

## Meeting Minutes – September 3, 2019

Present: Jeff Johnstone, Jamey Sollman, Christy Flynn-Sollman, Cathy McNichol, Don McNichol, Becki Carleton, Clint Carleton, Aaron Hill, Frances Story

Absent: Jim Ronholm, Melissa Hancocks, Dean Butticci, Carlo Adams

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**Approval of Previous Minutes** – amendment needs to be made to “Regrets” to add Dean Butticci and Carlo Adams as absent from meeting; Motion – Cathy, second – Don

### **Treasurer Report** –

- balance as at meeting date \$3,064.00;
- Jim would like permission to open a third banking account for the organization to hold team funds; approved

### **Registration** –

- email reminder to be sent out to families concerning payment of registration fees and completion of form for concussion protocol (Rowan’s Law);
- current numbers are Beginner 16; Tyke 15; Minor Novice 8; Major Novice 14; Atom 18; Peewee 16; Bantam 16; Midget 28; still expecting 5 Bantam players from Powassan

**Rowan’s Law** – team managers to have copies of the forms available at practices for parents to review and sign; Board must retain copies on file for 7 years

**Gender ID** – materials need to be reviewed with teams and parents prior to season

### **LL** –

- Georgian Bay has approached MPS Local League requesting that the centres schedule some exhibition games at various levels with their eastern centres; all games would be completed by the end of November with potential gate fees; approved that AMHA would cost share, if necessary;
- 55 to 60 teams expected this year;
- amendment to penalty minutes;
- scheduling meeting coaches to attend; need team blackout dates and arena blackout dates

**Disciplinary** – n/a

### **Scheduling** –

- still securing ice times; waiting for two arenas to get back to us with black-out dates;
- Novice and below Open skate/Bring a Friend September 27 at 5pm;
- September 21 – LL skate;
- September 16 MPS scheduling meeting;
- September 25 LL scheduling meeting

### **Coaches/Managers –**

- meeting September 24, 2019;
- still looking for LL coaches at Bantam;
- recertifications needed for Coach 1 – October 5<sup>th</sup>, Orillia

### **Sponsorship –**

- boards being picked up; still need ads completed;
- Powassan Bantam team wishes to use donation for their team; Jamey to speak with them concerning our policy about receiving donations at team levels

**Raffle** – 74 tickets sold at Sunflower Festival (44 at breakfast and 30 at booth); tickets to go out to teams at start of season for sale

### **Equipment –**

- Aaron will check on equipment at South River arena;
- Bantam LL will need new jerseys this year; need captain letters;
- Ontario Dairy logo is supposed to be on every jersey as they are an official OMHA sponsor; patches are being sent to each centre;
- would like to review contents of all trainer bags; Don to provide a list of what is needed; Jamey to contact Frank May to see if he would be willing to attend next meeting (coach/manager) for a review

### **Communications –**

- Rowan's Law information has been posted on website ;
- still working on email addresses

**Banquets** - n/a

**Pictures** – intend to use same photographer as last year; may including travel fee in price to players; last weeks of November

**Major Novice** – after December 15 games will be 5 on 5; there will be a second scheduling meeting at that time; internal rosters to be used for game play

**Beginner/Tyke** – meeting for new parents; September 7<sup>th</sup> is Jersey Day at Tim Hortons

**OMHA** – wants to eliminate AE

### **MPS –**

- Atom to Midget will use e-game sheets; need to reinstall app; MPS will pay \$2 for every sheet;
- \$35 to register players;
- December 15<sup>th</sup> All Star Game Huntsville;
- wrap-up January 11 and 12 for Bantam and Peewee; January 17 to 19 Atom and Midget;
- September 16<sup>th</sup> scheduling meeting;
- Bob Beaumont Bursary \$933.00 – lowest they've ever had; 2 AMHA applicants and 1 Muskoka Rock applicant

**Novice/Atom Pathway** – 2020/2021 to change for Atom; no playoffs; tournament instead;

\*\*\*Next meeting – October 7 at 7pm at SSJ Arena