



# AYR MINOR HOCKEY ASSOCIATION

## BOARD MEETING MINUTES

June 9, 2024 – 7:00 PM

Attendance	P	A	Attendance	P	A
Amy Reinhart	x		Alicia Snell	x	
Ashley Borden	x		Josh Yost	x	
Becky Zulkosky	x		Kevin Miller	x	
Kristin Willis	x		Derek Penner	x	
Shirley	x		Melissa Edgar	z	
Candice Markus	x		Mike Thibeau		x
Chris Coleman	x		Rochelle Schumacher	x	
Heather Raby	x		Chris Dietrich	x	

Agenda Items	Discussion & Approvals	Action Items
<b>1.0 Welcome</b>	Chair: Josh Yost call to meeting at 7:04 PM	
<b>2.0 Approval of Minutes</b>	<b>May 13, 2024:</b> Motion- Rochelle Second- Josh Carried	
<b>3.0 Financials</b>	Current bank balance is \$148,732.32. There wasn't a lot for the books in May so books will be done in July	
<b>4.0 Old Business</b>	<p>President's update</p> <p>Dina Paddock put her name forward for the role of Director of Player Development. Motion to accept her nomination by Heather, second Josh, carried</p> <p>Josh will put together an example of a team budget to hand out to team managers and we will hold a meeting to train team managers on what they need to do in their role</p> <p>Summary of projected ice time needed for this upcoming season. This year we will be losing 3 rep teams and losing players to A centers and will therefore have less income</p> <p>Registration fees will need to increase</p> <p>Registration will open June 15<sup>th</sup> and be available until July 31, Aug 1 late fee of \$100 will be added</p> <p>Motion by Candace, second by Rochelle to set registration fees at:</p> <p>U7 fundamentals-\$300</p> <p>U7- \$550</p> <p>U8 - \$625</p> <p>U9 - \$700</p> <p>U11 - \$790</p> <p>U13 - \$790</p> <p>U15 - \$810</p> <p>U18 - \$810</p>	Rochelle will post that registration is open to social media and get the Township to do the same

Development will be offered again this year and should be offered to LL over Rep first

Motion to not have second rep teams this year made by Josh, second Becky unanimous vote. Carried

VP Admin update

First shift is open for registration

VP Hockey Operations update

Coaching committee is doing selections for Rep teams. After rep coaches are selected, local league selections will start. Coaching committee will remove themselves for interviews for coaches where there is a conflict of interest.

Coaching committee is:

Cody Hall

Kevin Clancy

Dave Clipper

Tanya Ker

Daryl Doorsman

Shirley Cronkite and Amy Reinhart

Motion to accept this coaching committee by Amy, second Candace, Carried

Registration update

Covered in President's update

Scheduler update

Township meeting this week. Kevin will try to push for more ice throughout the week

Tournament update

Nothing to add

Referee in Chief update

Andrew Baker will be taking over as Referee in Chief with Josh continuing to support him in that role. Andrew will be compensated, not Josh.

U9 Convenor update

Discussion around whether or not U8 can leave GRLL or have an MD team

Outcome of discussion: We will look into possibilities

LL Convenor update

Would like to look into moving to Inter Town League

Working on finding goalies for U18

Discussion around running select teams

Rep Convenor update

Discussion around all rep teams at all age groups being allotted the same amount of ice

Development update

Nothing to add

	<p>Equipment update  Discussion around possibly using different hockey socks that will be less expensive and we won't need to stock. Josh and Derek will build a store through All Team so AMHA can order through that store.  Discussion around jersey deposit – should we add a deposit to team fees to cover half the cost of replacing jerseys if they come back damaged  One set of team jerseys still have name tags on that need to be removed. Josh will speak to that coach</p> <p>Sponsorship update  Chris and Alicia will look into lottery license</p>	
<b>5.0 New Business</b>	<p>Vote to add Brad Sayles to board as Past President  Motion Rochelle  Second Chris  Unanimous vote, carried</p>	
<b>6.0 Other Business</b>		
<b>6.0 Closing</b>	<p><b>Adjourned at 9:35 PM</b></p> <p><b>Next Meeting: June 18, 8:15 to appoint rep coaches</b></p>	