

# AMHL Executive Meeting Minutes

July 13, 2015

Hammill House

## **Executive Attendance:**

John Cullen, Joel Hulsman, Paul Empringham, Laura Hustler, Matt Barasch, Nick Demytrow, Darren Drury, Rod Monkman, Margret De Groot, Kevin Williamson, Jerry Jormakka (partial by phone)

## **Staff Attendance:**

Diane Dell

## **Welcome and Call to order:**

- Motioned by Matt and seconded by Joel

## **Review and Approval of minutes of last meeting:**

- Minutes reviewed and approved from last meetings in April and May, motioned by Paul and seconded by John

## **Staff Reports**

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

- Most of the rep ice time available is the same as last year, there is no 'regular' ice time available that can be scheduled at this point for items such as select hockey
- There should be spot hours available but we won't know how and when for sure until more is finalized with city

Kevin W is working on getting the AMHL and AMHL girls ice scheduler together for a stronger allocation of ice time.

## **Director Reports**

### **Kevin Williamson, Vice President**

- All on ice helpers need proper training and must be registered with team
  - Mytes – Speak out, Respect in Sport and police check

- We have been informed by OMHA that every organization will need NCCP coach evaluators to oversee the certification of all AMHL coaches. Given the scope and time involved in this process we will not be able to get this done as a volunteer position. We will need to look at these as paid positions.

### **Paul Empringham, Initiation Report**

- Tyke this year will have Friday evening practices and Sunday morning games, both at Spring Valley arena.
- Mytes will be 8-9 a.m. at Morgan Firestone and the rink divided into 3 pads.

### **Laura Hustler, Jr House League**

- To date 8 novice, 1 atom and 2 pee wee coaches have volunteered for the coming season.
- We have not advertised for trainers as of yet but they should be getting training on line if they have an interest.
- Notice for mass practice will be posted shortly

### **Nick Demytrow, Senior House League**

- Originally looked at changing one of the divisions to two games per week after Christmas but after discussions with some of the coaches and other volunteers it is best that we leave the program at one game and one practice per week. Changes to that can be discussed with the coaches on draft night.

### **Jerry Jormakka, Rep Director**

- Coaching clinic will take place at the end of August; 12 – 16 coaches for clinics and confirmation is critical
- Training camp – 8 to 9 teams have committed to training camps at the end of August
- Select/Mass Practice – we need to finalize the process and get it out there for registration
- Rep fees – as kids get older parents are reluctant to fund raise and sponsorship opportunities decrease. A meeting to be set with Matt, Kevin, and Margret to review budget to see what can be done to offset this challenge
- Question on who is responsible for the issuance of travel permits. Travel permits are issued by Heather B
- Not able to attend tricounty meeting but Diane would most likely be going
- At large roster, an agenda item, was not discussed

### **John Cullen, Player Development**

- Development will be open for registration next week

- Looking to move forward on acquisition of half-ice boards once quotations are in but we are starting to run out of time, the season starts soon.

### **Rod M., Sponsorship**

- Numerous requests have been sent out and a few cheques have already come in, pushing forward.
- Some new local groups have been showing a strong interest in tying into Super Saturday events and website sponsorships.

### **Equipment Manager, Joel H.**

- In deciding on which banners to keep up in the arena we should select banners which will keep the history of the league intact. In particular given its coming 50<sup>th</sup> anniversary.

### **Margaret De Groot, Treasurer**

- Nothing to report

### **Darren Drury, Special events**

- Nothing to report
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### **Current Issues**

- Motion put forward by Jerry J, director of rep hockey, to lower the number of hours for goalie development to ten from twenty to free up ice time at Morgan Firestone for select hockey. Each select team would get two home games at a regular scheduled time per season.

Motion voted down by show of hands

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### **New Business**

- Motion put forward by Kevin W, VP, that given the recent communication by OMHA that it will enforce that all organizations have NCCP coach evaluators, that we establish these rolls as paid positions and that we offer these positions to Mike Walsh and John Cullen.

Motion Seconded by Paul E and carried by all.

### **Adjournment**

Meeting adjourned at 9:30 by Matt, seconded by Paul