

Almaguin Minor Hockey Association

Meeting Minutes

Date: June 4, 2019, Sundridge-Strong Fire Hall – 7:30pm

Members Present: Jamey Sollman, Christy Flynn-Sollman, Becki Carleton, Don McNichol, Aaron Hill, Frances Story, Jeff Johnstone, Melissa Hancocks, Cathy McNichol, Jim Ronholm

Regrets: Dean Butticci; Clint Carleton; Carlo Adams

Guests: Melissa Hill

Item	Discussion	Motion
Previous Minutes	Approved	Don; Melissa
Treasurer	May Report Approved Discussion concerning division of jobs within Treasurer role for LL and Rep – Becki has volunteered for LL; to be further discussed at July meeting	Aaron; Frances
New Business	N/A	
Update on registrations	100 registered to date; 17 Atom; 12 Bantam; 8 Beginner; 22 Midget; 12 Novice; 16 Peewee; 4 Pre-Novice; 9 Tyke	
Scheduling	N/A	
Discipline	N/A	
Coaches/Managers	Coaching interviews are completed; coaches still not in place for Atom LL and Bantam Rep	
Sponsorship	Boards - Still need to collect all donation monies; need further confirmation of “pledged” monies; may have approximately \$15,000.00 in sponsors plus some smaller amounts; boards will cost \$7,500.00 plus taxes; \$700 delivery (we may arrange our own); sponsor “ad” details will cost \$240.00 per side/ plexiglass will cost \$230.00	
Communications	Tyke/IP information to go out following LL IP meeting; Cathy arranged to run a paid ad on Facebook (\$50) for 25 days which ended on June 3. It was proven to reach a greater amount by “shares” Friend skate possible depending on ice availability Cathy will look into AMHA email addresses for various board positions and to post a new FAQ section on website	

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	Melissa sent Early Bird Reminder email to 59 addresses; 14 were viewed but only 3 followed the link; this was easy to do and was completed at no cost	
Fundraising	N/A	
Tournaments	N/A	
Banquets/Pictures	N/A	
Local League	IP meeting scheduled for June 13 at Bracebridge Highschool; attending from AMHA will be Don, Jeff and Craig Wilson; Clint will attend as MPS LL President; Becki will attend as MPS LL Secretary	
MPS/OMHA	OMHA AGM scheduled for June 7 and 8; Board went “in camera” for approximately 10 minutes – out of “camera”	
Beginner/Tyke	N/A	
Equipment	Some jerseys still missing; teams need to make arrangements with Aaron for delivery	
Recruitment	Sundridge Sunflower Festival, August 10 – Becki/Cathy; plan to have raffle tickets available for sale at this time BBQ at HOC not available to us this summer; Melissa Hill canteen presentation – 2018/2019 season the Rep teams worked the canteen at SSJ for 48 games; the income was divided on a percent basis between the teams who worked the canteen; total profit of \$2,958.03 (gross \$5,470.63) representing a 54% profit overall; for next season we would need to have proper volunteer schedule in order to offer the opportunity to all teams (including those that don’t play/practice at SSJ); will need to arrange for more secure location of inventory; may need liability insurance (Frances will research); Christy will inquire with Muskoka Rock about how they run their canteen; arrange to buy inventory through local business motion to accept canteen as “fundraiser” for the league was approved by all board members; subcommittee of Cathy, Melissa and Frances;	
Round Table Discussion	update Rules of Operation – deferred to September for board discussion; committee will work on this over the summer months Timekeepers – it was decided not to pay timekeepers for next season; very expensive; we will need to offer a training session for volunteers;	

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	<p>offer of payment only for end of year tournament timekeepers</p> <p>Still anticipate Bantam and Midget Rep players from Powassan joining AMHA for next season; however, Powassan Minor Hockey need to finalize this decision with its parent-base; confirm that all players coming will receive new player registration rate</p>	
Adjournment	<p>Next meeting July 2, 2019 at 7pm at SS Fire Hall</p> <p>Adjourned at 9:08pm</p>	Don; Frances