

ANCASTER MINOR HOCKEY LEAGUE

Executive Meeting

Monday May 5, 2008 @ 7:00 pm

Attendees: Jodi Rainford, Dean Morrow, Bryan Walters, Karen Viersen, Milan Legris, Chris Naylor, Tim Missios, Len Van Berkel, Sandi Large

Regrets: Ian Milne, Mark Tower, Don Brown, Dave Rohrer, Brad Charlong

Welcome

D. Morrow called the meeting to order at 7:10 pm. Although initially there was not a quorum of members present, the minutes were recorded and during the meeting a quorum was present prior to voting.

1.0 SST Hamilton

Steve Bodanis of SST a sports training facility in Hamilton presented to the board on individual and team training that could be offered as well as for coaches (clinics, i.e. to help coaches with players and how to be athletes).

The board discussed Steve's presentation and possible use of Trillium money for coaches' clinics with SST. D. Morrow to request a proposal from SST for AMHL to consider (i.e. how SST would work with AMHL, what it would offer and do with coaches in such training clinics).

2.0 Items for Approval and Requiring Voting:

- a. Agenda amended with addition of items: Subsidies for qualifying players and deferral of CPR policy.
- b. Minutes of April 7, 2008 to be amended and clarified at sections 1.0, 4.0 and 3.0.

3.0 Items for Discussion

a. Business arising from April 7, 2008 meeting

- i. **RIC 2008-09** - D. Morrow reported on the meeting with D. Brown RIC and his being pleased to be the RIC this year on the same terms.
- ii. **CPR Policy** – Deferred.
- iii. **Date of 2008 AGM** – D. Morrow indicated the AGM is to be held the evening of Tuesday June 3. Discussion that AMHL By-law requires notice of AGM to be posted in Ancaster arenas which are not closed. The board discussed email communication, posting the AGM meeting notice on the website (no announcement going in the Ancaster News) and when membership expires – at end of playing season or until the AGM.

b. Reorganization of the league – Deferred.

c. **Update on Executive elections** – Discussion that D. Rohrer (past President role) has a role in nominations of executive members. The board also noted that via

registrations there is a list of persons expressing an interest in helping with the board, including for example W. Urban with Special Events.

d. Estimate of Jersey numbers – D. Morrow requested the directors (i.e., Senior house league, Junior house league, C. Naylor and I. Milne) to send their estimated jersey numbers to K. Viersen which will then be posted by K. Viersen on our website for tendering. Discussion by board of the \$62.00 cost for a rep jersey and that a majority of all rep coaches voted for a second set of jerseys and players to pick numbers.

e. Updating of AMHL Policies –

- a. Coach selection – deferred. J. Rainford noted that there will likely be a surplus of coaches in JHL due to the number of coaches wishing to coach exceeding the positions available.
- b. Player refund – deferred.
- c. Privacy – deferred.

f. Subsidies for Qualifying Players – Discussion that there is a form to be filled out and sent to the Registrar requesting subsidy. Subsidy request form is then sent to Treasurer for review. Following review a report/recommendation by Treasurer is made to the board. All requests for subsidy are therefore directed to B. Walters.

4.0 Reports

a) JHL – no report.

b) SHL – no report.

c) Registrar, Ice Scheduling/Website – K. Viersen reported that current registrations are at approximately 70% of overall capacity, and noted particularly that CHIPs is very full for first year and only 20% full for second year players. Discussion that D. Morrow and L. Van Berkel are to finalize the numbers and ice needs for CHIPs. Also reported that some refunds have been made for players making AAA teams. Discussion of the AMHL Manual of Operations requirement for a copy of a birth certificate in first year but not otherwise required for registration. K. Viersen also reported on the clinics now booked for the fall, i.e. Coach refresher, Coach Development, Coach Recreation and CHIPs, however clinics not yet booked include Trainer, Trainer Refresher and PRS.

With respect to Ice Scheduling, K. Viersen noted that there are now to be 3 midget teams (1.45 hours required for games) and a Tyke Select team. In June a base ice allocation time (80 hours) is expected from the City of Hamilton and that by June 1 the Registrar has to give game times to the OMHA (and some games will be played at Chedoke). K. Viersen noted that the AGM information has been posted on the website and from registrations, persons interested in volunteer positions with the AMHL have been flagged and noted for nomination. May 19 is the deadline for submitting executive nomination forms.

d) Initiation Program – no report.

e) Sponsorship – T. Missios reported that recognition plaques are going out to this current year's sponsors and that thank you letters have already been sent.

f) Secretary – no report

g) Treasurer – no report.

h) Rep Convenor – C. Naylor reported that matters are going smoothly and that no money was collected at the actual rep tryouts.

i) Coach & Player Development – no report

j) Special events – no report

5.0 New Business – D. Morrow reported that he would like a report package to be prepared 2 weeks before the AGM (i.e. ready for May 18) and requested that each executive member provide his/her report from this year. At the AGM copies of the Agenda, last year's minutes and the reports will be available.

6.0 Next meeting – AGM on Tuesday June 3, 2008 @ 7pm

7.0 Adjournment – the board adjourned.