



AYR MINOR HOCKEY ASSOCIATION BOARD MEETING MINUTES

June 6, 2023 – 7:30 PM – NDCC

Attendance	P	A	Attendance	P	A
Becky Zulkosky	x		Mark Zulkosky	x	
Brad Sayles	x		Melissa Edgar	x	
Brian MacDonald	x		Mike Thibeau		x
Candice Markus	x		Rochelle Schumacher	x	
Chris Coleman	x		Shaun McLaren	x	
John Vince	x		Tyler Leggo	x	
Josh Yost	x				
Kevin Miller	x				
Lisa Thibeau		x			

Agenda Items	Discussion & Approvals	Action Items
1.0 Welcome & Approval of Agenda	Chair: Brad S. Call to meeting 7:33PM Motion – Josh Yost Second- Kevin Miller	
2.0 Approval of Minutes	May 8, 2023: Motion-Chris Coleman Second -Josh Yost Carried May 30, 2023: Motion-Mark Zulkosky Second -Chris Coleman Carried	
3.0 Financials	Email sent out by Lisa Thibeau Budget 2023/2024 based off previous year	
4.0 Old Business	4.1 Appointed positions IP Convenor- Ashley Borden Director of Sponsorship-Christina Hunke Director of Player Development-Amy Reinhart Director at Large- Heather Raby Motion Kevin Miller Second Mark Zulkosky Carried	

5.0 New Business

5,1 Registration

Launch and close date

Launch ASAP (2 weeks est.) and early bird pricing ends August 1, 2023

Late registration applies August 2, 2023 and late fee applies and waitlist pending registration numbers

Motion-Chris Coleman

Second-Tyler Leggo

Carried

Advertising schedule

Ayr News, Social Media

Fee schedule inclusive of rep fees

U16, 18 – \$785 Rep \$500

U15-\$785 Rep \$350

U13-\$785- Rep \$350

U11-\$740-Rep \$350

U9-\$650-\$Rep 200

U8-\$600

U7-\$525

U6-\$525

LTS-\$250

Late Registration Fee-\$100

Motion-Mark Zulkosky

Second-Josh Yost

Carried

5.2 Coaching Selection for Rep Teams

Finalize selection date and announcement date

Interviews before next meeting and selection will be at next board meeting

5.3 BB (AE) Teams

Decision at next meeting

5.4 Ice Usage

ICE TIME CATEGORIES

Prime Time

Prime Time Monday – Friday 5:00 p.m. – 10:00 p.m.

Saturday – Sunday 7:00 a.m. – 10:00 p.m.

Non-Prime Time

Early Bird Weekday 7:00 a.m. – 9:00 a.m.

Daytime Monday – Friday 9:00 a.m. – 5:00 p.m.

Late Night Sunday – Saturday 10:00 p.m. – 12:00 a.m.

Prime -Time Ice Rental is 200 an hour.

Ice Returns are now Minimum 1 Hour. No Returning .5 or .25

The township will provide half-board training and is mandatory.

Invoices will be prepaid month to month.

Arenas will be open this Remembrance Day and closed easter Monday.

When applying for insurance this year we need to add any activities such as parent vs. kid games

Ice Request Form has to be submitted by June 17th, 2023 (Township Policy says June 30th)

We need an estimated Five additional hours of Ice this year with the additional team and development programs.

We have requested the 1.5 hours we gave up on Sundays to the township.

5.3 BB TEAMS NEXT AGENDA

	<p>Are we open to early morning practices? --NO I suggest we pair half ice games with half ice practices. Township will be doing an inquiry into spring ice and if it is even profitable for them. Most parties involved discussed their concerns about not having spring ice.</p> <p>5.5 First Shift Program Start date: April 2, 2023 Promote program on all platforms 6-10 year old March 24th Welcome/Introduction to Program All registration and money goes through the program</p> <p>5.6 Amalgamation Meeting Update Strong support from all centres Pending OMHA approval-letter of intent to be sent ASAP</p>	
<p>6.0 Other Business</p>	<p>Multiplayer discounts Family discount 3 plus kids 150\$ to start--\$50/per kid after</p> <p>Motion Tyler Leggo Second Shaun McLaren Carried</p>	
<p>6.0 Closing</p>	<p>Adjourned at 9:28 PM Next Meeting: July 5, 2023 @ 7:30 PM</p>	