

BOARD MEETING February 12, 2019

7:00 PM / Southcote 53, ANCASTER

MINUTES

ATTENDENCE:

Olivier B.	Paul E.
Margaret D.	Calvin B.
Shane C.	Brad W.
Nick M.	Ben L.
Greg F.	

Absent:

Matt B.	Colin C..
Matt W.	Julie M.

Staff Present:

All Absent

Welcome and Call to order – 7:07pm motion by Calvin B., second by Olivier B.

Approval of Minutes from January 15, 2018 - motion by Greg F., second by Margaret D.

Staff Reports

Registrar – Heather B.

- Registration will open on Super Saturday (same process as last year)
- Working with Julie M. on Super Saturday awards and Rep Awards day which will be scheduled for March 31/19.

Ice Scheduler – Diane D.

- City is looking for our 2017 numbers/financials as they are working on new allocations for next year. Paul will look after this.
- Spring ice is in will send to Greg and Rep Directors. We will need to look to get more ice in the Spring for Tryouts.

Head Trainer-Jeff S.

Head Referee in Chief-Kevin M.

Director Reports

Development Director – Greg F.

- What should we do for development next season
- Working on the Tryout schedule for Glancaster Bombers. AA needs to start by April 23, A needs to start by April 29, and AE needs to start by May 6.
- Rep Coaches Survey is updated and will be shared with the Rep Directors.

Rep Director – Ben L/Cal B.

- Need to get all Rep coaches to send in to Greg (Player Development) their player evaluations for this season.
- Calvin B. to investigate issues and concerns with Atom A team.

Equipment Director – Matt W.

- Need to order Tryout jerseys for all ages Atom-Minor Midget (4 colours)

Vice President– Olivier B.

- Electronic Game Sheets presentation was completed. Need to decide if we will move forward in HL. **Motion to vote by Ben L. Second by Brad W. Majority in favour.**

Initiation Director – Nick M.

- Continue Tuesday night Development for Mites and Tykes in March and early April. Greg will look into and discuss with Leo options.

Jr. HL Director – Brad W.

- Informal complaint about a HL coach in Jr. HL, is being monitored.
- HL teams running with 12 players has not worked well this season due to absenteeism.

Treasurer – Margaret D.

- Director's insurance will be reviewed (3 bids proposed). **Motion to use Liberty by Calvin B. Second by Olivier B. All were in favour.**
- Amount paid to the City of Hamilton \$300,000 for ice scheduled.

Sponsorship – Vacant (Paul E.)

- Paid out Charity cheques to Hamilton 13 and The Hamilton Argyles. From last year's charity hockey game.

Special Events & Publicity-Julie M

- Pee wee and below will be involved in the Awards Ceremonies, Bantam and above will have team parties. \$300 donation to each team will come from the league to be put towards food. Organized a deal with four local restaurants, Boston Pizza, Southcote 53, Pub Fiction and Brassie.

Sr. HL Director-Colin C.

Agenda Items

- **Ancaster/Glancaster Update**
- Sub-committee updated the AMHL board on the Coaching Selection, Player Selection, Player registration/accounting and Team uniforms, equipment and clothing. **Motion to vote on Direction and Progress being made by the Sub-committee by Ben L. Second by Nick M. Majority in favour.**
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- **Game Sheets**
 - Need to find 3 missing game sheets BH130, MPH191, NS273. Calvin B. is working on the missing Novice game sheets and Ben L., will look into the Major Bantam AE game sheet and provide copies to Margaret D. or contact the appropriate Convener.

New Business

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Adjournment – motion by Margaret D. second by Nick M. at 9:31pm

Next Meeting – Scheduled Tuesday March 19/2019 for 7:00pm at Hammil House.