



AYR MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

December 4, 2023 – 7:00 PM – NDCC

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

Agenda Items	Discussion & Approvals	Action Items
1.0 Welcome & Approval of Agenda	Chair: Brad S. Call to meeting at 7:05 PM	
2.0 Approval of Minutes	November 13, 2023: Motion- Melissa Second- Candace Carried	
3.0 Financials	Everything is paid to date. Silverstick tournament refs and timekeepers are paid.	
4.0 Old Business	<p>4.1. President update – Paris, Burford, St. George moving to single A was turned down by OMHA but they are appealing it. Need approx. 700 registrants to move to single A, they expect to have about 650 and utilize NRPs for the other registrations. Norwich, Langton and Delhi merger did not go through. East Elgin completed their merger between Aylmer and Belmont and may include Dorchester to move to the 'A' Shamrock league</p> <p>4.2. VP Admin update – Discussion around U16A jerseys and U13D practice jerseys. Need to review and update sponsorship procedures before the start of next season to address the issue of unauthorized jerseys being used.</p> <p>4.3. VP Hockey Operations update – half ice board t section is ready to be used this weekend. Coaches evaluations will go out sometime in January.</p>	Melissa, Chris, Brian and Candace will form a committee to review and implement new procedures as our current procedures are from 2002.

	<p>4.4. Registration update – Still some remaining families that need to pay rep fees. Becky reached out to the coaches of the affected teams.</p> <p>4.5. Scheduler update – no update</p> <p>4.6. Tournament update – Ambulance was called to the Silverstick tournament. The player that hit from behind got a match penalty and the player who was injured was okay and played again the next day</p> <p>4.7. Referee in Chief update – no update</p> <p>4.8. Convenors update – Rep- Southern counties meeting is next week LL – Grand River LL meeting is next week and they will need to discuss period lengths. Some centers running 10/10/15 and some running 10/10/10. U9 update – some coaches questioning U9s moving to full ice in Jan and how to use ipads so coaches can get some training ahead of time.</p> <p>4.9. Development update – Will open registration store for January sessions. Will see who registers and then decide how grouping will work based on skill levels of kids who register. Motion to start Jan 8th and run to end of March. Skipping family day and march break. \$200 for 10 weeks. Using Red Line for skater and Crows Nest for goalie development. Motioned by Amy second Kevin. Carried</p> <p>4.9.1. Parade Update – we spent \$98.96 to buy Bear Paws to hand out at parade. About 25 parents and kids came out and it was suggested next year AMHA enter a float in the parade with the Ayr Centennials. Will need more handouts next year. This year we had enough for about 400 kids but ran out before they got to downtown area.</p> <p>4.10. Equipment update – no update</p> <p>4.11. Sponsorship update – Christina resigned as Director of Sponsorship. Melissa will send invoices out that need to be sent out. Otherwise, there isn't much left to do as Christina left things in good shape for the year. Chris will take over temporarily until seat is filled at next AMHA general meeting.</p> <p>4.12 Coach concern regarding board members not responding to emails. Response: Sometimes we need to find answers and reasonable expectations are needed in turn around time for email responses. Sometimes it takes a few days. Board will make sure to send emails to the proper person to make sure a response is generated.</p> <p>4.13 AMHA Picture Day – ran into issues and postponed picture day to January to enable more time to work around these issues. Issue is, the Township brought up a safety concern and fire hazard with having too many people in a changeroom which is where we had planned to take team photos.</p>	<p>Chris has been in touch with these coaches and will set up a time to meet for training</p> <p>Will open store December 10th for development registrations</p>
<p>5.0 New Business</p>		

6.0 Other Business		

6.0 Closing	Adjourned at 8:18 PM Next Meeting: January 15, 2023 @ 7:00 PM	
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