

BOARD MEETING October 16, 2019

7:00 PM / Hammil House, ANCASTER

MINUTES

ATTENDANCE:

Olivier B.
Margaret D.
Brad W.
Ryan M.
Brandon B

Kevin F.
Julie M.
Graham P.
Calvin B.
Alex M

Absent:

Greg. F.
Matt W.
Beth F

Staff Present:

Heather B.
Diane D.

Welcome and Call to order – 7:00pm motion by Calvin B., second by Margaret D.

Approval of minutes from September 18th, 2019 - motion by Brad W., second by Brandon B. - approved

Business Arising from minutes from last meeting:

- **Gender Diversity pre-season chats update**
 - Bantam, Juvenile, Midget left to be done; Graham P to handle communication to the coaches
- **Update on Juvenile Interlock with Chedoke**
 - Been very challenging getting all of the kids rostered... still discussing with the OMHA and Alliance on how to handle transfers. The recommendation is for one center to handle all registration next year, either all Ancaster or all Chedoke

Staff Reports:

Registrar – Heather B.

- Extremely busy rostering all house league; will impact some select teams getting rostered and playing games
- Participated in a conference call for Hometown Hockey; there will be lots of opportunities for volunteers
- Marc-Anthony (co-op) student is doing well and helping us get more organized

Ice Scheduler – Diane D.

- Completed all changes to development with Greg

- Will attend tomorrow's TC meeting with Alex M.
- Will need to change the ice times for House League to accommodate Hometown Hockey

Directors Reports:

Special Events and Publicity – Julie M.

- Picture day for HL teams scheduled for November 3 with retake day November 16.
- As with last year, coaches will be given an opportunity to sign up for a time.
- Will work alongside Brad W & Graham H for the schedule

Sponsorship – Kevin F.

- Working on cleaning up website; removing old sponsors and adding new ones.
- Orange Theory has made an overture to be involved and handing out some goodies; maybe picture day
- Always looking for more sponsors.
- Held a Sr HL appreciation meeting at Boston Pizza. Boston Pizza donated all food & drinks.
- Boston Pizza would like more opportunities to partner with us
- Considering having a clothing sale; will partner with Matt Whelan to potentially having it during picture day

Initiation Program – Ryan M.

- CHIPs is running with no issues
- MITES: 32 kids running 3 stations
- Tyke/Minor Novice; development starting with Leo & will be open to everyone
- Have ordered small nets
- Minor Novice Select (MD) – have gained valuable experience in getting this project off the ground and will be able to support next year's team

Junior House League – Brad W.

- Novice was easy & running well- even #'s
- Atom; waiting on 1 coaching cert, otherwise everyone else is good
- Would be great if Spring Valley had Wifi for our Ipads. Will work with Matt W. to ask the city
- One peewee coach asked to have the teams re-balanced; will attend future games to evaluate the possibility
- **Proposal: to purchase a 2nd Ipad for Spring Valley (all in favour)**

Senior House League – Graham P.

- Bantam & Midget are running well and extra jerseys have been ordered for goalies (we accepted more goalies this season)
- One complaint about balancing Midget- Graham will attend and investigate the possibility
- Many last minute registrations for Juvenile- will look into having a real cut-off for registrations for next year

- Question: how do we patch scores from Ipads to our website? Brad W. to help out and work with Rich @ Game Sheets

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

- All game codes have been added
- We have the ability of looking at gamesheets & suspensions on website. Great feature
- There was a proposal for end of the year awards- to be discussed again at the sub committee meeting of Nov 6th- all board members are invited
- AMHL board needs to decide if we proceed with Pilot for next season
- As a whole, our current record as rep is above .500; so competitive
- Need police check for all parents helping on the ice & respect for sport

Finance – Margaret D

- Select accounts are all set-up
- Still no invoices from City Of Hamilton- lots of money in bank account
- Only one HL family delinquent on payment; will be rectified shortly

President – Calvin B

- Glancaster updates; parents & kids appear to be meshing. Seen lots of Bombers jackets in town
- AMHL board to vote on proceeding on pilot in early December; would like to proceed with 2nd year to work out the “hiccups”
- Not considering a full merger with HL at this point; want to retain the hometown feeling for house league
- Alumni game update; flyer should be out later this week

New Business:

Select Teams – tournaments and iPads

- o Can only enter 3 games per month & 3 tournaments total. Can only interrupt house league programming for one weekend only

Adjournment – 8:50pm motion by Kevin F., second by Margaret D.