

## **AMHL Executive Meeting Minutes**

Wednesday February 11, 2015

Hammill House

**Executive Attendance** - Jack D., Tony V., Kevin W., Matt B., Joel H., John C., Nick D.

- Absent - Brian J., Richard S, Todd S.

**Staff Attendance** - Diane D., Heather B., Dan M., Jake P.,

Meeting called to order by President Jack at 7:12 pm. Minutes approved from last meeting January 14, moved by Nick and seconded by Tony carried by all.

### **New Sponsorship Director**

Motion to have Rod Monkman assume the vacant position of Sponsorship Director, moved by Tony, seconded by Matt and carried by all.

### **Staff Reports**

#### **Diane, Rep Ice Scheduler**

We have 4 teams in the OMHA quarter-finals, all schedules are done. Extra March ice is being used by Juvenile HL games, practices for HL teams in City Championships and development.

#### **Jake, House League Scheduler**

All schedules are up-to-date. Jake suggested eliminating round-robin games next season and play regular season games up until the quarter finals. To be reviewed at a subsequent meeting.

#### **Heather, Registrar**

Pond Hockey registration has started. Eight players have not paid their registration fees for various reasons. Heather is following up with with assistance from JHL and SHL directors. Plans for Super Saturday are going well.

#### **Dan, Referee-In-Chief**

One referee has obtained Level 2C with two others being evaluated in next 2 weeks. One referee has obtained Level 3R. Classroom and on-ice training on January 26 for 4 referees was successful. Two senior referees have agreed to act as mentors for younger referees.

**Next order of business was director reports, discussed issues on the agenda.**

### **Recruiting New Board Members**

Several positions (President, VP, Treasurer, Sponsorship, Junior House League, Initiation, Secretary) have been tentatively filled subject to vote at AGM. Still need the Rep Director/OMHA Rep and Risk Management Director positions to be filled.

### **AMHL Budget**

Matt presented an interim budget for next week. There will be a board meeting on Saturday February 21 from 9am to 11am at Hammill House to discuss and finalize so that registration fees for next season can be set.

**John Cullen, Player Development**

John suggested hiring on-ice-helpers next season for Novice and Atom Development because of lack of commitment from parent volunteers. Another suggestion is to increase the number of HL Goalie Development sessions to 20 next season from the 10 sessions that were offered this season. We need another set of divider pads for Morgan B. John will get a quote from a Waterloo company.

**Nick Demytrow, Senior House League**

Nick observed a game between two Midget HL teams (Kings, Penguins) that had 2 physical altercations in a previous game. The game went well without any incidents. Another issue in Bantam HL involving a coach and 2 players has been successfully resolved.

**Jack Disalvia**

Jack and Tony met with Paul Ferras, owner of College Source for Sports in Brantford. They were awarded the contract by the City of Hamilton to open a pro shop in Morgan Firestone. They have a Player of the Game awards program for Mites/Tykes/Novice HL teams that provides the player with a certificate, toque, trophy, photograph and coupons. Motion to approve this program for the 2015-16 season made by Matt, seconded by Nick and carried by all.

**Adjournment and Next Meeting**

Meeting adjourned at 10:0pm, moved by Rod and seconded by Nick, carried by all.

Next meeting will be February 26th at 7:00 pm at Hammill House.