



AYR MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

Sept 11, 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 7:04 PM Motion – Josh Yost Second – Chris Coleman	
2.0 Approval of Minutes	August 8, 2023: Motion- Josh Yost Second- Chris Coleman Carried	
3.0 Financials	Melissa Edgar to fill vacant Treasurer position Carolyn Schaffer will help with bookkeeping Heather will fill Melissa’s Secretary role Approved by all	
4.0 Old Business	No old business	
5.0 New Business	In Camera session 7:13-7:24 5.1 President’s Report - Amalgamation update	-Amalgamation Info meeting to be held on Oct 16 @ 7:00pm -Vote on amalgamation Oct 30 -Kevin will book upper level of ACC -Announcement to be put in newspaper regarding dates -Conveners to speak to parents at team meetings

5.2 Convenors Report

- SC are running B and C divisions for U11 and U13
- Motion to follow suit with AMHA running C teams for those age groups
- motion approved by Tyler Lego
- 2nd Becky Zulkosky
- Motion carried

5.3 Referee-In-Chief Report

- Referee clinic to be held Oct 22nd
- Rockets increased pay for referees
- AMHA may lose referees if refs elect to take Rockets games over Flames

5.4 Director of Player Development update

- Player Development skates open to both rep and LL players
 - Registration will open October 2nd @ 8pm
 - Cost is \$20 per session
 - Must sign up for all sessions
- Coaching Development Sessions
 - To run on October 22nd
 - Open to all 2023/24 bench staff

5.5 VP of Admin update

- Vulnerable Sector checks requirement of all bench staff and managers, anyone dealing with the team due by Nov 1st
- Team Genius app up and running
- First Shift registration – Ayr is covering the cost, however, not many registrations from in town, more out of town registrants
- Ordered 1 new iPad for a total of 4 in use

5.6 VP of Hockey update

- Motion to select the following coaches:
 - U18 rep coach selected Rob Parker
 - U15 LL Aaron Hacking
 - U13 Jason Howe
 - U8 Adam Fisher
 - U7 Kevin Burns, Tyler Laycock and Dave Pley
- Motion by Shaun McLaren 2nd Ashley Borden
- Rockets sent us an invoice for half ice boards
- Motion to pay invoice Shaun McLaren 2nd Candice Markus

5.6 U9 Convenor Update

- paper handout

5.7 Ice Scheduler Update

- 22 teams with 49 hours of ice available

5.8 OMHA meeting update

- Season start October 9th-Dec 22 reseed Jan 8th
- Declaration date for SC to send teams to OMHAs is March 22nd
- Coaches can be affiliated with multiple teams

5.7 Sponsorship update

- 3 rink boards left to sell, lots of interest
- Discussion about team banners as a sponsorship for individual teams

5.8 Equipment update

- approx..40 more pinnies are needed for tryouts

-will add the 2 additional C teams

-Tyler to follow up with any suspension carryover from last season

-Christina will get price for banners

-will wait for result of amalgamation vote before ordering pinnies

6.0 Other Business		
6.0 Closing	Adjourned at 9:27 PM Next Meeting: October 10, 2023 @ 7:00 PM	