

Almaguin Minor Hockey Association

Meeting Minutes

Date: March 10, 2020 SSJ Arena 6pm

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

Regrets: Melissa Hancocks

Guests: Melissa Hill

Item	Discussion	Motion
Previous Minutes	Approved	Don; Cathy
Treasurer	<ul style="list-style-type: none"> - All months have been reconciled with bank statements - Costs for Sundridge ice appears larger since an invoice was paid in July 2019 for the previous year (received in July) - Burk’s Falls has submitted ice bills only to December 2019; we also paid outstanding amounts which were brought to our attention by the Village - References to “equipment” in report includes literal equipment, socks, namebars and jerseys - Going forward Jim would like to request that we receive bills for ice use within 30 days - Lottery money gives us a buffer and can be used for the next ice bill - See report submitted by Treasurer electronically to Board members for reference (above) <p>All outstanding financial reports up to and including February 2020 have now been approved</p>	Don; Jeff
New Business	<p>Jeff – would like to introduce developmental stream popular in OWHA for LL players looking for bridge to Rep hockey; becomes a “pool” to AP from; extra fee to be imposed; idea will be to also force Rep teams to use the AP system encouraging that the Rep rosters be streamlined to include key players only;</p> <p>Benefits could possibly include;</p> <ul style="list-style-type: none"> - Select tournaments; - AP to Rep; - additional practice; - cooperative effort between Rep/LL 	

Item	Discussion	Motion
	<p>coaches; smaller Rep team roster; - offset the cost of programming;</p> <p>discussion deferred to next meeting</p> <p>Jamey – received some correspondences from membership; deferred to next meeting</p>	
Update on registrations	n/a	
Scheduling	n/a	
Discipline	n/a	
Coaches/Managers	n/a	
Sponsorship	n/a	
Communications	n/a	
Fundraising	n/a	
Tournaments	n/a	
Banquets/Pictures	Awards/Banquets – tentatively end of April; Frances to check availability of all arenas; nomination deferred to next meeting; banquet to become awards ceremony only – no potluck	
Local League	Thank you for all volunteers in a successful Championship Weekend	
MPS/OMHA	Need to vote on change to playdowns for MPS Rep; our preference – weekend wrap-up? Referees are requesting wage increase Suggested that future All-Star games alternate between Rep and LL players	
Beginner/Tyke	n/a	
Equipment	Suggestion to sell old jerseys to offset the cost of new (at a reduced price) Atom LL need new jerseys Bantam LL has received new jerseys	
Recruitment	Appointments for Secretary; Treasurer and OMHA Rep are due	
Round Table Discussion	n/a	
Adjournment	Next meeting March 30, 2020 at 6 pm – SSJ Arena	