

AMHL Executive Meeting Minutes

Wednesday May 13, 2015

Hammill House

Executive Attendance - Jack D., Tony V., Kevin W., Matt B., Joel H., John C., Nick D., Rod M., Paul E.

- Absent - Richard S,

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

Meeting called to order by President Jack at 7:45 pm. Minutes from April meeting were not available, will be reviewed and approved at July meeting

New Director of Initiation

Resignation of current director, Todd Shedded, was accepted. Motion to accept Paul Empringham as the new Director of Initiation moved by Jack, seconded by Joel and carried by all.

New Head Trainer

Jeff Spragg will be assuming the role of Head Trainer, a non-voting position. Motion to accept Jeff in this position moved by Matt, seconded by Kevin and carried by all.

Staff Reports

Diane, Rep Ice Scheduler

Our Plan G ice-time requests have been submitted to the City. We will wait for their response.

Jake, House League Scheduler

Figure skating club is willing to give us ice for next Super Saturday (2016) provided they know the date by September 2015. Heather Bar will book Rotary Gym for Super Saturday on March 4/5, 2016.

Heather, Registrar

Rep teams rostered have been submitted to the OMHA, waiting for approval. 325 players registered so far, mainly for rep tryouts. Will book Rotary Gym for Super Saturday on March 4/5, 2016.

Dan, Referee-In-Chief

Will investigate getting an assistant referee-in-chief for transition planning.

Director Reports

Rod Monkman, Sponsorship

Will start contacting last year's sponsors about sponsoring for the upcoming season. Will contact local vendors about providing food and other items for Super Saturday.

Matt Barasch, Treasurer

Matt introduced Margaret DeGroot, who will be stepping up in the Treasurer role after the AGM. Our financial statements for the year ending March 31, 2015 are being worked on by Brownlow. A revenue surplus is being projected.

John Cullen, Player Development

Spring pond hockey was very successful with 110 kids registered, mainly Novice age group with some Atom and Pee wee. Next program will be fall pond hockey. The ice goes in at Morgan on August 24.

Kevin Williamson, Rep Director

The selection process for Select Coaches for the 2015-16 season has been completed. No one has applied for the Atom team yet. Motion to accept the following applicants as coaches for next season: Mike Walsh (Novice), Shawn Morris (Peewee), Mike DiBenedetto (Bantam), Tony Valaitis (Midget). Motion moved by Kevin, seconded by John, approved by all.

Joel Hulsman, Equipment Manager

Nothing to report.

Nick Demytrow, Senior House League

Nothing to Report

Jack Disalvia , President

Nothing to Report

Tony Valaitis, Vice-President

Nothing to Report

Adjournment and Next Meeting

Meeting adjourned at 9:00pm, moved by Nick and seconded by Kevin, carried by all.

Next meeting will be the AGM on June 10, 2015 at Hamilton District Christian High School.