

Almaguin Minor Hockey Association

Meeting Minutes

Date: May 7, 2019, Sundridge-Strong Fire Hall – 7pm

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

Regrets: Dean Butticci

Guests: N/A

Item	Discussion	Motion
Previous Minutes	Approved	Don; Aaron
Treasurer	Team accounts still need to be updated and finalized with numbers from wrap-up; current bank balance \$14,000.00 Approval of March and April report	Don; Melissa
New Business	Division/Appointment of Jobs for Upcoming Season <ul style="list-style-type: none"> • Scheduling – Christy/Aaron • Discipline – Jamey/Clint • Coaches/Managers – Jeff/Don • Sponsorship – Jeff and..... • Communications – Cathy • IT – Melissa • Fundraising – Group; Christy for lottery licensing • Banquets and Year-End gifts (tshirts) – Frances/Carlo • Pictures – Frances • Trophies – Frances/Carlo • LL – Clint/Becki • MPS – Jamey/Jeff • Rules of Operation Review – Christy/Jeff • Equipment – Aaron • Under 8 – Jeff/Don/Cathy • Recruitment – Melissa/Cathy • Treasurer – Jim • Secretary – Becki • Registration – Becki/Melissa; Christy – travel permits 	
Update on registrations	Registration open; Early Bird pricing offered until June 1 st (Major Novice to Midget); 37 signups to date	
Scheduling	N/A	
Discipline	N/A	

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Coaches/Managers	Coaching interviews being conducted over the next couple of weeks; applications received at all levels except Bantam Rep to date; Jeff has obtained interview help from Rebel Kennedy and Andrew Torrance	
Sponsorship	Board sponsors have been confirmed for a total of \$10,000.00 – still \$4,000.00 unconfirmed; waiting for quotes for shipping etc (current estimate approximately \$600); small donations can be accepted for throughway-door ads; aiming to finalize details by June 1 to allow for work over summer Subcommittee – Jeff, Cathy, Tracey Cummings and Cindy Ord	
Communications	Tyke/IP information to go out following LL IP meeting	
Fundraising	Jamey to finalize letter to notify sponsors of anticipated dates and offer our thanks for their support; to be mailed this week	
Tournaments	N/A	
Banquets/Pictures	All banquets finalized and successful; note to purchase additional plates for next year	
Local League	IP meeting scheduled for June 18 AGM scheduled for next week	
MPS/OMHA	Christy to be OMHA contact for travel permits, sanctions, etc. OMHA AGM scheduled for June 7 and 8; Carlo may attend	
Beginner/Tyke	N/A	
Equipment	Please bring jerseys to June meeting for Aaron; agreed to allow Midget Rep player to purchase his jersey; confirmation that league provides goalie equipment up to Pee wee age; will need some for Atom aged player this season; Carlo may have some equipment available for use	
Recruitment	Melissa to prepare and send mass email to existing AMHA families to remind of early registration; Clint/Becki put up notice on outdoor sign at Corner Wines in South River; Becki to contact Suzanne Learn about using signage at SRPS; Carlo to display at his business (if possible); Cathy to display on FB page;	

Item	Discussion	Motion
	<p>Motion to approve a temporary recruitment budget of \$500.00 (to be reviewed in October 2019) to assist with advertizing and mass mailing, etc.; passed</p> <p>Frances to research availability of table at Sundridge Sunflower Festival; Jeff to research details of BBQ at HOC; Melissa Hill will attend June meeting to provide details of operating snack bar at SSJ Arena</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; this still needs to be completed</p> <p>update Rules of Operation (last completed in 2010); Christy, Jeff (and Fraser?)</p> <p>creating an online Medical and Code of Conduct documents to be signed electronically for players/parents; hoping to save online to be accessed remotely, if necessary</p> <p>Timekeepers – deferred to next meeting</p> <p>Jamey/Don/Jeff met with Kevin Rueck and Shawn Essery from Powassan Minor Hockey to discuss Bantam and Midget Rep players from Powassan joining AMHA for next season; this is a necessity due to Powassan numbers at these levels; will work out details for practices, tryouts, etc. at a later date</p>	
Adjournment	<p>Next meeting Tuesday, June 4 at 7:30 pm – Sundridge/Strong Fire Hall</p>	Melissa; Frances