

ANCASTER MINOR HOCKEY LEAGUE

BOARD MEETING

MINUTES

Wednesday, July 13, 2011 @ 7:30 pm

AMHL Offices, Hammill House, Ancaster, ON

1. Welcome and call to order
 - In attendance: MD, TV, JA, PS, JH, SW, JD, DS, TC
2. Items for Approval and Requiring Voting:
 - Minutes from May meeting 2011 approved.
 - Agenda approved, motioned by JD, seconded by JH.
 - Motion: TV to be appointed AMHL Vice President until the end of the current term.
Motioned by JD, seconded by JH.
 - Motion: AMHL to replace current referee-in-chief.
Motioned by JA, seconded by DS.
 - Motion: To amend ice scheduler's responsibilities to include scheduling of on ice officials for AMHL.
Motioned by MD, seconded by SW.
All motions carried.
3. Items for Discussion:
 - a. 50th Anniversary
 - League to investigate whether 2012 is 50th anniversary of AMHL.

Director Reports

Rep

- All rep players will take part in a baseline screening for concussions. This is to be completed prior to the season.

Initiation Program

- League will increase the number of hours we will contract for Kelly Reed skating for the IP program.

Senior House League

- Currently investigating Stoney Creek, Dundas and Flamborough for Midget interlock.

Equipment Manager

- Team sponsors need to be by the end of August for House league shirts to be created.

Special Events

- Super Saturday tentatively set for March 3, 2012.

President

- Meetings to be held every second Wednesday of each month with an extra meeting in September.
4. Next Meeting: Wednesday, August 10, 2011 @ 7:30 pm @ Hammill House.
 5. Adjournment: Motion to adjourn by TV, seconded by JH.