

## Almaguin Minor Hockey Association

### Meeting Minutes

**Date:** May 1, 2018 – Sundridge Fire Hall

**Members Present:** Jamey Sollman, Christy Flynn-Sollman, Becki Carleton, Don McNichol, Frances Story, Jim Ronholm, Aaron Hill, Jeff Johnstone, Clint Carleton; Melissa Hancocks; Dean Butticci; Rachel Milne

**Regrets:** Fraser Pauley, Mackenzie Worrell, Shawn Brown, Dave Forde, Donna Durand

Item	Discussion	Motion
Previous Minutes	Approved	Don; Aaron
Treasurer	<p>March Final submitted for approval (April – no RBC statement available yet)                      As at meeting date - \$19,876.00 on hand                      Cheques outstanding - @\$6,500.00                      Bills outstanding - @\$5,000.00</p> <p>Jim has created new expense and deposit forms for Board and team use; to be included in Manager package for next season</p>	March approved – Dean; Rachel
Update on registrations	50 players registered as at April 30/18 Breakdown – 3Tyke; 3Beginner; 6Novice; 12Atom; 8Pee wee; 6Bantam; 12Midget	
Scheduling	n/a	
Discipline	n/a	
Coaches/Managers	We have received three coaching applications; Jamey would like to receive them all by the end of May	
Sponsorship	Discussion concerning purchasing banners for sponsors; Jamey to send form letter to each arena requesting permission to post sponsor banner at each arena; Dean will speak with Signcraft about cost of creating banners or “trade” cost for advertizing	
Communications	Flyer prepared and approved by School Board; Becki to forward to Rachel and Melissa who will make required copies; Board members will be asked to deliver to area schools once completed	
Fundraising	Discussion concerning Nevada tickets to be placed at one of Carlo/Renee Adams’ stores. Dean and Melissa will be responsible for tickets; it is agreed that we will place the \$1.00 Nevada tickets in one store for now; Jim is available for picking up the tickets in North Bay; Christy will be responsible for	

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	<p>obtaining the proper lottery licence from the Village of Sundridge</p> <p>Raffle draw to be held on June 4<sup>th</sup> – not yet decided which Board members will be on hand; Board members asked to collect any outstanding tickets or money to bring to the June 3<sup>rd</sup> meeting</p>	
Tournaments	N/A	
Banquets/Pictures	All banquets have now been held	
Local League	Local League AGM was held on April 5, 2018; Board members are; Clint Carleton (AMHA) – President; Dan Hildebrant (PSMHA) – Vice President; Becki Carleton (AMHA) – Secretary/Treasurer; Dan Hildebrant (PSMHA) – Statistician; SONDY WALDRIFF (HMHA) – Scheduler; Kevin Babcock (SMMHA) - Communications	
MPS/OMHA	Fraser to circulate copies of meeting Minutes for review by AMHA Board members, if possible	
Beginner/Tyke	<p>Question as to where Tyke will fit in with MPS? To be discussed further at next meeting</p> <p>Jeff to prepare information sheet from his presentation concerning Tyke/Beginner program changes</p>	
Equipment	Tyke/Beginner foam boards have been repaired (\$3,000.00 for 27 boards); they are also used for ball hockey by the Sundridge arena; Jamey to speak with Myles Pepin about trading use of boards for banquet space at year-end	
Recruitment	Discussion about holding another Bring-a-Friend Skate in the fall	
Committee Appointments for 2018-2019 season	<p>Registration – Becki; Melissa</p> <p>Treasurer – Jim</p> <p>Scheduling – Christy</p> <p>Tyke/Beginner – Jeff</p> <p>Website – Don (and Cathy)</p> <p>Equipment – Dean; Aaron</p> <p>Certifications/Coaches – Jeff; Dave; Clint</p> <p>Sponsorship – Melissa; Dean (and Board)</p> <p>Banquets – Frances</p> <p>Trophies – Shawn</p>	

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	<p>Pictures – Rachel; Frances  Local League – Clint  Local League Liaison – Shawn  MPS Rep – Fraser  Rep League – Rachel  Fundraising – Donna (and Board)  Recruitment – Mackenzie  Teamwear/Survey – Jeff  Managers – Becki; Christy  Policy – Rachel  Discipline – Rachel; Clint; Jeff; Fraser; Jamey</p>	
New Business	<p>AMHA has been invited to participate in the Township of Armour Heritage Day on July 14; Christy will order tattoo stickers for a giveaway; Clint will reply to Armour to let them know that we are interested however; still discussing the terms of our involvement; to be discussed further at next meeting</p> <p>Policy/Rules of Operation – we will be spending some time this year reviewing our current policies and rules of operation; Rachel will take the lead on making the revisions</p> <p>Electronic game sheets; it was mentioned at the MPS meeting and suggested that (if interested) we do this on a trial basis with one team only; requires an iPad; to be discussed further</p> <p>Discussion concerning ref clinic – to be discussed further with Fraser; suggested that Rebel be invited to our next coaches' meeting</p> <p>Survey – Jeff has prepared a new survey to be circulated among the players/parents; some points include fees, development, fitness, quality of programs, fundraising, participation, banquets, teamwear, volunteering, etc. potential for a free registration if completed; Becki to provide Jeff with email list</p> <p>OMHA AGM being held June 8/9; if interested please contact Jamey</p>	
Adjournment	next meeting June 3, 2018 at Sundridge Fire Hall	