

Almaguin Minor Hockey Association

Meeting Minutes

Date: February 3, 2020 SSJ Arena 6pm

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

Regrets: Melissa Hancocks, Jim Ronholm

Guests: Melissa Hill, Lindsay Hughes

Item	Discussion	Motion
Previous Minutes	Approved	Don; Cathy
Treasurer	Deferred – bank balance \$39,837.00	
New Business	Received correspondence from concerned parent with respect to the division of Rep/LL teams and players; Jamey to respond	
Update on registrations	Still following up with outstanding registration fees; booklet being prepared for job description; most of the problems this year were centred around the under 8 players/teams	
Scheduling	Playdowns have been scheduled	
Discipline	n/a	
Coaches/Managers	Correspondence received concerning coronavirus and recommendations to avoid player handshaking and sharing of water bottles	
Sponsorship	Boards are being printed	
Communications		
Fundraising	Suggestion to look into FlipGive	
Tournaments	LL wrap-up – we will be hosting Atom; March 7 and 8; fundraising? Raffle? Bake sale? Silent auction?	
Banquets/Pictures	Jamey to track down trophies; Frances obtaining pricing for year-end gifts	
Local League	Electronic game sheet possibly being introduced next season; we would need to purchase 5 ipads and will be joining a group order with other LL centres; cost approximately \$400 each; to be confirmed with treasurer Wrap up; Minor Novice – S. Muskoka; Major Novice – Muskoka Rock; Atom – AMHA; Pee wee – Highland Storm/S. Muskoka; Bantam – Huntsville; Midget – Parry Sound	
MPS/OMHA	Problems with game sheets not loading; Wednesday, Feb 5 next meeting	
Under 8	Suggestion to rotate Saturday practices between the arenas; deal with coach shortage for next year; some difficulties in transition from ½ ice to full for referees	
Equipment	Need new jerseys for a few teams next year if	

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	funds available; need more goalie equipment for (Peewee and under)	
Recruitment	Almaguin Hockey Day October 24; invite alumni for “coaching”; invite Huntsville?	
Round Table Discussion	NEED all job descriptions in writing for next meeting; need Manual of Operations for next meeting Cindy Ord Fundraiser; Saturday February 8 – we will donate 50% off of a single registration as a donation to the silent auction	
Adjournment	Next meeting Tuesday, March 10 at 6 pm – AGM to follow SSJ Arena	