

# AGM June 13, 2019

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## MINUTES

### ATTENDANCE:

See Attached.

**Welcome and Call to order – 6:02pm** motion by Greg F., second by Brad W..

**Approval of minutes from AGM 2018** - motion by Shane C., second by Matt W.

### Staff and Director Report Slides:

#### Registrars

- See AGM 2019 Report

#### Initiation Program Director

- See AGM 2019 Report

#### Junior House League Director – Brad W.

- See AGM 2019 Report

#### Senior House League Director

- See AGM 2019 Report

#### Rep Directors

- See AGM 2019 Report

#### Equipment Director – Matt W.

- See AGM 2019 Report

#### Sponsorship Director

- See AGM 2019 Report

#### Secretary

- See AGM 2019 Report

#### Treasurer

- See AGM 2019 Report
- Motion to engage Brownlow Partners to perform a completion and review of our Financial Statements for the upcoming 2019-2020 AMHL fiscal year. **Motioned by Paul E., Seconded by Brad W. – Passed**

#### Glancaster Bombers Pilot Report

- See AGM 2019 Report

#### President – Paul E.

- See AGM 2019 Report
- Introduction of the acclaimed new Board Members. **Motioned by Paul E., Seconded by Margaret D. - Passed**



**Questions:**

- Will the OMHA help with measuring success and failure with the Glancaster Pilot program or will it be the board members? Bob Hill (from the OMHA) stated they will assist both Glanbrook and Ancaster. Also stated that he believes that these two organizations have handled this Pilot agreement in the best way.
- How did this Pilot program come about from the OMHA? Bob Hill and Paul E. shared the history and hockey issues that are unique to the Hamilton area which inspired the Pilot Agreements in the area.
- What designation will the Rep Novice run as and in what Division? Nothing has been finalized yet?
- How will the Novice program run in house league? Similar to last year but it will all be dictated by the number of participants registered.
- Why do registration numbers keep declining in the AMHL? There are numerous issues that affect the decline and the board can only address the ones that they are made aware of, hence the change to the Senior HL program (cost, schedule). The board welcomes any feedback on trying to keep players playing hockey in Ancaster. Bob Hill (OMHA) stated that he was at a conference recently and Hockey Canada reported that kids playing hockey are down and declining all over the country.

**Adjournment - 7:14pm** motion by Matt W., second by Shane C