

BOARD MEETING August 21, 2019

6:00PM – HAMMIL HOUSE, ANCASTER

MINUTES

ATTENDANCE:

Olivier B.
Margaret D.
Brad W.
Greg F.
Matt W.

Alex M.
Brandon B.
Graham P.
Calvin B.
Beth F.

Absent:

Kevin F.
Julie M.
Ryan M.

Staff Present:

Heather B.
Jamie F.

Welcome and Call to order – 6:02pm motion by Calvin B., second by Beth F.

Corrections to minutes from July 31, 2019

- Midget HL program to be 3 years with the option of the oldest year to move up to Juvenile. Previously reported as 2 year Midget, 3 year Juvenile.

Approval of minutes from July 31, 2019 with correction noted above - motion by Olivier B., second by Alex M.

Business Arising from minutes of last meeting:

- HL equipment to be moved from storage room in rink B to room in rink A.
- Rules for referee and timekeeper payment yet to be provided, updated needed.
- There will be no gatekeepers for either HL or rep games.
- There will be no Minor Atom Select as there is not enough players that signed up and no Minor Novice Select as we are only able to run an MD rep team at this level (no rostered select team below Atom level).
- Dates for Midget try-outs posted – Sept. 17-20. Coach not yet selected but request is out.
- Will advertise for a Minor Midget Select team to see if we can get the numbers. There is word that we will get kids from Chedoke to come and play here if we field a team.
- HL coach meet and greet will aim to arrange for week of Sept. 30-Oct. 4.

Directors Reports:

Senior House League – Graham P.

- In discussions with Jason from Chedoke regarding the Juvenile HL program.
- Teams will be made up of a mixture of both Ancaster and Chedoke players rather than having all Ancaster teams vs. all Chedoke teams.
- Chedoke has the same fees as Ancaster, teams will play 2 nights/wk

- Suggested that participants register in their own home centers, teams will be created for insurance/roster registration purposes and then a draft will be held to mix the teams prior to season starting. Need to check with Chedoke?
- There are no coaches or convenor selected – need to advertise for positions.
- Greg will contact Tony to use last year's application and post for this year.
- Olivier to liaise with Tony on a mass announcement to request for coaches as well as a Juvenile and Bantam convenor.
- We have 1 goalie listed for Juvenile and have goalie waitlists for Bantam and Midget.
- For next year, will implement rule to give Ancaster kids priority first in registration.

Junior House League – Brad W.

- HL coaches still needed, will advertise with email blast.
- Will have 4 teams in Peewee division.
- Major Novice will move to full ice in January at Spring Valley.

Initiation Program – Ryan M. (absent – discussed by Olivier B.)

- Minor Novice MD program (2012) will need update from Ryan, suggest we move forward with advertising for a team – Olivier to follow-up with Ryan.
- A number of people have put their names forward to coach, need to determine if we have enough kids.

Development – Greg F.

- Registration for skills and drills session is open. Sessions run by Leo P. and will run Tuesday evenings at Spring Valley.
- Registration for HL Goalie development sessions also open, need to be advertised on website – Greg to have Tony send out mass notice.
- Registration is full for the full day camp being run at the end of August by Leo P. The camp took kids from Mites – Peewee age.
- Logos are now installed in both rinks at Morgan and at Spring Valley.

Senior and Junior Rep – Brandon B. and Alex M.

- Major Novice AA tryouts to be held Sep. 3-9 – information has been posted on website.
 - o Coach has been selected – Alex to send name to Heather to verify qualifications.
 - o Will start season later in October along with Midget division.
 - o No specific pinnies or jerseys for Novice tryouts were ordered as per Matt W.
- Minor Midget AE – application has been made to Tri-County to play their loop rather than Niagara loop.
- Major Bantam – rep fees are \$2500 less as they don't receive development.
- Major Novice rep fee has not been confirmed – Margaret and Shari working on the budget.
- Have 9 approved OMHA rosters so far out of 19.

Equipment – Matt W.

- Tim Hortons jerseys for HL ordered 2 weeks ago.
- In email blast for Tony, need to add advertising 20% at Pro Hockey Life for players pass week. Matt to send details to Tony.
- Request from Heather at last meeting for new pinnies for tryouts. Quotes received from various sources, Litzens, a school supplier, was suggested as a possible source.

MOTION by Matt W. seconded by Calvin B. to order new pinnies at a cost of \$5K for HL try-outs. Approved by unanimous vote.

Staff Reports:

Referee In Chief – Kevin M. (absent but reported by Calvin B.)

- There will be a protocol in place for rules that outline consequences for parents who approach the referees at any point around game time. Consequences will involve coach suspensions as well as parents.
- Fighting at the Juvenile and Midget divisions will involve the removal of these kids from the teams (suspensions). This is in response to issues seen last year.

Registrar – Heather B.

- Registration numbers around the same as last year so far.

Ice Scheduler – Diane D. (absent but reported by Margaret D.)

- Insurance documents and finance information has been sent to the city.
- Follow-up was made to the city to ensure they have all of the necessary documents, no response from city.

Head Trainer (volunteer) – Jamie F.

- All kids need to sign Rowan's law form yearly.
- For HL, no uniforms will be provided until all kids have signed.
- For Rep, OMHA will not approve rosters unless all kids have signed.
- A trainer's protocol will be set up – Margaret to send previous information used to Jamie as a reference.
- All HL trainer bags will be checked prior to season starting.

Standing Agenda Items

Electronic Game Sheets/iPads – Olivier B. and Matt W.

- Contract now signed with Gamesheet
- Will use wall mounted safes in both Morgan Firestone and Spring Valley to keep iPads in, confirmed this was OK with city.
- Will need training on iPads for timekeepers – link to Gamesheet website with information to be forwarded to Kevin M.
- Matt W. will take over order of safes and iPads and facilitate installation in arenas.
- Approximate cost of safes is \$185.
- Will need 4 refurbished iPads – 3 to be kept at Morgan Firestone and 1 at Spring Valley.

MOTION by Olivier B. and seconded by Matt W. for AMHL to spend \$500 for the purchase and installation of 2 safes, one in each Ancaster arena and \$2K for the purchase of 4 refurbished iPads with cases. Approved by unanimous vote.

Rep Development for 2019-2020 hockey season – Greg F.

- Rep team development will see a total of 10 sessions with the aim being to front load sessions in late Aug/early Sept with the remaining to be in Oct. and Nov. (2 per month)

Achievement Banners

- Greg to take pictures of all of the banners to figure out how to organize and sort them.

New Business

Police Checks

- A question arose about whether or not the AMHL or Glancaster Bombers will reimburse for police record checks.
- Currently only board members should be reimbursed, however this needs to be made clear as to who will in fact be covered as some coaches are requesting reimbursement.

Leafs Alumni Game – Julie M. and Calvin B.

- The total cost to bring host a Leafs Alumni game would be around \$20-22K of which AMHL would cover half, split with Glanbrook.
- We would sell periods to groups that wish to play, same process as the Montreal Alumni game that AMHL hosted.
- Calvin spoke with Carlo Coliaccovo and he will play if cleared medically which would be great for tickets sales but will help out regardless.
- MLSE (Maple Leafs Sports and Entertainment) organization has also reached out to Calvin and has expressed interest in helping us in any way they can for the event.
- We will sell one ticket which will get you into two games, afternoon Leafs game and evening Bulldogs game.

MOTION by Calvin B., Second by Margaret D. for AMHL to move forward with a financial commitment of \$10-11K to host the Leafs Alumni game to support the MCH fundraising campaign in partnership with Glanbrook. Approved by Unanimous vote.

MOTION by Margaret D., second by Calvin B. to access funding for the Leafs Alumni game from a GIC held by AMHL. Approved by Unanimous vote.

Adjournment – 7:10pm motion by Calvin B., second by Olivier B.