

AMHL Executive Meeting Minutes

November 11, 2015

Hammil House

Attendance: Matt Barasch Kevin Williamson Jerry Jormakka
Laura Hustler Fred Mastroianni Rod Monkman
Darren Drury Paul Empringham Jack DiSalvia
John Cullen Margaret DeGroot Heather Bar
Diane Dell Dan Marycock

Welcome and Call to order Motioned by Matt and 2nd by Margaret at 7:30 p.m.

Review and Approval of minutes: approval of minutes of October 21, 2015 motioned by Margaret and 2nd by Jack

Staff Reports

Registrar Report, Heather Bar

- Compiling police checks
- Some players continue to join

Rep Ice Scheduler, Diane Dell

- Atom AE, Pee Wee AE all done
- Practice ice all scheduled until Jan 7
- Playoffs after Jan 8
- Games cannot be forfeited
- Figure skaters back doored us on our confirmed and regularly scheduled goalie development ice time

Referee-in-chief, Dan Maycock

- Bantam – 3 man ref system required now – used as a development tool as well
- We have a mentor in place for those refs
- 5 new officials this year
- There will be 2 new 2C's after tonights certification available for rep hockey
- 1 level 3 ref who is OMHA supervisor – additional mentorship for our organization
- 3 man system in minor atom is probably not necessary and wouldn't be a very good development tool

Director Reports

Paul Empringham, Initiation Report

- all programs running seemingly well

Laura Hustler, Jr House League

- Atom players are short players, are they able to bring up players from Novice? **Yes, only up to 12 player team roster and only major novice**
- Head coaches require coaching for certification for which ever level they are involved, police check and RiS for coaches as well as RiS for parents if their child is on the team
- Trainers require trainer training as outlined by the league and Jeff Spragg
- Assistant coaches and on ice helpers require police check and RiS for coaches as well as RiS for parents if their child is on the team
- Any uncertified or untrained persons are NOT allowed on the ice or behind the bench – this is the coaches responsibility to ensure

Jerry Jormakka, Rep Director

- We need to enforce and educate our parents on the outside the boundary policy – we will be sending an email to IP parents regarding select player eligibility and moving into novice
- We need to establish a quitting policy outlining refunds and player movements- eg. Is a player/goalie that quits rep able to tryout for select hockey? Is that player/goalie able to bump an existing player?
- There is some movement of rep teams submitting to move to lower tiers, A or AE depending, for playoffs. Applications have been submitted
- Trying to clean up 3rd party insurance concerns

Darren Drury, Special events and publicity

- We should be considering moving our entire league from AA to A
- Our record is poor
- Larger centres have 2 teams, both above Ancaster
- Woolwich seems to have an easier time moving from 'A' to 'AA'
- Population of Oakville 200,000 whereas Ancaster is 40,000
- -Jerry – we would lose our 3 NRP's at higher levels

John Cullen, Player Development

- Atom development program going well
- Goalie development going well
- Novice development numbers are strong

Sponsorship, Rod Monkman

- Sponsorship on temporary boards \$600/yr

Margaret De Groot, Treasurer

- Coaches rebates will be issued January 15, 2016 based on convenors providing names of coaches
 - Reimbursement fees for players who quit one of our programs need to be reviewed
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New Business**Tyke hockey**

- **JC-** Would like to see the Tyke hockey program stay in the development model as opposed to what has already been planned, moving to full ice games
- **PE** -in response to John C, development directors suggestion to stay in development model – program has already been changed and at the last minute at the beginning of the season to the current model. This was an innovative approach but was not necessarily received well by all coaches and parents. We promised the move back to the original program in January.
- Under recommendation of Matt B, we will put out a survey to offer parents an opportunity for feedback on the program

AA to A

- Kevin W has recommended that all directors submit pros and cons relating to the possible move from AA to A centre

Adjournment

Meeting adjourned at 9:50 p.m.