

# BOARD MEETING May 28, 2019

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**7:00 PM / SOUTHCOTE 53, ANCASTER**

## Minutes

### ATTENDANCE:

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

### **Absent:**

Matt B.  
Shane C.

### **Staff Present:**

Diane D.

**Welcome and Call to order – 7:06pm** motion by Nick M., second by Brad W.

**Approval of Minutes from March 18, 2019** - motion by Greg F., second by Olivier B.

## Staff Reports

### **Ice Scheduler – Diane D.**

Tricounty Meeting was last week.

- Tricounty will be completely on Gamesheets Inc. (electronic game sheets) from Minor Novice MD and AA on up
- Starting in the 2020/2021 season, all tryouts for Minor Novice, Novice, Minor Atom and Atom will take place in the Fall instead of the Spring
- Tricounty Home nights must be ONE per team (can't blend between Glanbrook and Ancaster on a single team basis). Home nights must be in by July 1<sup>st</sup>.
- Season runs from September 16<sup>th</sup> through December 23<sup>rd</sup>
  - o This complicates some of the tournament options for our Rep teams. For example, the Peterborough Tournament that has been popular would be counted as an IN-SEASON tournament, as would the Barrie Tournament in early January. With these new dates, the Barrie tournament could conflict with Tri-County Playoffs. Both would count towards the TWO in-season tournament limit. This item still requires final voting at Tri-County.
- Next Tri-County Meeting is June 14<sup>th</sup>.

## Director Reports

### **Special Events – Julie M.**

- City of Hamilton has been approached by CBC Hometown Hockey for Ancaster/Glancaster to host the event next season.
- Julie has been part of this discussion for last season, and the dates offered were outside of our HL season, and the logistics were overwhelming.

- We will work with Glanbrook to put together a “Special Events Committee” as a separate entity to consider this event, as well as the Rangers4Lives program at Glanbrook and the possibility of a Maple Leafs Alumni game as a big fundraiser.

**Jr. House League Director – Brad W.**

- We will be challenged with the Half-Ice / Full Ice programming at the Novice Level
- Need to set up a meeting with the new Initiation Director as well as Leo Paone and Jr. HL to determine the best way to structure the programming.
- Important to allow our 2012 kids to be the “big kids” in a division from a development perspective.

**Sr. House League Director – Colin C.**

- Need to switch our Sr. HL program to better align with neighboring organizations and hopefully keep our kids playing longer
- Moving the Midget HL program to a 3 birth year division, and the Juvenile to a 2 year will accomplish this
- We will work with Chedoke to offer essentially a combined Juvenile HL program with the draft being done across all teams, rather than having the US vs. THEM that caused so many problems last year.

**MOTION by Colin C., Second by Olivier B. to Approve a CHANGE to a 3 Year Midget / 2 Year Juvenile House League Divisions, and all kids in the final (oldest) age group of Midget to OPT into the Juvenile program if they choose. – Approved by Unanimous vote.**

**Development Director – Greg F.**

- Big THANK YOU to all of the board members that participated in the tryouts for Glanbrook. It was a TON of hours and work, but lots of people stepped up to share the load.
- Development planning needs to be looked at for next season – particularly once we have our ice allocations. Would like to repeat the House League development program (Tuesdays), as well as find blocks of ice to allow for the Rep Development structured from the League to take place.

**Equipment Director – Matt W.**

- Very pleased to have 350 rep kids get through the fitting days over 6 days – hosted by Pro Hockey Life. Only 4 kids remain outstanding – big thank you to our suppliers, Pro Hockey and the coaching staff for facilitating.
- Will be working with Breakaway for Select Jerseys and Spirit gear this coming season, as they fall outside of the Glanbrook program.

**Jr. Rep Director / Sr. Rep Director – Calvin B. and Ben L.**

- Looking for input on the tryout process to improve wherever possible. Plenty of feedback – mostly good, but some concerns.
- Look to be as transparent as possible and give even more detail to the process for parents to understand how decisions are made.

**Treasurer – Margaret D.**

- Financial Statements presented to the board for approval – to be delivered at AGM.
  - Development spend is up over the past 2 seasons as planned, but exceeded budget
  - Ice use was down, but Rep Team fees down further with 2 fewer teams contributing

**MOTION by Ben L., Second by Matt W. to Approve Financial Statements provided by Brownlow Partners. – Approved by Unanimous vote.**

- Need approval from the board to recommend re-hiring Brownlow Partners as the auditor for next year – to be voted on at the AGM.

## Agenda Items

### AMHL Board Nomination Approval

- Review of all applications received for the next Board term.

**President** – Calvin Bulbrook

**Director of Senior House League** – Graham Pascal

**Secretary** – Beth Forbes

**Director of Initiation Program** – Ryan Monteath

**Dir. of Sr. Rep Hockey** – Brandon Bagnall

**Dir. of Special Events & Pub** – Julie Matus

**Dir. of Jr. Rep Hockey** – Alex Muraca

**Director of Sponsorship** – Kevin Fernandes

**MOTION by Colin C., second by Ben L. to Approve presenting the applicants at the AGM for approval by membership – Approved by Unanimous vote.**

### AMHL Achievement Banners for Morgan Firestone

- Need someone to step up and inventory the championship/finalist banners up in all three rinks currently, as well as the missing banners from the past 5 years.
- We will seek to come up with a new design for “Master Banners” either by age group or by decade, so we can have them printed and then go to the City to have the banners in Morgan replaced and updated.

### Centre Ice Logos

- Matt W. and Greg F. working towards getting the logos ordered so that we can replace the AMHL logos with the new Bombers Logo at centre ice of Morgan and Glanbrook.

### AMHL Office and Storage Space

- We are likely losing the storage room in Morgan B Room 4 and have been offered a couple of options for replacement. Looks like we’ll have two smaller rooms – one for equipment and the second as a more administrative office. We will look to use the administrative office as a storage place for ipads and useful forms/paperwork. Have to look at security and access to the room.

### AGM Requirements

- Need all board members to submit their season reports prior to the AGM to allow compilation of the presentation.

### Staff Contracts

- **\*\*IN CAMERA DISCUSSION\*\***
- Review of current contracts and discussion on moving forward.

## Agenda Items

- None.

**Adjournment** – motion by Margaret D. second by Nick M. at 9:02pm