

Almaguin Minor Hockey Association

Meeting Minutes

Date: December 2, 2019 SSJ Arena 6pm

Members Present: Jamey Sollman, Becki Carleton, Aaron Hill, Clint Carleton, Frances Story, Jeff Johnstone, Jim Ronholm

Regrets: Melissa Hancocks, Don McNichol Cathy McNichol Christy Flynn-Sollman,

Guests: Melissa Hill

Item	Discussion	Motion
Previous Minutes	Approved	Frances; Aaron
Treasurer	<p>July to October reports were submitted for approval; \$43,951.77 in regular account; \$5,334.58 in lottery account; e-transfer numbers are going up; request to use lottery account to pay referees as this would be a free service for us; recommend paying referees directly for rep games instead of out of the cash box on game day – to start next season; all agreed</p> <p>Successor? May need to hire someone independent of the board</p> <p>Waiting for NSF report from bank to follow-up with NSF cheques;</p> <p>Accept July to October reports</p>	Jeff; Aaron
New Business	<p>Melissa Hill – discussion concerning snack bar at SSJ; billing from Carlo Adams (supplier) still outstanding; trying to calculate monies per team; all money to come back at the end of the season; tournament the first weekend of February to serve pizza, hot dogs, etc.</p> <p>Sundridge Public School grade 8 class would like to host pancake breakfast during January 18 tournament weekend; approved</p> <p>Suggested dates for a clock/game sheet review (Jake Pauley) December 12, 13 or 14</p>	
Update on registrations	<p>204 players registered; 7 were playing unregistered until December 1; 35 balances need to be checked out and confirm receipts; 7 players had \$100 outstanding due to payment of wrong fee rate; board has authorized that these fees be adjusted and balances removed;</p>	
Scheduling	<p>Aaron has been working on practices; we were fined \$100 for not rescheduling a rep game in time;</p>	

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	<p>approved payment</p> <p>Need to agree on practice schedule for next season so we don't lose our blocks with the arenas</p> <p>Skills to continue for the remainder of the season</p> <p>Goalie clinic – need to follow-up with helpers; good numbers in attendance; Jamey to contact volunteers;</p>	
Discipline	Coach behaviour needs to be addressed; Jeff needs to be notified as soon as incidents occur to support coaches, refs and players; suggest ref/coach meeting to start each season; some players have had to have meetings with coaches and parents this season	
Coaches/Managers	See above	
Sponsorship	Still waiting for logos to put on boards; 2/3 have been received	
Communications	n/a	
Fundraising	Pizza sales raised approximately \$3,000.00	
Tournaments	N/A	
Banquets/Pictures	Pictures – 2 teams left; note for next season to not schedule pictures during any shared ice nights; was problematic; Bantam and Midget Rep photos may not be ready before Christmas due to timeline	
Local League	Minutes to be posted on LL website; working on wrap-up; team fees due	
MPS/OMHA	Next meeting Wednesday December 4, OMHA President to be in attendance; Jamey/Jeff	
Beginner/Tyke	Suggested that AMHA board members need to assist more; suggest a newsletter at the start of the season setting out special dates, team and player checklists, etc.	
Equipment	Bantam LL have new jerseys	
Recruitment	n/a	
Round Table Discussion	Need job descriptions from all outgoing members; need to start recruiting new members	
Adjournment	Next meeting Monday, January 6 at 6 pm – SSJ Arena	