

**ANCASTER MINOR HOCKEY LEAGUE
BOARD MEETING**

AGENDA

*Wednesday, May 19, 2010 @ 8:00 PM
AMHL Offices, Morgan Firestone Arena Jerseyville Road, Ancaster*

1. **Welcome and call to order**
 - In attendance: DM, PS, DebM, JH, JR, JD, BW, KC
 - Meeting called to order at 8:07pm

2. **Items for Approval and Requiring Voting:**
 - a. Agenda: Motion to approve JH, second PS, unanimous
 - b. Minutes of March 10, 2010 meeting: deferred to next meeting
 - c. Minutes of April 14 meeting deferred to next meeting

3. **Items for Discussion:**
 - a. Sponsorship Update
 - i. JR Motion to approve Tony Valaitis as Director of Sponsorship and Publicity. JD second, unanimous
 - ii. JR Motion to approve Jack DiSalvia as Vice President, JH, unanimous
 - b. Ice Scheduler – contract update – deferred to end
 - c. Annual General Meeting – scheduled for June 9th, 8pm, Merritt Hall. JR to email membership.
 - i. Open Positions:
 - g) Vice President (current VP appointed only until AGM)
 - h) Director of Equipment
 - i) Director of Coach & Player Development
 - j) Director of Sponsorship & Publicity (current director appointed only until AGM)
 - ii. Everyone to submit reports to JR for inclusion in the presentation
 - d. Ice Availability – committee to meet next week to discuss.
 - e. Hammel House – JD attended a Hammel House meeting representing AMHL. Major Ancaster Sports organizations were represented and AMHL is assuming the Secretary/Treasurer role.
 - f. Chips Update – 900 flyers went out to the CHIPS age group. KC would like to address the needs of overage CHIPS players. Board to reassess in September once # of overage CHIPS players is known.
 - g. Nominee Forms – forms supplied to VP
 - h. Advertising – CHIPS flyers went out. Flyers to go out in September as well, possibly for all ages.
 - i. DM to send JD requirements for generic advertising banners
 - i. Tender for League Wear – JH motions that JH gets tenders for league wear to promote uniformity amongst all rep teams. JR seconds. 7 in favour, 1 apposed.
 - j. Rep Players Declining Positions – discussion ensued, further discussion to occur via email.

- k. Financial Statement Update – JH motion to revise the budget to reduce the rep surcharge to the amounts in proposal 1B, BW seconds. Passed unanimously.
 - l. Strategic Planning Committee – JH motions to set up a strategic planning meeting facilitated by Peak Performance Systems at a cost between \$400 and \$600. TV seconds. Passed with three abstentions.
 - m. Mark Davies Executive Resignation – DM to follow up with MD to determine whether recent absences are a resignation.
 - n. Ice Scheduler Contract – discussion in camera.
 - o. Other Business
4. **Next meeting:** To be determined
5. **Adjournment:** Motion by JH, seconded by JD, passed unanimously