

ANCASTER MINOR HOCKEY LEAGUE

Executive Meeting

Thursday December 18, 2008 @ 7:00 pm

Attendees: Joel Hulsman, Jack DiSalvia, Jodi Rainford, Dean Morrow, Milan Legris, Bryan Walters, Wayne Urban, Paul Stephenson

Regrets: Don Brown, Karen Viersen

1.0 Welcome

D. Morrow called the meeting to order at 7:15 pm.

2.0 Items for Approval and Requiring Voting:

- a. Agenda. Motion by J. Rainford, seconded by J. DiSalvia to approve the Agenda as amended. Carried by unanimously.
- b. Minutes of previous meetings
 - i) Motion by B. Walters, seconded by J. Rainford to approve minutes of November 20 as amended. Carried unanimously.

3.0 Items for Discussion

- a. Hammill house. J. DiSalvia and D. Morrow updated the board on recent further discussions with Councillor L. Ferguson and Ancaster minor baseball and soccer associations. The board reiterated its need to clearly know the actual cost to AMHL of participating as an organization with an office at the proposed sports centre for Hammill house.
- b. Player movement from HL to Rep. The board was advised there was a meeting with the player's parent and the player will be trying to meet his commitment to house league team games while being an AP for the rep team.
- c. Revised Registration refund policy. Finalization of the policy deferred.
- d. VP and Director of Player and Coach Development positions. The board discussed the vacant positions on the executive and their respective role(s)/responsibilities. J. Hulsman's committee will be interviewing persons interested in filing these roles and is to report back for at the January 2009 meeting. The board also discussed removing older trophies from the display cabinets at Spring Valley arena.
- e. 2009 Meeting Dates.
 - a. Thursday Jan. 8, 2009
 - b. Thursday Feb. 5, 2009
 - c. Thursday Feb. 26, 2009
 - d. Thursday March 12, 2009
 - e. Thursday April 2, 2009
 - f. Thursday May 7, 2009
 - g. The board noted that Saturday March 28, 2009 is Awards Day.
- f. Fund raising. The board was advised that Oak Gables Golf Course would like to partner with AMHL to help raise funds for AMHL by selling golf cards. AMHL would get a portion of the price of each card and the holder of the card was entitled to reduced golf rates. In addition, depending on the number of cards sold, AMHL may have the course available to it for an AMHL tournament in either Sept./Oct. 2009, at a reduced or no cost. The board will

be inviting a representative from Oak Gables to present at the Jan. 8, 2009 meeting.

4.0 Reports

a) Jr. and Sr. House League. J. Rainford reported everything is running fine and no problems. The board was also advised that on a matter before the Discipline Committee it recommended an apology from the individual concerned to both coaches.

b) Registrar Ice Scheduling. The board was advised that it is status quo and there were no issues to report.

c) Initiation Program. No issues to report.

d) Sponsorship. J. DiSalvia reported on following up on payment from 1 sponsoring organization and awaiting sponsorship logos (from J. Hulsman) in order to have K. Viersen post them on the website. The board discussed possible news stories on HL and Rep teams for the weekly Ancaster News.

e) Secretary. No report.

f) Treasurer. B. Walters reviewed the Dec. report and a projected deficit of approx. \$30,824 largely made up of the original projected deficit of \$20,000 and the additional \$8,700 in lost Rep fees from the midget team which recently folded. It was also reported that for next year, we will not budget for 3 Midget Rep teams and endeavour to collect the rep surcharge fees earlier in the year (i.e. by Oct. 15, 2009). At the end of Dec. AMHL will have approx. \$110,000 in the bank and the board will begin to consider the draft budget for 2009-10 at the next meeting on Jan. 8, 2009.

g) Rep Convenor. P. Stephenson and D. Morrow reported on only 3 of the 14 Rep teams having winning records of which 2 are AE teams and the other being an AA team.

h) Coach & Player Development. No report.

i) Special Events. W. Urban reported on exchanging messages with D. Rohrer CEO of CWHM to discuss hosting a coach appreciation event at the CWHM and a letter to coaches for AMHL's Bulldog Day (Feb. 28). W. Urban will follow-up on trophies with Supreme Trophies.

5.0 New Business. Future schedule for meeting coffee:

- a) Jan. 8 – BW
- b) Feb. 5 – JR
- c) Feb. 26 – WU
- d) Mar. 12 – JD
- e) Apr. 2 – PS
- f) May 7 – DM.

6.0 Next meeting – Thursday January 8, 2009 at 7PM. AMHL Offices @ Morgan Firestone Arena.

7.0 Adjournment – Motion by J. Rainford, seconded by W. Urban to adjourn. Carried unanimously.