

**Almaguin Minor Hockey Association**

**Meeting Minutes**

**Date:** January 9, 2020 SSJ Arena 6pm

**Members Present:** Jamey Sollman, Aaron Hill, , Frances Story, Jeff Johnstone, Cathy McNichol, Don McNicol Jim Ronholm, Christy Flynn-Sollman

**Regrets:** Melissa Hancocks, Becki Carleton, Clint Carleton

**Guests:**

Item	Discussion	Motion
Previous Minutes	Approved	Cathy; Jeff
Treasurer	<p>Current Balance - \$43251 Lottery Account - \$5300</p> <p>Successor? May need to hire someone independent of the board</p> <p>Frances willing to take on team accounts with support from Jim</p> <p>Waiting for NSF report from bank to follow-up with NSF cheques</p> <p>MPS Peewee tournament has Referees coming from Bracebridge – a deposit will be sent for cashbox</p> <p>Ice bills from each arena need to be clarified for practice, extra ice, skills nights to be sure correct accounting per team.</p>	
New Business		
Update on registrations	<p>Melissa and Becki to meet Thursday to organize and follow up on any outstanding fees Re: Movement in beginner tyke</p>	
Scheduling	<p>MPS Peewee tournament scheduling completed Novice Scheduling is still being updated.</p> <p>Goalie clinics and Skills clinics to continue Aaron will contact coaches/managers to confirm teams participating</p>	
Discipline		
Coaches/Managers		

Sponsorship	Still waiting for logos to put on boards; 2/3 have been received – waiting for digital files and time to complete	
Communications	OMHA Banner posted on website  Program descriptions for the U8 teams should be posted to clarify for new players Beginner, tyke, minor novice , major novice	
Fundraising	SSJ Canteen ongoing fundraiser – Melissa Hill managing supplies and volunteers	
Tournaments	N/A	
Banquets/Pictures	Pictures – 2 teams left Bantam Rep and Midget Rep were delayed due to later picture date and holidays.	
Local League	MPS wrap up tournament weekend will be March 7-8 <sup>th</sup> ; with games possibly in week leading up	
MPS/OMHA	New Atom Pathway discussed Changes to start fall 2020 4 mandatory practices before evaluations mandatory breaks (Christmas) start date after first week of school. No longer a playdown format ; will be two year end tournaments	
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. Both Minor and Major Novice are competitive in their games and progressing well.	
Equipment	New Jerseys need to be ordered in spring (May) Don followed up with managers on Milk crests Look into purchasing Monkey suits for the U8 programs.	
Recruitment	n/a	
Round Table Discussion	Need job descriptions from all outgoing members; need to start recruiting new members  Christy – New treasurer needs to be found as soon as possible to allow for mentoring time; Jeff and Christy will be approach local booking keeping businesses for an annual quote. Aaron – Email to parents with invitation to next executive meeting February 3 <sup>rd</sup> ; include AGM date of March 10 <sup>th</sup> in email – Cathy to draft and send to managers Jeff – Discussed creation of a new role in executive	

	<p>for AGM Re: Player Development this person could look after skills clinics, goalie clinics, etc.  Jeff – A third clothing order can be submitted</p> <p>Jeff- Lights out skating academy is willing to offer a free skating clinic if association pays ice.</p> <p>Cathy – Proposal for Almaguin Hockey Day multiple games going on throughout day, activities for kids, raffles, food, opportunity to sell raffle tickets. This would be a fundraiser for the association as well as an opportunity to recruit.  Approved to go ahead and start organizing.  Lottery License will be required for this in addition to the license for Experience raffle.</p> <p>AGM meeting is scheduled for Tuesday March 10, 2020 at 7pm upstairs SSJ arena.  Regular executive meeting will be at 6pm prior to AGM</p>	
Adjournment	7:32pm  Next meeting <b>Monday, February 3 at 6 pm</b> – SSJ Arena	Don; Aaron