2 Coach Coaching Clinic, Sat Sep 29, 2018, 7:30 AM - 3:30 PM Location: AJ LaRue Arena, Haliburton
  - a. **Sponsorship**
    - i. Our 3 arenas agree to the pull up banners, but not be left up all the time.
    - ii. Possibility to put the up on the wall. Burk's Falls charges \$60/year.
  - b. **Equipment**
    - i. Novice Rep Jerseys are required.
  - c. **Communications (*Clint*)**
  - d. **Banquets**
  - e. **Recruitment**
  - f. **Local League (*Clint*)**
    - i. Bantam LL will run a 10-15-15 minute clock.
    - ii. Huntsville will no longer impose "curfewing".
  - g. **OMHA Information (*Jamie*)**
    - i. The next meeting is June 8<sup>th</sup>.
  - h. **MPS Update (*Fraser*)**

- i. The funds raised at the All Star game, will re-instate the Bob Beaumont Bursary Award.
- ii. Criteria for players to 'Play Up' will be added to the Operations Manual.
- iii. The number of Rep teams needs to be confirmed by July 15<sup>th</sup>.
- iv. The All-Star Rep game is set for Dec 16<sup>th</sup> in Haliburton.
- v. Need Hard numbers for the Referee Clinic by August.
- vi. East Nip. and West Ferris have Bantam Rep teams interested in playing AMHA teams.

**4. Secretary (Donna)**

**5. Round Table** (*all those present*)

**6. Next Meeting –**

- a. Morning July 2nd, Sundridge Fire Hall 7pm

**7. Meeting Adjourned**

- a. Motion to adjourn the meeting at 7:50 pm (*Dean/Fraser*)

June 4, 2018

SSJ Arena, Sundridge