

AMHA Executive Meeting Minutes

August 6, 2019

Recorder: Melissa Hancocks

Present: Jamey Sollman, Don McNichol, Cathy McNichol, Frances Storey, Melissa Hancocks, Aaron Hill, Jeff Johnstone, Christy Flynn-Sollman

Regrets: Jim Ronholm, Clint Carleton, Becki Carleton

Attendee: Kelly Adams

Meeting start: 7:10 pm

Treasurer Report

Jim has indicated to Jamey that the financial situation is good, same as last month. Boards for half ice have been paid for, waiting for SSJ Arena cheque to be cashed, Insurance has been paid. We will defer this report until the next meeting when Jim is in attendance.

New Business:

- 1) Update on Powassan Bantam Players**
- 2) Power Skating Schedule**
- 3) Raffle Tickets & Sunflower Festival**

1) Update on Powassan Bantam Players

Powassan Midget aged players are no longer coming to play with AMHA.

Bantam players will be joining AMHA-5 guaranteed, there may be others. Adds to our 5, totalling 10 players and gives us 3 goalies.

Derek Ruek will be coaching Bantam Rep.

- Derek asked if he could host a summer pre-skate in Powassan. This will not be an AMHA sponsored or affiliated event and will not have anything to do with tryouts. It is moreso to get to know the players and for players to meet each other.

Event to take place August 15, 2019 from 6-7 pm in Powassan. \$10 per skater for shinny.

****Action items****

- **Jamey to draft email to all Bantam aged players for this skate.**
- **Melissa will pull emails for this group and send an invite for this event.**

2) Power Skating Schedule

Jeff- Hockey Skills Schedule

None yet. Jeff and Jamey to discuss at a later date.

Corey and Rebel will help. Tyler Milne offered to help with goalies.

****Action Items****

- **Jeff, Aaron, Christy to review ice schedule and develop hockey skills schedule.**
- **Jamey to assist with program development.**

3) Raffle Tickets & Sunflower Festival

Cathy and Christy have the raffle license.

Jim is printing the tickets and will drop off to Francis.

Melissa & Christy have Ice Devil tattoos, AMHA business cards and some flyers.

Jim let Jamey know that there is an outlet at the library that can be used for the freezie cooler.

Frances will grab Freezies at Costco.

Melissa will check for Ice Devil Banner and connect with Becki to give her items for the Sunflower Festival.

Committee Reports

Registration:

We have had the following additions since the last meeting:

Tyke +1, Beginner +2

Rep:

- Major Novice +1, Total 8 players
- Midget 11 skaters, 2 goalies
- Atom- Total 9
- Peewee-10 skaters

Discussion: Is there a benefit to having Novice Rep?

We have made a decision to have 2 local league teams. Huntsville will not have a Rep team. Bracebridge and Muskoka Rock will both have Rep teams.

Jeff: If discussed at the MPS meeting, we should decline rep and have 2 major novice local league teams to focus on skill development of our players.

Disciplinary Committee: Nothing to report.

Scheduling:

****Action Items****

- **Christy to touch base with SR for dates.**
- **Christy will have managers meeting in September.**

Coaches/Managers:

Jeff wants to have coaches meeting as soon as we know firm numbers from Powassan-at both local league and rep levels. Likely to take place sometime in August.

Sponsorship:

Still working on collecting board money for advertising on half-ice boards.

Advertising will be printed in Sundridge.

****Action Items****

- **Arrange pick-up for boards in St. Catherines for 10x 8 ft. boards.**

Equipment:

Aaron emailed to try to find new jerseys for Bantam. Looking at Jersey 53 jersey's.
We have 2 sets of old Novice jerseys for Minor Novice.
New Timbit jerseys for Major Novice.

****Action Items****

- **Aaron-Check goalie equipment-we have 2 good sets & 1 older set for Novice**
- **May need to source various Atom sized goalie equipment.**

Communications:

****Action Items****

- **Cathy to post: "Stay tuned for rep try out dates"**
- **Jeff to send Cathy Coaches Names.**
- **Cathy to put Coaches Names on Website for 2019-2020 season.**

Banquets:

Nothing to report.

Fundraising:

Raffle Tickets will be sold at Sunflower Festival.

MPS-LL: nothing to report.

Recruitment: Attend Sunflower Festival August 10, 2019.

Aaron-tent

Francis-chairs

Cathy-table

Cathy, Francis & Becki-Sell raffle tickets for \$5 and Freezies for \$1.

OMHA-Jamey-nothing new to report.

MPS-Don attending meeting August 7th.

Other Business:

Jeff: Beginner-no new news.

There has been a request from Tim Horton's Corporate-all brand new players to attend Tim Horton's in Burks Falls for the kids to meet the owners for "My First Jersey Day" on September 14th. They will receive jerseys and gifts. Jeff to find out if it has to be September 14 or if a later date can be done so that all new registered players will be able to attend as numbers are not firm until closer to Thanksgiving for this age group.

Kelly: Discussed canteen money and gate fees to clarify where this money goes/should go.

This year's Midget team will start the season with a balance in their account.

Meeting adjourned: 8:20 pm.