



# AYR MINOR HOCKEY ASSOCIATION

## BOARD MEETING MINUTES

January 24, 2024 – 7:00 PM – NDCC

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

Agenda Items	Discussion & Approvals	Action Items
<b>1.0 Welcome &amp; Approval of Agenda</b>	Chair: Brad S. Call to meeting at 7:04 PM	
<b>2.0 Approval of Minutes</b>	<b>December 4, 2023:</b> Motioned Seconded Carried	
<b>3.0 Financials</b>	Ran into some difficulty with our bank account not being a corporate account but issues are in the process of being resolved.  Motion to approve financials Seconded Carried	
<b>4.0 Old Business</b>	4.1. President update U16 team had a meeting with parent rep. Expressed concern about a lot of negative comments from board members about the team. The board is expected to represent all teams in AMHA and support all teams and players. Changes to practice schedule is an issue as players have jobs and need to ask for time off work. Ice time allocation. We need to track what ice time every team is getting this year and use that information next year for setting rep fees. The U13 LL and U13D teams are both a bit low in ice time. The U16 team is also a bit low on ice time but have had a few away tournaments. Numbers looked swayed as of now but other teams will also have ice time impacted when they are away at tournaments later in the season.  4.2. VP Admin update – we should put together some guidelines for board member roles and responsibilities as ours are not up to date	

	<p>4.3. VP Hockey Operations update – Shaun has the coach survey ready to go out. Coach applications will be coming out soon. Dressing room policy coming out February 1<sup>st</sup>. Public washrooms can be used for players to change if needed.</p> <p>4.4. Registrar update – asking for Board approval to add convenors so they can access the HCR portal and allow registrar to upload vulnerable sector checks.  Motedioned. Carried.  The vulnerable sector checks will go through a separate email for confidentiality</p> <p>4.5. Scheduler update – reached out to both tournament convenor and Ayr Rockets to find unused ice and book it.</p> <p>4.6. Tournament update – nothing to update</p> <p>4.7. Referee in Chief update – nothing to update</p> <p>4.8. Convenors update –  Rep- Southern counties meeting is next week. Shamrock meeting is February 12<sup>th</sup>. Coaches have sent in their resource requests for board to approve AMHA purchasing items. Would be around \$5K for requested items. Motion to spend up to \$6K seconded. Carried.  LL – GRLL will discuss standardizing 3<sup>rd</sup> period lengths at their AGM. They had a vote to see which centers are interested in holding more games throughout the year and that will be brought up at the AGM as well. AMHA voted to hold more games.  U9 update – We would be interested in hosting a U8 jamboree at the end of March. It would be good timing as LL is finished and jamboree would wrap up early in the evening so Rep teams could use later ice time for practices. We would need to rent out the gym areas at NDCC for somewhere for the kids to hang out in between games.</p> <p>4.9. Development update – First Shift. Welcome event is 23<sup>rd</sup> of March. Kevin will book ice time. Will need 6 ice times.  Monday night development – 105 skaters this session. Opened it up to U7 this session. Some Cens players come out from 5:30 to 7:30. Amy and Melissa are going to run a profit\loss but expect to break even. The intention was not to make money from offering development.</p> <p>4.10. Equipment update – nothing to update</p> <p>4.11. Sponsorship update – nothing to update</p>	<p><b>Shaun will send communication to coaches re. dressing room policy</b></p>
<p><b>5.0 New Business</b></p>	<p>No new business</p>	

<b>6.0 Other Business</b>	6.1. Should we run a U16A team next year? There are currently only a few players on the rep team in the 2009 birth year this year so not enough to make a team. 6.2. Leaving Southern Counties? We'd be driving 2 hours to a league game if we joined the next closest loop so we're better off to stay 6.3. Should we grant release requests? OMHA advised us we shouldn't set a precedent that we will allow releases. Players can appeal and go to OMHA for a release and we will let OMHA make that decision.	
<b>6.0 Closing</b>	<b>Adjourned at 9:13PM</b> <b>Next Meeting: March 6, 2023 @ 7:00 PM</b>	