

ANCASTER MINOR HOCKEY LEAGUE BOARD MEETING MINUTES

Wednesday, December 14, 2011 @ 7:30 pm

AMHL Offices, Hammill House, Ancaster, ON

1. Welcome and call to order

- In attendance: DS, KW, JH, TC, JA, JD, TV

2. Items for Approval and Requiring Voting:

- Motions

1) Approved minutes from November 9th meeting. Motioned by JA, seconded by JH. Motion passed and carried.

2) The Referee Scheduler will be paid \$1,000 (\$500 now, \$500 at the end of the 2011/2012 season) plus \$100 per month (starting in November) to cover cell phone expenses. Motioned by JA and seconded by DS. Motion passed and carried.

3. Items for Discussion:

Spring Tryouts

- OMHA is proposing to delay A and AA tryouts until April 29, the last day of AAA tryouts. Several Tri-County centres are opposed to this and want tryouts to start earlier because of rink closure/ice-time issues. AMHL position is to have an order to the tryouts starting with AAA, followed by AA, followed by A and to start the tryouts as early as possible. Our scheduler will present this position on behalf of the AMHL at the Tri-County meeting being held December 15, 2011.

Major Midget AA Team

- Major Midget AA Team is experiencing limited attendance at some practices. Scheduler will try to schedule fewer practices but in 1.5 hour practice slots on a best efforts basis. The total team rep fee amount will be reduced by \$500.

Select Program

- For next season, AMHL will communicate very clearly what level of support the AMHL will provide to our select teams.

Super Saturday

- JD will confirm with Dean Morrow about organizing Super Saturday.

Tenders

- Requests for tenders for team jerseys and team wear will be made in January/February 2012. Scheduler position will be posted in January/February 2012. Registrar will be a separate position.

- Director Reports

Referee Scheduler

- OMHA supervisors have been out to evaluate our referees 6-7 times. Thirteen of 20 new referees from the Oct 8/2011 clinic at Morgan have been used in games. We currently have ten Level 3 referees, which is sufficient. Referee scheduler will provide a list of existing referees that are eligible for reimbursement for their re-certification fees for this season.

Scheduler

- Major Midget AA Team is experiencing limited attendance at some practices. Scheduler will try to schedule fewer practices but in 1.5 hour practice slots on a best efforts basis. The total team rep fee amount will be reduced by \$500. Scheduler will try to move Midget HL practices away from Saturday nights. Scheduler will reschedule the Juvenile HL game that was curfewed. House league convenors will work with the scheduler starting now to work out the HL playoff schedule.

Treasurer

- Presented YTD forecast for income/expenses. Projecting a slight deficit that may be offset by development camps and other options.

Player Development

- Seven different parent/coach meetings were held in the last month and all have ended with positive outlooks.

Sponsorship

- A few sponsorship cheques remain to be collected.

4. Next Meeting: Wednesday, January 11, 2011 @ 7:30 pm @ Hammill House.
5. Adjournment: Motion to adjourn by TC, seconded by DS.