



AYR MINOR HOCKEY ASSOCIATION BOARD MEETING MINUTES

Aug 8, 2023 – 7:30 PM – NDCC

Attendance	P	A	Attendance	P	A
Amy Reinhart	X		John Vince		X
Ashley Borden	X		Josh Yost	X	
Becky Zulkosky	X		Kevin Miller	X	
Brad Sayles	X		Mark Zulkosky	X	
Brian MacDonald		X	Melissa Edgar	X	
Candice Markus	X		Mike Thibeau		X
Chris Coleman	X		Rochelle Schumacher	Zoom	
Christina Hunke	Zoom		Shaun McLaren	Zoom	
Heather Raby	X		Tyler Leggo		X

Agenda Items	Discussion & Approvals	Action Items
1.0 Welcome & Approval of Agenda	Chair: Brad S. Call to meeting at 7:36 PM	
2.0 Approval of Minutes	July 5: Motion- Josh Yost Second- Ashley Borden Carried	
3.0 Financials		
4.0 Old Business	<p>4.1 Presidents Report</p> <p>Treasurer position candidate: Robert Parker-CPA CGA CFI Former coach from 2022-23, stepped down.</p> <p>Local candidate maybe? Chris to reach out.</p> <p>Amalgamation: Meeting scheduled August 20th, 2023 Norfolk Association attended last meeting in July, answered many questions. Becky to send out notes from meeting in July. Clarify that AMHA would stay its own "entity" at next meeting. Communication to membership- schedule team meetings, 4/5 representatives from board to Q/A's, Parent meetings (Saturdays starting at 7 am?)</p>	<p>-Financial documentation for teams with detailed expectations -Jamboree -one day quick time -U8/U9 Memento?</p>

Last week of October to have membership meeting, all documents and done Dec 1, 2023

4.2 VP Admin Report

Financial concerns from U11 B team brought forward
 Being finalized, board members addressing issue
 -AMHA document with guidelines? Google sheet?
 -Add to coach's package/convenors to distribute
 -raise accountability for teams

Tournament Advance U15
 3 tournaments money advance, around \$3000

Advance money from tournaments, Nov 1st deadline, team suspended until you pay
 Motion Josh Yost
 Second Ashley Borden
 Carried

U9 MD Coach Selection: Shaun McLaren
 Motion Chris Coleman
 Second Becky Zulkosky
 Carried

4.3 Registration Update

Stores open, registration open
 Increased by 3, 2 U7 and 1 U11

Team Composition
 U18 is close to having 4 teams, too big for 3 teams, short goalies

U15- down to 2 teams based off numbers, only room for reverse NRP if less than 30 skaters

Financial aid on website and social media-Rochelle

Leave U7 and Fundamentals registration open, close all other age groups. Contact direct only

Select team at U11 and U13 expected.
 U8- 3 teams. More discussion on this topic

Spreadsheet for volunteers for try outs

4.4 Scheduler Update

Prep skates to start at U18- Sep 8
 U9 September 19 try outs end, all other age groups done before that. Post prep skates and try outs to website.
 Select teams don't need ice till end of October.

4.5 VP Hockey Operations Report

Try outs scheduled, team allotment, number of teams and number of goalies

No U18 Rep coach- no prospects for head coach
Shaun to reach out to Mark Koebel, Andrew Richard

U13 LL coach needed

4.6 Tournament Update

No update

4.7 Referee Clinics Update

OMHA has agreed to run clinic here oct 22, 2023
12:30- 1:30 ice time, OMHA pay for the ice but we have to book the hall and they will pay, minimum of 30
Kevin to book room, MacNeil Hall (half)

4.8 Player/Goalie Development Update

Players:

- Monday night (5 hours) P.D. 2 options-Snipe or Redline
- Pricing for both, Amy to send out
- Redline is \$175/hour 2 coaches on ice
- Snipe 20 skaters/ 2 instructors \$220, junior instructor for over 20 skaters \$250

Goalie Development- Crow's Nest (Rob) 75\$ per hour, coaches on ice for training, AMHA to subsidize if not enough interest

Goalie:

- Every week, alternating between younger goalies and older goalies
- Costs families additional money for these skates, 2 blocks.

Red Line and Crows Nest and \$20 per session
Motion Ashley Borden
Second Mark Zulkosky
Carried

Send survey to see how parents and children are enjoying development session. CLEAR EXPECTATIONS

4.9 Equipment Update

Jerseys are in, gate going up Saturday.

4.10 Sponsorship Update

Reached out to past and current Sponsors to measure interest. Some old Sponsors do not wish to continue, but we have some new ones on the pipe.

	<p>Spoken to Gary Port regarding the portable team banners and an approximate price per banner. Maybe this could be an option for individual team sponsor (under \$500)</p> <p>Reached out to past and current Sponsors to measure interest. Some old Sponsors do not wish to continue, but we have some new ones on the pipe.</p> <p>Sponsorship packaged done. Full format is available.</p>	
5.0 New Business	<p>5.1 Coaching Development</p> <p>Welcome Coaches meeting- expectations Separate Rep (3rd weekend Sept) and LL meetings</p> <p>Wade and Kevin from Total Package Hockey -Running coaching development skills -come talk to coaches 1 ½ hour in class and hour on ice -3rd or End of October to schedule (21 or 28)</p> <p>5.2 Ideas for the Association - Banquet</p>	
6.0 Other Business		
6.0 Closing	<p>Adjourned at 9:52 PM Next Meeting: September 11, 2023 @ 7:30 PM</p>	