

ANCASTER MINOR HOCKEY LEAGUE

Executive Meeting

Thursday August 28, 2008 @ 7:00 pm

Attendees: Bryan Walters, Len Van Berkel, Jodi Rainford, Tim Missios, Milan Legris, Wayne Urban, Joel Hulsman

Regrets: Don Brown, Dean Morrow

1.0 Welcome

T. Missios, Vice President, chaired and called the meeting to order at 7:18 pm.

2.0 Items for Approval and Requiring Voting:

a. Agenda. Motion by J. Rainford, seconded by W. Urban to approve the amended Agenda with New business items added a) Manual of Operations, b) Summary of Executive Committee meeting on Monday August 25, and c) Summary of July 31 board meeting. Carried unanimously.

b. Minutes of previous meetings

i) Motion by J. Rainford, seconded by B. Walters to approve minutes of April 7 meeting. Carried unanimously.

ii) Motion by J. Rainford, seconded by W. Urban, to approve amended minutes of May 5 meeting (amended to reflect that initially there was not a quorum of members present, however the minutes were recorded and during the meeting a quorum was present prior to voting). Carried unanimously.

3.0 Items for Discussion

a. Summary of July 31, 2008 meeting and Executive meeting of August 25, 2008.

In the absence of minutes from the July 31, 2008 meeting, a summary of the meeting was given for those members who were not present, particularly the issue surrounding player jersey numbers 87 and 99 including the board's informal discussion of the issue at its April meeting and a subsequent formal decision by the board at the July 31 meeting to now allow players to pick these numbers. Discussion of the board's reconsideration and how its decision on this issue was made at the July 31 meeting. Further discussion that no player requests for jersey number changes were received to date (post the July 31 meeting).

A summary was also given to the board on the Grievance committee - that it met on August 20 to consider the written grievance and responses, its discussion of and decision based on the facts and grounds as presented, the committee's report and discussion of same at Executive committee meeting on Monday August 25, followed by copy to the President. Discussion of emails of August 27 and President's decision to suspend Grievance committee activity as well as board's previous decision on the Grievance committee and OMHA guidelines on grievances. The board heard from the Grievance committee on the reasonable timing of its work and the issuance of its report and discussed how this all appears to an observer. The board considered motions on the Grievance committee report. In camera discussion by the board. Motion by M. Legris, seconded by T. Missios, that the Grievance committee issue its report to the

claimant, respondent and President and continue with the discipline process with respect to the email sent to a board member, as unanimously voted on by the board at the July 31, 2008 meeting. Carried unanimously. Motion by T. Missios, seconded by J. Hulsman, to accept D. Morrow's request to be removed as President, as requested by him in an email to J. Rainford, in light of the previous decision by the board. Motion Failed, with 4 members voting in favour, and 3 abstaining. Board discussion continued and T. Missios to contact D. Morrow to request his intention be made clear as to his continued role on the board as President, within 1 week of today, i.e. by September 4, 2008.

- b. Purpose of executive – T. Missios recommended the board defer this discussion to future meeting, which would include consideration of board voting (when, where, why is voting required/not required), board and Director decisions, rule making, etc.

4.0 Reports

a) Jr. and Sr. House League. J. Rainford reported on too many individuals wishing to coach in the Novice division and that she will ask if some will move to older divisions, i.e. Atom, which is short at least 2 coaches. J. Rainford also reported on extra coaches in the Peewee division with 9 applicants for a possible 8 coaching positions. J. Rainford advised the board of a previous grievance between 1 coach and herself likely creates a perceived conflict of interest, provided rationale to board for coach recommendations, and therefore requested the board to approve her recommendation of Peewee coaches: Joe Aceti, John Alpaugh, Rick Austin, John Duffy, Randy Knowles, Wayne Urban, Jeff Burjaw and Eckhard Lutz. Motion by J. Rainford, seconded by J. Hulsman, that the board accepts the 8 names for Peewee coaches put forward. Carried by majority voting, with 6 members voting in favour, and W. Urban abstaining.

J. Hulsman asked about the house league jerseys and Tim Horton sponsorship. The board's decision at its July 31 meeting was discussed in reference to approving the AMHL logo being on the front of jerseys and sponsorships on the back of jerseys. Motion by T. Missios, seconded by B. Walters, to rescind the board's decision at its July 31 meeting on house league jersey cresting. Carried unanimously.

J. Rainford reported that a meeting with Dundas on the juvenile division resulted in a 6 team (non-contact) division this year with 4 teams from AMHL and 2 from Dundas.

b) Registrar Ice Scheduling. No report.

c) Initiation Program. No report.

d) Sponsorship. T. Missios noted that the budget for sponsorship numbers has been met and he is following up to get the jersey logos from sponsors for Kenesky's.

e) Secretary. No report.

f) Treasurer. B. Walters reported he emailed the July numbers and that it shows we are \$55,000 short of our budgeted revenue which equates to 161 player registrations. It was also reported that there are 27 on the CHIPs waiting list (each registration is \$250.00) and that Chedoke's registration will open on

September 6. With respect to the ice contract for the year, we are also \$10,000 over budget due to increase in ice rental fees from both the City of Hamilton and Wentworth Triple Rinks. B. Walters also reviewed allocation of moneys from the Trillium Grant and board member responsibility for same, including; hockey coaching tools, volunteer IP equipment, coach workshops, goalie training & equipment, website improvement and office equipment & resource library shelving. B. Walters mentioned need to attend to updating AMHL bank signing authority.

g) Rep. convenor. No report.

h) Coach & Player Development. No report.

i) Special Events. W. Urban reported on working with Dave Kay of the Hamilton Bulldogs for an AMHL Bulldogs Day of Saturday February 28, 2009 (Bulldogs vs. Toronto Marlies) and participating in: 50/50; 3 hours of ice team at Copps (2:30, 3:30 and 4:30 pm); 2 Tim Bit challenges; Top Seller tickets; Bruiser appearing at Saturday am CHiPs; Bulldog player presence at Atom, Novice and Pee wee practices; and Program sales. Discussion that W. Urban to follow-up to confirm participation in chuck-a-puck sales which provide good revenue. Discussion by board of AMHL Awards Day being last Saturday in March 2009.

j) Executive meeting August 25. The board was updated on the status of a rep player issue discussed at this executive meeting, including player tryout and custodial/non-custodial parent wishes.

5.0 Next meeting – Discussion by board to not set but leave the date open for next board meeting.

6.0 Adjournment – Motion by J. Rainford, seconded by T. Missios to adjourn. Carried unanimously.