

## Almaguin Minor Hockey Association

### Meeting Minutes

**Date:** April 9, 2019, Sundridge-Strong Fire Hall – 7pm

**\*\*Last meeting of out-going Board**

**Members Present:** Jamey Sollman, Christy Flynn-Sollman, Becki Carleton, Don McNichol, Aaron Hill, Clint Carleton, **Fraser Pauley**, Frances Story, Jeff Johnstone

**Regrets:** Jim Ronholm, Melissa Hancocks, Dean Butticci, **Rachel Milne**

**Guests:** N/A

Item	Discussion	Motion
Previous Minutes	Amendments required to 2019-2020 registration costs; Approved  Novice to Midget \$450.00 Early Bird General Registration \$550.00 Pre-Novice \$350.00 Tyke/IP \$250.00 Beginner \$100.00	Don/Fraser
Treasurer	N/A – deferred to May meeting (Jim)	
New Business	Mail received – Thank You card from the family of Wayne McLaren (Jamey)	
Update on registrations	No updates (Becki) Registration to open April 15, 2019 with Early Bird pricing offered until June 1 <sup>st</sup> (Major Novice to Midget) To be posted on website (Don/Cathy) together with reminder to complete “check out” with online registration	
Scheduling	Aaron will be training with Christy this season to assist with scheduling (Aaron/Christy)	
Discipline	n/a (Fraser)	
Coaches/Managers	Need Coaching Applications by May 1 <sup>st</sup> for all levels (Jeff/Fraser)	
Sponsorship	Board sponsors have been confirmed for a total of \$5,250.00 – still awaiting replies from Signcraft, Lofthouse, Bear Chair, Griffiths, Fowlers and Mac Langs Quotes/Initial Quotes received from Riley Sports and Signcraft (Jeff) Jamey and Cathy to joint subcommittee	
Communications	N/A	

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Fundraising	Raffle to be ready by first skate of upcoming season. Jamey to prepare letter to notify sponsors of anticipated dates and offer our thanks for their support (Jamey)	
Tournaments	N/A	
Banquets/Pictures	<p>LL Banquet scheduled for April 10 at SSJ – reminder from arena staff that we are required to take down tables, etc. when finished;</p> <p>Tyke/Beginner Banquet scheduled for April 14 in South River</p> <p>Rep Banquet scheduled for April 25 in Burk’s Falls</p> <p>**Water, cutlery, plates provided by League Coffee ordered from Tim Hortons (Frances)</p>	
Local League	<p>Need to schedule a meeting between all bench staff and officials prior to or at the start of the season – required by LL Board</p> <p>6 suspensions to carry over to new season (includes coaches and players)</p> <p>101 missing games sheets from last season (inclusive of all centres – AMHA had 5)</p> <p>Managers to submit game sheets to Clint or Becki after each game starting next season</p> <p>June 18 LL meeting to include Tyke/Beginner Convenors from each centre (time and location to follow)</p> <p>AGM to be at May meeting</p> <p>No meeting scheduled for April (Clint/Becki)</p>	
MPS/OMHA	<p>Mark McGrath (Bracebridge) made a presentation to promote coach mentorship program. It is his hope to host one every other month – fee of \$25/coach per day; the workshop to form part of OMHA certification; also hopes to have sessions for parents and on-ice sessions for players</p> <p>Congratulations to Midget winners; Huntsville BB – Gold; Highland Storm CC – Silver and Huntsville AE – silver</p> <p>AGM scheduled for second Saturday in June</p> <p>This year there will be a \$1,000.00 Bursary for Bob Beaumont – eligible players to be notified</p> <p>Report that use of iPad for scorekeeping at Midget and Bantam levels eliminated fines for late scores, etc.</p> <p>Need Delegate to attend elections night on May 8</p>	

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	<p>Updates –</p> <ul style="list-style-type: none"> <li>- Highland Storm S. G. Nesbitt (Minden) arena being taken down – use of A J Larue (Haliburton) and Wilberforce arenas for upcoming season</li> <li>- Parry Sound receiving a new ice-making system and new boards for the upcoming season</li> </ul>	
Beginner/Tyke	N/A	
Equipment	Please bring jerseys to June meeting for Aaron	
Recruitment	<p>Not doing school letters this year as we do not feel that the outcome equals the cost/time; Jeff recommends using “mail chimp” to forward mass email for registration notices; Board members to inquire with local businesses for use of ad-boards in promoting registration – Clint will ask at SR Fire Dept, Becki will ask at SR Public School, Frances will inquire with Village of Burk’s Falls and Jamey will ask Stoney Lake Variety</p>	
Round Table Discussion	<p>all Board Members to obtain and advise Jeff of a Gmail account that he can use for them in setting up a communications “centre” for the Board;</p> <p>Jeff recommends that we update our Rules of Operation (last completed in 2010)</p> <p>Jeff recommends creating an online Code of Conduct document to be signed electronically for players/parents</p> <p>Jeff recommends an informal auxiliary committee be formed consisting of community members (not Board members) who participate and assist throughout the hockey season</p>	
Adjournment	<p>Thank you to out-going board members</p> <p>next meeting – Tuesday, May 7, 2019 at Sundridge-Strong Fire Hall 7pm</p>	