

**ANCASTER MINOR HOCKEY LEAGUE  
BOARD MEETING**

AGENDA

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

1. **Welcome and call to order**
  - In attendance: DM, GMcG, PS, JK, BW, MCD, JR
  
2. **Items for Approval and Requiring Voting:**
  - a. Agenda: Motion to approve PS, second GMcG, unanimous
  - b. Minutes of March 10, 2010 meeting: Motion to approve JH, second MCD, unanimous
  
3. **Items for Discussion:**
  - a. Ice Scheduling Update
    - Final schedule for try-outs has been posted to the website
  - b. Review and Approval of 2010-11 Budget
    - Budget has been updated for discussion and decisions made in the March 10, 2010 meeting
    - Motion: That the budget be approved
    - Motion to approve BW, second MCD, unanimous
  - c. Rep Try-out Fees
    - Need to increase the rep fee by the cost of the try-out sweaters (replacing the pinnies from last year)
    - Fee in 2009 was \$50 (covers all try-outs: AA, AE, AE2 where applicable)
    - Motion: That the Rep try-out fee for 2010 will be \$65 including the cost of the try-out jersey.
    - Motion to approve JH, second BW, unanimous
  - d. Super Saturday / Awards Day
    - Volunteers are in place for entire day
    - A presentation of arrangements was made by JR and agreed to by the Board
  - e. Rep Coach Recommendations
    - Minor Bantam AA: Tony Barrecca. He has children that play hockey...one is a 1997 (HL) but Tony is prepared to coach the team if his son does not make AA.
    - Motion: Tony Barrecca be appointed coach of the Minor Bantam (1997) AA team for the 2010-11 season
    - Motion to approve GMcG, second JH, 7 in favour, 0 opposed, 1 abstention (conflict due to child in that age group)
    - Atom AE: Evaluation of candidates is ongoing
    - Bantam AA: Evaluation of candidates is ongoing
    - Midgets: Candidates will be evaluated over the summer in advance of tryouts in the fall
  - f. Manual of Operations Approval
    - Modification made to eliminate conflict in the Manual of Ops regarding discipline process (now consistent with By-Laws)

- No other changes that were not previously approved
- Motion: That the revised Manual of Operations be approved.
- Motion to approve JH, second BW, unanimous

g. Sweater Bids

- Sealed bids (6) have been received and will be summarized by PS for consideration by the Board at the next meeting.

h. On-ice Presentations

- Concern regarding parents / coaches going on the ice during playoff awards presentations – not allowed on the ice without a helmet or skates
- HL teams (parents and coaches) for Super Saturday will be advised that they will not be allowed on the ice after the games unless they are wearing a helmet

i. Initiation Program

- Not sure we can get outside assistance for instruction – will continue to work on this
- Candidates for Director of IP are being identified

j. Registration

- Board has been approached by a parent requesting delay of payment of registration fees until June for personal reasons (allowing his kids to attend Rep tryouts) – parent is well known to Board members, this will be allowed as an exception – payment will be made via post-dated cheque. He will be advised to contact the Registrar to facilitated registration in the system.
- For Rep tryouts, all players MUST be registered with the AMHL. If they show up for tryouts that are not registered, they must go home, go online and register (necessary for insurance purposes). If have not paid tryout fee on line, can be paid at the arena (by cash or cheque only).

k. Other Business

4. **Next meeting:** April 7, 2010

5. **Adjournment:** Motion by BW, seconded GMcG, passed unanimously