

**ANCASTER MINOR HOCKEY LEAGUE  
BOARD MEETING**

MINUTES

*Wednesday, March 10, 2010 @ 8:00 PM  
AMHL Offices, Morgan Firestone Arena Jerseyville Road, Ancaster*

1. **Welcome and call to order**
  - In attendance: JR, DM, JH, BW, JD, PS
  - Meeting called to order at 8:03pm
  
2. **Items for Approval and Requiring Voting:**
  - a. Agenda: Motion to approve JH, second PS, unanimous
  - b. Minutes of February 10, 2010 meeting deferred to next meeting
  - c. Minutes of February 24, 2010 meeting: Motion to approve JH, JR, unanimous
  
3. **Items for Discussion:**
  - a. Ice Scheduler's Report
    - i. No issues.
    - ii. Ice Budget – we budgeted 298K, expected to land around 289K. Rep practices very close to what we budgeted
  
  - b. Appeals
    - i. Status of Outstanding Appeal – Disciplinary Committee sent a letter shutting down further discussion with the proposed appellant unless an appeal comes forth.
  
  - c. Manual of Operations Revisions
    - i. Motion to amend the amend the Manual of Ops Section 6.6.d to read “The committee will report back to the Executive Committee.” Motion by JD, JR seconds, unanimous.
  
  - d. Rep Coach Recommendations
    - i. Tyke – Ken Craft recommended, sole applicant, has shown excellent commitment in the Tyke and Mite program. Motion to approve GM, seconded by JH, unanimous.
    - ii. Novice AA – Ian Milne recommended out of two applicants. Motion to approve GM, seconded by JH, unanimous.
    - iii. Minor Atom AA – Mike Nash recommended, sole applicant. Motion to approve GM, seconded by JH, unanimous.
    - iv. Major Atom AA – Mike Cassar recommended out of two applicants, already voted on. Motion to approve GM, seconded by JH, unanimous.
    - v. Atom AE – committee recommends to defer the coach selection process for this age band until after the Atom AA tryouts. Motion to approve GM, seconded by JH, unanimous.
    - vi. Minor Peewee AA – Al Pattison, sole applicant, the incumbent. Motion to approve GM, seconded by JH, unanimous.
    - vii. Major Peewee AA – Rick Arnold, sole applicant, non-parent incumbent. Motion to approve GM, seconded by JH, unanimous.
    - viii. Peewee AE – Len Vanberkel recommended out of two applicants. Motion to approve GM, seconded by JH, unanimous.
    - ix. Major Bantam AA – committee recommends to extend the coach selection process for this age band. Motion to approve GM, seconded by JH, unanimous.

- x. Minor Bantam AA – committee recommends to extend the coach selection process for this age band. Motion to approve GM, seconded by JH, unanimous.
  - xi. Bantam AE1 – John Mesurier, incumbent recommended. Motion to approve GM, seconded by JH, unanimous.
  - xii. Bantam AE2 – on hold, have to ensure numbers for AE1s. We have an applicant, just need to have the numbers support it. Motion to approve GM, seconded by JH, unanimous.
- e. Awards Day
- i. Dean to email Wayne to check status of Awards Day planning.
  - ii. Board to decide on whether to end before March break for 2009-2010 season for House League
  - iii. Paul needs an MC for Rep Awards
- f. Oak Gables Status
- i. Deferred to next meeting for WU to update.
- g. Sponsorship Plaques
- i. Deferred to next meeting for WU to update.
- h. Review of Financial Statements / Budget
- i. Registration fees will be held the same as the 2008-2009 season but HL will finish the weekend before March Break.
  - ii. Rep game lengths should be – Novice 1hr, Atom 1hr 15 minutes, Peewee 1 hr 15 minutes, Bantam 1 hr 15 minutes, Midget 1 hr 45 minutes.
- i. Pre-Novice Program
- i. GM to talk to Sandy Vellenosi re: availability to support Mite & Tyke program on Saturdays for the 2009-2010 season as a pilot.
- j. Strategic Planning - deferred until after Super Saturday.
- k. John Mochner Refund – Motion to refund 50% of Mochner's 2009-2010 house league registration fee. Motioned by JD, seconded by BW, passed by majority.
- l. Operational Reports
- i. President – Hammil House opening in May 2010. DM and JH met with Ferguson to discuss placement of the second pad at Morgan.
  - ii. Houseleague – playoff round robin finished well with multiple divisions needing to go to tiebreakers to determine seeding.
  - iii. Rep
  - iii. Player Development – GD applied for a Coaching Association of Canada grant, will keep the Board posted.
  - iv. Finance and Budget – already discussed
  - v. Equipment – tenders posted on the web for jerseys for 2009-2010, closing on March 23, 2010.
  - vi. Sponsorship
- f. Other Business

4. **Next meeting:** March 24, 2010

5. **Adjournment** - GD motions to adjourn, JR, unanimous