

AMHL Executive Meeting Minutes

Wednesday January 14, 2015

Hammill House

Executive Attendance - Jack D., Tony V., Kevin W., Brian J., Richard S., Joel H., John C., Nick D.,

- Absent - Dean M., Todd S., Matt B.,

Staff Attendance - Diane D., Heather B., Jake P., Mike Walsh - Absent – Dan M.

Meeting called to order by President Jack at 7:10 pm. Minutes approved from last meeting December 10th, moved by Joel and seconded by Brian carried by all.

Staff Reports

- **Mike Walsh, Coach Development** – gave a status and updates report, he will be involved in coach selection process, tryout report, coach to evaluate their players before tryouts, rank forwards 1-9 and defensemen 1-6, independent evaluators to watch playoffs and rate the kids, will conduct Hockey Canada testing on all kids trying out, before tryouts all AE and AA players will have three evaluations, first tryouts will be for new kids only and which will have Hockey Canada drills and testing.

- approval to pay evaluators for OMHA and Tri-County playoffs, 40 games @ \$25 = \$ 1,000, discussed and approved by all.

-**Diane, Rep Ice Scheduler** – all OMHA games are set, accommodated Bantam players for exams, practices assigned until the end of the month, Diane will be coming back as Rep Ice Scheduler.

- **Jake, House League Scheduler** – Super Saturday schedule discussed, Juvenile ice discussed.

- **Heather, Registrar**- Super Saturday will be March 7th, trophy and awards selection discussed, Midget Flyers-Coach Bill Gallagher still not certified, Bantam Flyers-Nolan Ace confusion over RIS, Peewee Rangers-Galanaro issue, Juvenile player to pay \$250 to play for half a season.

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

- **Jack, President** – Junior Bulldogs will have all of their tryouts at Gateway Arena, returning players who make it to the fourth tryout will make the team, AAA tryouts are from April 13-26, our tryouts AA will start April 25, remake a banner that was ruined by players signing the front of the banner.

- **John, Director Coach & Player Development** – pond hockey going to start up – 10 ice times after March break, same cost as last year \$ 125, Atom development to increase to 2 hours/week next year up from 1 hour/week, goalie development once/week next year to 20 sessions up from 10.

- **Nick –Director of Senior House League** – discussed playoffs, extra games for Juvenile division, Mike A. complaining about Rick Gard's team – wants league to do something.

- **Kevin – Director of Rep Hockey & OMHA Contact** –discussed coaches applications, mid-term finances review-all good but one, team wear tender discussed, motion to extend supplier Backspin one year as long as pricing to stay the same and supplier to maintain sponsorship. Moved by Kevin, seconded by Tony, carried by all.

- **Tony, VP** – board transition discussed.

- Meeting Adjourned at 9:20 pm moved by Tony and seconded by Nick, carried by all.

- Next meeting will be February 11th at 7:00 pm at Hammill House.