

**ANCASTER MINOR HOCKEY LEAGUE
BOARD MEETING**

MINUTES

*Wednesday, February 24, 2010 @ 8:00 PM
AMHL Offices, Morgan Firestone Arena Jerseyville Road, Ancaster*

1. **Welcome and call to order**
 - In attendance: WU, JR, DM, JH, BW, JD
2. **Items for Approval and Requiring Voting:**
 - a. Agenda: Motion to approve JD, second JH, unanimous
 - b. Minutes of February 10, 2010 meeting deferred to next meeting
3. **Items for Discussion:**
 - a. Ice Scheduler's Report
 - i. Some teams may be over budget for ice time in March. Debbie needs to find out who needs ice time in March so we can turn back whatever ice we don't need.
 - b. Oak Gables
 - i. Program is up on our website
 - ii. Agreement to speak to John Alpaugh to see if he is interested in running a tournament with Oak Gables
 - c. Movement from AA to A Centre
 - i. Defer to next meeting
 - d. 2010/2011 Vacant Board Positions
 - i. Open is Director of IP, Director of Senior House League
 - ii. Up for election are Vice President, Treasurer, Director of JHL, Director of Sponsorship and Publicity, Director of Equipment, Director of Coach and Player Development.
 - iii. Further discussion deferred to next meeting
 - e. TiCats
 - i. Agreement for Joel speak to TiCats to see if we can wait until after Super Saturday to gage interest.
 - f. 2010/2011 Tenders
 - i. Agreement to post jersey tenders on website as of March 1st and keep posted for 15 days.
 - ii. Defer discussion about registration/ice scheduling tender to next meeting
 - g. Referee sponsorship – Adam Harris
 - i. Review of request from Adam Harris to attend an elite referee camp and be sponsored by the AMHL. Cost is \$350. JH motions approves. WU seconds. Unanimous
 - h. Operational Reports
 - i. President – no report
 - ii. House League – we're in playoffs. Everything is going good
 - iii. Rep – one team left in OMHAs
 - iv. Player Development – deferred to next meeting
 - v. Equipment – everything on track
 - vi. Sponsorship – J Core Marketing has not paid. Sponsor has been removed by the website.
 - vii. Special Events – everything on track for Super Saturday.
 - viii. Finance and Budget – reports provided for information only.
 - i. Other Business - none

4. **Next meeting:** March 10, 2010
5. **Adjournment:** Motion by JD, seconded BW, passed unanimously

DRAFT