



AYR MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

October 10, 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 | x | |
| Brad Sayles | x | | Mark Zulkosky | x | |
| Brian MacDonald | x | | Melissa Edgar | x | |
| Candice Markus | x | | Mike Thibeau | | x |
| Chris Coleman | | x | Rochelle Schumacher | x | |
| Christina Hunke | | x | Shaun McLaren | x | |
| 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 7:02 PM Motion –Mark Second – Candice | |
| 2.0 Approval of Minutes | August 8, 2023: Motion- Tyler Second- Mark Carried | |
| 3.0 Financials | Everything getting caught up since changeover to new Treasurer Large payment for ice went out for ice Sept/Oct Another payment for Nov ice will go out mid Oct | |
| 4.0 Old Business | No old business | |
| 5.0 New Business | 5.1 President's Report Oct 19 th Amalgamation meeting Waiting to hear back from OMHA to see when they will be able to have someone come to be present for the vote Discussion around NRPs in U15 and U18 Board must opt out of NRPs for next year by May otherwise it's assumed AMHA is allowing NRPs | |

| | | |
|----------------------------------|--|--|
| | <p>5.2 U9 Convenors Report Half board training will be completed on Saturday Grand River LL meeting update John Vince will be contact for GRLL Southern counties U9 update</p> <p>5.3 Director of Player Development update 50 players registered Will have 3 hours development -2 hours players, 1 hour goalies</p> <p>5.4 VP of Hockey update second U18 LL coach – Jason Howe Will get team rosters finalized tonight</p> <p>5.5 rep Convenor Update Discussion around Hockey Canada’s new ruling making it mandatory for base layers to be worn in dressing rooms We don’t have a lot of information or clarity from OMHA as of yet East Elgin pilot is expiring and they need to get their paperwork in to continue as one centre</p> <p>5.6 Referee in chief update Discussion around using refs for U8 and below Motion for U8 and above to have refs and U7 and below no refs carried Maltreatment rule for coaches mistreating refs will stay at 3 game suspension</p> <p>5.7 Ice Scheduler Update Will try to put shared practices at NDCC only U18 LL both teams sharing one goalie so games need to be spread out</p> <p>5.8 Equipment update Hockey socks on order Will order both black and white jerseys with black velcro for name bars as white velcro is not available</p> <p>5.9 Registration Update will open rep fees store</p> <p>5.10 Director of Communication update Need to get media release forms signed so Rochelle is able to put pictures up on social media</p> <p>5.11 Director of Tournaments Update Lots of interest for both Ayr Hockey Challenge and U9 MD Silver Stick Ayr Regional Silver Stick is full for U11AE, U13AE and U18 AE Difficult to find D teams with interest at the U15 age group List of contact info for all Ayr coaches needed</p> | <p>Brad to follow up with OMHA to get guidance</p> <p>Becky will look into whether or not they were signed at registration</p> <p>Shaun will get list of coaches to Mike</p> |
| <p>6.0 Other Business</p> | <p>Discussion around having emails automatically be sent to multiple email addresses</p> | <p>Melissa will resolve this issue so each email will only be sent to the indicated recipient for confidentiality purposes</p> |

| | | |
|--------------------|---|--|
| | | |
| 6.0 Closing | Adjourned at 8:26 PM Next Meeting: November 13, 2023 @ 7:00 PM | |