

BOARD MEETING January 26, 2023

7:00 PM / via Zoom

MINUTES

ATTENDANCE:

Ryan M.	Beth F.	Sarah W.
Graham P.	Kevin F.	Jason H.
Brian V.	Alex M. (left 7:40)	Ian J. (non-voting)
		Darren B.

Absent:

Steve M.	Mike O.	Staff Present:
Patrick H.	Peter L.	Heather B.

Welcome and Call to order – 7:06pm motion by Ryan M., second by Graham P.

Land Acknowledgment – read by Sarah W.

Approval of minutes from December 20, 2022– motion by Graham P. second by Brian V.
All approved.

Business Arising from minutes from last meeting:

1) **Jerseys** –Darren B.

- Tim Hortons and McDonald's jerseys on order and ready to order respectively.
- Will order Senior HL jerseys by early March at the latest
- Brian to send Darren sizing list for updating for ordering
- Will order extra jerseys for Select – if we move to original Maroon jerseys for Select, they will cost more and may not have them all available for start of season due to back order issues.
- Will need to determine which jersey styles for Select to get order in by March.

2) **Google Workplace Account** - Jason H. and Brian V.

- Defer to April/May meeting and add to standing agenda items

Jason and Brian to put notes together for January meeting for set-up and confirm with Tony how much he would charge to set up the workspace- further follow-up needed at later date.

3) **Christmas Break Development Review**– Ryan M. and Patrick H.

- Overall attendance was good, program good and Leo and PHL worked well.
- Look into possibly doing something similar in the spring (4 week session)

Ryan and Patrick to initiate and present proposal at Feb. meeting.

4) **Super Saturday Work Plan** – Sarah W.

- Reviewed overall plan and board agreed that plans can move forward as long as we stay within budget.
- Will not need full board approval for each decision, decisions to be made at a smaller subcommittee level consisting of Sarah W., Graham P., Ryan, M., Kevin F., Heather B.
- Will need board support and attendance during the games particularly on March 5.
- Committee will send out a sign-up sheet for board

5) Raffle Fundraiser – Sarah W. and Kevin F.

- Tickets to be sold for \$5/each or 3 for \$10
- Teams that raises the most money from ticket sales will win the box to a Bulldogs game
- Coaches will need to hand out ticket packages to each family on their team
- Will set up a table on Super Weekend and the week before to tickets
- Gifts to include:
 - o 2 tickets to Leafs game
 - o Free AMHL registration for 1 player
 - o Stacked gift cards
- Any other donations will be added
- Proceeds from raffle to go to AMHL development programs as well as Ancaster Community Services
- Smaller subcommittee to review all prizes and send out notification back to board
- ***Ryan to work with Kevin on getting more raffle prizes***
- ***Sarah to move forward with getting raffle tickets and packaging and communication for HL teams.***
- ***Sarah to follow up with Justin on Bulldogs experience/tickets as a prize***

Staff Reports:

Ice-Scheduler – none

Referee-In-Chief - none

Registrar –Heather B.

- Rosters for U6, 7, 8 needed for Jamboree
- Jason to email Heather for permits for Jamboree
- Consider changing payment platforms to Paysafe (same system as Glanbrook and Glancaster), easier to navigate, more user friendly, easier access to immediate payment information.
- ***Ryan to talk with Mike about changing over and the advantages/disadvantages, will suggest for next meeting.***

Head Trainer – Ian G.

- ***Work with Heather to add medical forms to registration process for next season.***
- Ryan to check on getting a lock box for the equipment room at Morgan for board access
- Not a lot of injury forms coming in, will send out another reminder to all coaches/trainers
- ***Ian to email Patrick to begin setting up coaches and trainers course with Leo for next season.***

Director Reports:

Social Events – Sarah W.

- Will follow up on action items from Super Weekend work plan
- Possibly do some lead up events to Super Weekend

Junior HL – Brian V.

- Getting questions from people on what is happening re: championship weekend, need a general communication out, to hold the date.
- Graham to do a summary schedule and send to Sarah for an overall communication
- Ryan can also email coaches to let them know what is happening.
- Rotary Room small for entire divisions – Sarah to work with Graham on the post ice logistics for each team.

Initiation Program –Jason H.

- Arena staff did not show up on time for CHIPs last weekend (30min late)
- Will need to review options on what we can do to make up lost time.
- Diane will get a credit back from the city
- Jason to work with Diane to find another ice time that would work for the CHIPs and coordinate with Leo to have instructors and offer it to families.

Senior House League – Graham P.

- Awards cabinet at Spring Valley to be cleaned out – Ancaster Girls would like to use, AMHL has awards case in Morgan.
- All old awards from AMHL to be brought to Hammil House, Heather to review and store away any awards of significance
- New trophies arrived for HL championship – Aran Awards gave a further discount for the awards as a sponsorship in kind (original budget \$2K, final invoice \$1300 tax in)
- GM21 penalty issued – abuse of an official – automatic 3 game suspension – learning opportunity for the rest of the team, do not talk back to officials or make any comments.

Sponsorship – Kevin F.

- Working on getting some of the sponsors to come on Super Sunday to meet families at a table, possibly have sponsors hand out championship medals/division trophy

Equipment – Darren

- No updates

Financial Update– Mike – provided by email

- Waiting on ice invoice from city – check with Diane

Standing Agenda Items:

Ancaster/Glanbrook Pilot – Ryan and Beth

- By-laws for new amalgamation received back from OMHA with questions/comments for review

Ancaster By-Laws – Beth

- Request that all Directors review the posted by-laws in the Google drive and update relevant sections by 31-Jan-2023

Statement of Claim – Ryan and Beth

- No new updates

New Business:

Review Banking Provider

- Look at changing banks for next season– *No new updates*
- Current banking charges include all fees for registration (portal charges additional fees)

CBIM training proposal for AMHL coaches – defer to next season

Board Positions for next year – Ryan

- Up for renewal: President, Secretary, Vice Pres (1Yr), Sr. HL, IP Dire, Spec Events, Jr. Rep Director (goes to Bombers)
- can review terms for each Director position with by-law review (possibly make shorter?)
- Sponsorship Director will be up – Kevin not returning, looking for someone to replace

Next Season Planning – Ryan

- OHF call Monday night U7-U9 framework call, Heather will attend
- Directors put some thoughts together on season planning prior to Feb. meeting

- U10-U16 rep tryouts to move to Spring
- Start season earlier for areas that we can mid-Sept – will affect overall registration costs
- Consider open free skates for those that can't start
- Tournaments for both Bombers and Ancaster Girls that will impact our HL season
- Start creating a calendar for next season
- Topic for Next Meeting

Any Other Business:

- None

Adjournment – 9:01pm - motion by Ryan M. seconded by Jason H.