



AYR MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

November 13, 2023 – 7:00 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 | | R |
| Brad Sayles | | R | Mark Zulkosky | x | |
| Brian MacDonald | | x | Melissa Edgar | x | |
| Candice Markus | x | | Mike Thibeau | | x |
| Chris Coleman | x | | Rochelle Schumacher | x | |
| Christina Hunke | zoom | | Shaun McLaren | x | |
| Heather Raby | x | | Tyler Leggo | zoom | |

| Agenda Items | Discussion & Approvals | Action Items |
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| 1.0 Welcome & Approval of Agenda | Chair: Brad S. Call to meeting at 7:05 PM Motion – Melissa Second – Ashley carried | |
| 2.0 Approval of Minutes | October 10, 2023: Motion- Melissa Second- Ashley Carried | |
| 3.0 Financials | Financials are all caught up now since transitioning from having no Treasurer to Melissa as Treasurer Approved by Rochelle Candace second Carried | |
| 4.0 Old Business | No old business | |
| 5.0 New Business | 5.1. President update – no update 5.2. VP Admin update Need purchase new T section for half ice boards at cost of \$600 plus tax 5.3. VP Hockey Operations update – no update 5.4. Registration update 5.4.1 Roster Approval Progress – need to get on ice helpers and rostered coaches to complete their registration and get vulnerable sector checks. Supposed to have been done by November 1st 5.4.2. Respect in Sport Progress- still working on getting a couple players caught up 5.4.3 Rep Fee progress - Rep fee income so far \$46,000 with another \$16,200 outstanding | Motion to buy T section put forth by Melissa, second Shaun, carried -Shaun will send out email to all coaches and let them know they can't be on the ice if it isn't completed by November 30, 2023 -Rochelle will post to website rep fees need to be paid by November 30, 2023 or player is suspended until paid |

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| | <p>5.5. Scheduler update – no update</p> <p>5.6. Tournament update – no update</p> <p>5.7. Referee in Chief update – 3 refs decided to not attend the ref clinic so we are short a few refs now. Clinic was run well.</p> <p>5.8. Convenors update U9 convenor – a few coaches reaching out wanting new AMHA emails on website and Rochelle took care of adding that Rep convenor – no update LL convenor – no update</p> <p>5.9. Development update – Monday night development is in 5th week and running smoothly. Blair Scott from Kitchener Rangers and 2 Ayr Cens attended development skate tonight.</p> <p>5.10. Equipment update – Lock box installed by main door so timekeepers can get in to get ipads</p> <p>5.11 Sponsorship update – 4 new boards are sponsored and will be going in soon. For future years, going through the township for lottery license is probably best as each team running a lottery or raffle needs their own license and separate application filled out.</p> <p>5.12. Picture Day – Amy reached out to Sweet Exposure fee would be \$610 for one 5x7 team photo for each player and \$250 per session (2 sessions) for her time. Will need help from the board to organize.</p> <p>5.13 Membership concern regarding ice time allocation in that U18LL mainly has shared practices and seemingly less practices than other teams such as U16A. Answer- LL is getting a lot of hour and a half ice times as opposed to just one hour. Ice time for the entire month needs to be taken into account. Guidelines are that LL gets one practice and one game per week and they're getting more than that.</p> <p>5.13 Membership concern regarding U16 team jerseys and other team practice jerseys being sponsored by businesses – in camera Answer – This does seem to go against our bylaws. Board will look into the concern and collect more information and bring back to next board meeting.</p> | <p>-Rochelle will post pics to social media</p> <p>-Chris to get key to put in lock box</p> <p>-Shaun will send message out to all coaches to let them know they need to let Christina know what fundraising they're doing and get approval prior to any fundraising being started</p> <p>-Motion to use Sweet Exposure put forth by Amy, second Melissa, carried</p> |
| <p>6.0 Other Business</p> | <p>Discussion around coaches buying essentials for their team.</p> | <p>Tyler will ask coaches what is needed and get a “wish list” together. Board is in support of buying these items so the coaches aren't out of pocket themselves</p> |
| <p>6.0 Closing</p> | <p>Adjourned at 9:27 PM Next Meeting: December 4, 2023 @ 7:00 PM</p> | <p>Motion to end meeting put forth by Candace, second Mark</p> |