

AMHL Executive Meeting Minutes - Wednesday March 11, 2015, Hammill House

Executive Attendance - Jack D., Tony V., Kevin W., Matt B., Richard S., Joel H., John C., Nick D., Rod M.,
- Absent - Dean M., Todd S., Brian J.,

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

Meeting called to order by President Jack at 7:15 pm. Minutes approved from last meeting February 11, moved by Joel and seconded by Brian carried by all.

Staff Reports

-**Diane, Rep Ice Scheduler** – last four series are set, ice all out and buying extra ice for some teams.

- **Jake, House League Scheduler** – nothing to say all is good.

- **Heather, Registrar**- all went well with Super Saturday and Sunday on March 7 and 8, need to be better organized with speciality awards, book ahead the gym for next year and registration is open.

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

- **Jack, President** – discussed Jodi Ranford issue, concern with not having a copy of a travel permit at a Novice Select game, Jack and Tony will respond to the issue.

- discussed Paul Silva issue, wants to coach a team but the board maintains its position on his suspension.

- discussed Ted Puccini – wants to coach but is not qualified.

- **John, Director Coach & Player Development** – development program up and finalized, Mike Walsh to do all of Novice and John Cullen to do all of Atom.

- motion to accept Novice and Atom development budget and instructors as presented. Moved by Joel and seconded by Ron, carried by all, John Cullen abstained.

- pay kids to help with development \$ 150 plus ten hours of volunteer time, bumper pads to have clear panels for potential ads.

- **Nick –Director of Senior House League** – city championships coming up, issue with Juvenile team.

- **Joel – Equipment Manager** – needs equipment returned from Novice teams.

- **Kevin – Director of Rep Hockey & OMHA Contact** – select program discussed, risk management position is non-voting, Pee wee select issue, Rep awards in April.

- motion to change select rules as discussed and rules recommended, moved by Kevin and seconded by John, carried by all.

- AA tryouts posted, goalies to have separate evaluations, new players evaluated, tryout policy, Grainger to do goalie evaluations, Kevin recommends Rob Pace as Minor Bantam AE coach

- **Tony, VP** –nothing to add.

- **Matt – Treasurer** – revenues are up, projected profit of \$ 30 000 - \$ 50 000, surplus about 5% of revenue.

- Rod – Director of Sponsorship – nothing to add.

- Meeting Adjourned at 9:45 pm moved by rod and seconded by Nick, carried by all.