

# AMHL Executive Meeting Minutes

September 16, 2015

Hammil House

**Attendance:** Matt Barasch    Kevin Williamson    Laura Hustler  
Nick Demytrow    Fred Mastroianni    Joel Hulsman  
Rod Monkman    Darren Drury    Paul Empringham  
John Cullen    Jake Parkhill    Margaret DeGroot  
Heather Bar    Diane Dell    Jeff Spragg  
Dan Maycock

**Welcome and Call to order**    Motioned by Matt and 2<sup>nd</sup> by Nick at 7:32 p.m.

**Review and Approval of minutes:** approval of minutes of September 2, 2015 motioned by Rod and 2<sup>nd</sup> by Nick

## Staff Reports

### **Registrar Report, Heather Bar**

- We have a low number of goalies registered so far in Bantam and Atom
- Trainers as well as coaches are required at the mass practice

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

- Select teams now have ice times
- Tykes have moved to 5:30 Morgan and 6 p.m. Spring Valley, both on Friday. Sunday sessions will stay as is
- All other ice scheduling concerns have been reconciled and resolved

**Referee-in-chief, Dan Maycock** Referee numbers are consistent with last year. We have some new referees coming up and some leaving

- A recent incident of team managers sending in white sheets which is not acceptable

### **House League Scheduler, Jake**

- Preliminary draft is done except juvenile –
- Will look into whether any interlocks exist
- Schedules posted by end of week

### **Head Trainer, Jeff Spragg**

- Currently the league does not provide kits to team trainers; there are 46 HL teams at approximately \$30/kit
- We need to standardize the kits with scissors, gloves, gauze, ice bag, etc

- **Vote to supply kits to house league only as a league expenditure and then to look at possible sponsorship opportunities motioned by Rod, 2<sup>nd</sup> by Laura and carried by all**
- Trainers will be monitoring concussion testing and jeff will be overseeing them

## **Director Reports**

### **Matt Barasch, President**

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

- Need to look at doubling penalties on hitting from behind and abuse to officials by coaches and players
- This would change to 6 game suspension for coaches
- **Motion to double suspensions for House League on any GM, GRM and MP carded penalties** – motioned by Kevin, 2<sup>nd</sup> by John and carried by all
- Suspensions in rep should be coupled with a meeting
- We should review the same for rep hockey but should wait for Rep Director to be present
- Disciplinary process needs to be formalized
- **Kennesky Sports is celebrating 100 years and with Joel Hulsman's contribution to our organization over the years – motion to name our novice development program Kennesky Kids** – motioned by Kevin, 2<sup>nd</sup> by Rod and carried by all

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

- Ice time is good
- 6 mite coaches
- 4 Tyke coaches
- All have completed or are on way to completing certification

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

- Atom has only 72 kids registered so far, 12 per team
- We have sent out emails to remind coaches of requirements for a trainer at mass practice

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

- Short 2 bantam goalies
- Midget select currently has only 9 signed up

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

- Shooting pad has been booked with the city for 150 hrs – distribution is still to be determined

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

- Pond hockey went well and seems to have been well received by the parents
- Goalie development numbers are good so the program will move forward as scheduled

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

- Almost all sponsorship is in and we are sold out
- We are working with a local car sales company on a large promotion program
- Looking to find someone for board signs on the temporary boards, will talk to Jack

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

- Rep budgets – 7 of 12 have been submitted, 6 look fine but 1 is in deficit, we will need to review this with the team and get this back on track

### **Darren Drury, Special Events**

- Looking for TVs for Hockey Day in Canada event – a board member volunteered an outdoor movie screen for the event
- 

---

### **New Business**

- **Vote to supply kits to house league only as a league expenditure and then to look at possible sponsorship opportunities motioned by Rod, 2<sup>nd</sup> by Laura and carried by all**
- **Currently there is a lack of continuity in what the jerseys look like - Motion to have all jersey work completed by one supplier, put to tender and rolled into fees - motioned by Darren, 2<sup>nd</sup> by Rod and carried by all**
- **Motion to double suspensions for House League on any GM, GRM and MP carded penalties – motioned by Kevin, 2<sup>nd</sup> by John and carried by all**
- **Kennesky Sports is celebrating 100 years and with Joel Hulsman's contribution to our organization over the years – motion to name our novice development program Kennesky Kids – motioned by Kevin, 2<sup>nd</sup> by Rod and carried by all**

### **General Discussions**

- Meetings will be moved to the second Wednesday of each month, assuming availability of meeting room at Hammil House

### **Adjournment**

- Motion to adjourn by Matt, 2<sup>nd</sup> by Fred and carried by all

Meeting adjourned at 10:05 p.m.