



AYR MINOR HOCKEY ASSOCIATION

BOARD MEETING MINUTES

May 13, 2024 – 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	z		Mark Zulkosky	x	
Brian MacDonald		x	Melissa Edgar	z	
Candice Markus	x		Mike Thibeau		x
Chris Coleman	x		Rochelle Schumacher	x	
Heather Raby	x		Shaun McLaren		x
Tyler Leggo		x			

Agenda Items	Discussion & Approvals	Action Items
1.0 Welcome	Chair: Brad S. Call to meeting at 7:02 PM	
2.0 Approval of Minutes	April 8, 2024: Motion- Amy Second-Rochelle Carried	
3.0 Financials	We broke even as we invested a lot more this year than last year. We paid for more ice and development. More ice time means more time keepers and more refs. Need to print copies for everyone at annual meeting. We have not yet purchased jerseys or coaching aids that we had said we'd purchase. Our fiscal year has ended so these expenses will carry into next year.	Need to invest in jerseys next year. Mark will talk to All Team and get a quote together once he knows how many jerseys need to be replaced
4.0 Old Business	<p>President Update – Need to get AGM agenda together.</p> <p>VP admin update – First Shift has ended. It was a success. Kids and parents were happy and engaged in the program. Next year referees would be nice as some kids were asking if they would have a ref at the game. Kids made big improvements over the 6 ice times. First Shift asked if we would run it again in the winter and we could possibly transition the kids into AMHA if they want.</p> <p>VP Hockey update – no update</p> <p>Registration update – no update</p> <p>Schedulers update – no update</p> <p>Tournament update – no update</p> <p>Referee in Chief update – no update</p>	Heather and Brad will work on AGM agenda

	<p>U7 convenor update – GRLL AGM – They are looking for a new President. June 8 is OMHA AGM and they are hoping reps from AMHA will attend as there are a lot of changes that are going to be made. Voting took place. Beverly is not granted rep status so they will not be able to run a rep team next year. New Hamburg is holding a ref clinic on Oct 19</p> <p>LL convenor update – no update</p> <p>Rep convenor update – no update</p> <p>Player Development update – Amy has had someone reach out to her to say they’d like to be a part of our player and goalie dev next year and they will be putting a quote together for consideration</p> <p>Director of Equipment update – need to look into getting some jerseys ordered to replace some of the U18 jerseys that are in pretty bad shape</p>	
5.0 New Business		
6.0 Other Business	Can we add media release to registration	Becky has a form made and will incorporate that into the registration
6.0 Closing	Adjourned at 8:19 PM Next Meeting: After AGM May 27, 2024	