

AMHL Executive Meeting Minutes

October 21, 2015

Hammill House

Attendance: Joel H Jeff S Nick D Rod M
Kevin W Margaret D Darren D Paul E
Laura H Fred M John C Diane D
Matt B

Welcome and Call to order motioned by Paul, 2nd by Joel 7:34 pm

Review and Approval of minutes motioned by Margaret, 2nd by Nick from
September 16

Staff Reports

Registrar, Heather Bar

- All junior and senior house league teams are entered in HCR, I still have CHIPs, Mites and Tykes to enter
- All Select teams have been entered and submitted for approval - Midget Select requires special approval from Paul Wilson, since we do not have a Midget AA team
- ROC documents being processed for select players - 2 in Novice, 1 in Atom, none in Peewee, 3 in Bantam. Not sure about Midget yet.
- Working on reconciling the certifications/police checks for coaches and on-ice helpers
- Generally tying up loose ends (outstanding transfers, outstanding accounts, still some registrations trickling in, etc.)

Rep Ice Scheduler, Diane

- Atom AE and Pee Wee AE, still waiting for some reseeding
- Waiting on Tri County scheduler, delays have been excessive but continuing to try to get information
- Schedules for rink workers are given in advance to Don so there should not be the challenges we see for the rink employees to set up game time and change room displays

- Regarding shooter pad (kW)- city does not want individual coaches to contact them directly, they want to deal with one point of contact (Diane)
- AMHL will look at purchasing another block and selling them to coaches and teams at the discounted rate internally
- **Team head or assistant coach has to be there**

Head Trainer, Jeff Spragg

- New fanny kits are in and distributed, these kits must be returned by team trainers at end of season
- Well received by trainers
- The extra kits purchased will go to select team trainers
- Need to ensure helmets are certified and up to date
- We have had one concussion and one broken choler bone reported so far

Director Reports

Kevin Williamson, Vice President

- minor pee wee and up should be a 3 man referee system, it would give better officiating of the contact games and a good referee development tool
- KW – motion that Bantam HL should move to a 3 man referee system as a pilot for referee development – 2nd by Margaret and carried by all
- Directors and liability insurance, offering another level of coverage is \$800
- 3rd party liability must be taken more seriously, we have far too many people and groups going on the ice without having provided the proper insurance documentation
- Both rep and HL coaches with our league are significantly exposed in situations where teams are not insured to be doing the activity they are, including possible off site facilities, dryland training, etc

Paul Empringham, Initiation Report

- All good

Laura Hustler, Jr House League

- Rebalancing – Novice and Pee Wee seem to be fairly balanced but Atom will need to see some players moved to balance the teams out

- HL teams are allowed to enter Alliance tournaments
- The director work load at this level is extremely challenging at this age group, we should be exploring splitting into one additional board position with divisions each

Nick Demytrow, Senior House League

- Spring Valley ice time loss at beginning of season has been recouped
- Some jersey complaints about sizing
- There was a mix up with jerseys between team sponsors and divisions but it was sorted out
- “Landmark” logoed jerseys will need to be replaced
- Two suspensions handed out

Jerry Jormakka, Rep Director

John Cullen, Player Development

- Atom dvlpt is just waiting on jerseys
- Trying to encourage goalies, even Novice to come out for free session but not getting the response we had hoped
- Goalie dvlpt is full – small hiccup with one session being short on shooters, Grainger willing to make it up by coming in and working on drills with team coaches
- Novice dvlpt is full and going as planned
- (KW)- Bob Hill of the OMHA has presented our model of player development to the OHF as a way of thinking outside of the box

Special Events, Darren Drury

- Pictures on schedule, on site dressing room #4
- We should review how picture days are organized, can we get a photographer to go to the individual teams? Look for possible suppliers and cost

Equipment Manager, Joel H.

- All good
- Select teams have placed orders and jerseys are in the works

Margaret De Groot, Treasurer

- Difference in budget is only \$82
 - Revenues lower than projected primarily due to lower enrolment numbers
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New Business

- KW – motion that Bantam HL should move to a 3 man referee system as a pilot for referee development – 2nd by Margaret and carried by all

Adjournment

Meeting adjourned at 10:16 p.m.- motioned by Rod and 2nd by Laura