

**Almaguin Minor Hockey Association**

**Meeting Minutes**

**Date:** May 4, 2020 – Zoom Meeting 7pm

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

**New Board Members Present:** Melissa Hill, Lindsay Hughes

**Regrets:** Melissa Hancocks, Rebel Kennedy

Item	Discussion	Motion
Previous Minutes	Approved	Jeff; Christy
Treasurer	<p>March and April Reports Approved</p> <p>\$21,261.08 current balance \$10,373.18 actual balance once payments/cheques are negotiated</p> <p>LL wrap-up costs are not yet deducted from team funds</p> <p>Sundridge ice bill has not yet been received</p> <p>South River bank account has now been closed</p> <p>Team funds – snack bar \$ to be paid to AMHA; fundraising \$ to be paid to AMHA; money collected from parents for tournaments, etc. to be returned</p> <p>Bantam Rep has excess funds in account which needs to be addressed and clarified going forward; no private sponsors are permitted at team levels</p> <p>Team account treasurer – Frances Story AMHA account treasurer – not yet determined Suggestion to approach Ryan Jeffers about Treasurer role</p> <p>Suggested a standard balance sheet to be used at the team level by team managers going forward</p>	Cathy; Jeff
New Business	<p><u>Award Nominations</u></p> <p><b>Nick dePeuter Goalie award</b> – nominated; Ian Rueck/Henrik Maki (Bantam Rep); Ian Adams (Midget Rep); Daria Sollman/Mason Quesnel (Midget LL); Evan Jeffers (Atom LL); Carter Hickey (Peewee LL)</p>	

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	<p><b>Cody Smith Memorial Award</b> – nominated; Chris Leggett (Peewee Rep); Eric Vincer (Atom Rep)</p> <p><b>Ken Barker Memorial Award</b> – nominated; Nathan Wuori (Bantam Rep)</p> <p><b>Joe Martin Award</b> – nominated; Grayson Moore (Bantam LL), Nathan Hill (Atom LL), Rogan Boshold (Novice LL), Emma Wood (Novice LL), Colter Beally (Midget LL); Sean Hill (Peewee LL)</p> <p><b>Charles Purdy award</b> – nominated Melissa Hill</p> <p><b>Mike Clarke award</b> – nominated Elizabeth Hancocks</p> <p><b>Brawa award</b> – Midget LL</p>	
Update on registrations	<p>Waiting to open registration when approved by Hockey Canada; will submit batch submissions at that time (deadline has been extended to August 1<sup>st</sup>); insurance has already been paid for next season</p> <p>Fees to be increased by 2/5% at each level; acknowledge that we may need to pro-rate for the season start if delayed; may need PPE for coaches; may not have a raffle this year if local businesses have been negatively affected by COVID and unwilling/unable to donate; may be no tournaments this year; need to be prepared for all eventualities</p>	
Scheduling	n/a	
Discipline	n/a	
Coaches/Managers	n/a	
Sponsorship	n/a	
Communications	n/a	
Fundraising	n/a	
Tournaments	n/a	
Banquets/Pictures	n/a	
Local League	n/a	
MPS/OMHA	n/a	
Beginner/Tyke	n/a	
Equipment	n/a	
Recruitment	n/a	
Round Table Discussion	n/a	
Adjournment	Next meeting date and time to be determined	