

AMHA Meeting – May 15, 2019

Present: Tamara Elliott-Dobie, Jackie Heeremans, Jason Bingleman, Ryan Smith, Brea Smith, Mark Timmerman, Ann Warnaar, Stacy Cowan, Jeff Verbeek, Brad Hope, Daphne Haramule, Sonya McNabb, Darryl Rooney, Tim Boggs, Jenny Bodz, Kendall Woeschka, Crystal VanGerven, Shawn Livingston

Regrets: Pat Gonzalez, Tom Humphrey

Ryan Welcomes everyone

Motion put forth by Jeff Verbeek to have minutes from Aprils Meeting accepted, Mark Timmerman seconds, Carried.

Business from last meeting to be finalized from AGM:

Motion put forth by Sonya McNabb to have Jenny Bodz and Brea Smith Co-chairs of Sponsorship for 2019/20 Hockey Season, seconded by Kendall Woeschka, Carried.

Motion put forth by Jason Bingleman to have Daphne Haramule Registrar for 2019/20 Hockey Season, seconded by Brea Smith, Carried.

Motion put forth by Brad Hope to have Pat Gonzalez Referee in Chief includes timekeepers for 2019/20 Hockey Season, seconded by Ann Warnaar, Carried

Motion put forth by Brea Smith to have Mark Timmerman Equipment Manager for 2019/20 Hockey Season, seconded by Jenny Bodz, Carried.

-If Jan McCabe would like to sit on executive she's to send a written request to Ryan & Shawn

- Table Safe to Next Meeting

Reports

Treasurer – Ann W

- See Financial Reports included with Minutes
- CW Apparel Cheque for 2018/19 Season not received Ann will contact CW
- No Charge for Hall rental for Meetings
- Signing Officers change at bank

Motion put forth by Jenny Bodz for Ryan Smith, Ann Warnaar, Shawn Livingston and Tamara Elliott-Dobie to having signing authority and have Ron Saunders name taken off for 2019/20 Hockey Season, seconded by Mark Timmerman, Carried.

Registrar – Daphne Haramule

- 40 kids registered at this time
- Aug 7th Deadline for Registration

Equipment Manager – Mark Timmerman

- Get key from Matt James for Mark for Equipment Room
- Timbit Jerseys for Tyke & below -Mark will talk to Matt about these Jerseys

Ice Scheduler – Jason Bingleman

- Meeting next week with Township over Ice Contract May 23rd (Ryan & Jason will go)
- Jeff had concern with Mount Forest not wanting to go to meeting at same time as Arthur in the past there's been different contracts for Arthur and Mount Forest - Jeff recommended meeting at the same time
- Just a draft of Ice schedule for now not signing yet

Referee in Chief

No Report

IP Coordinator -Ryan Smith

- Ryan will be speaking to Tom about getting a Face off dot on ice for IP Program
- Oct 15th IP group set up schedules
- Darryl & Ryan went to Wingham Meeting – Players can't be AP'd up – players can play up 1 level only and can only be on 1 roster in the younger age groups

Tournament Convener – Brea Smith

- Dates submitted to Township
- Working on some new dates were some conflicts
- Tournament dates go to Township, Need to be Motioned by Executive then go To OMHA
- Brea will send tournament dates to Jason once finalized to go in Ice schedule

Coaches Liaison – Brad Hope

- Ryan asked Brad when coaches clinics are offered
- Brad will get information on coaches courses being offered /information and have a link set up on our website to these courses

Rep/LL Convener – Darryl Rooney

- Talked to WOAA about positioning Arthur in the right position for our teams for 2019/20 Season based on losing some players

Sponsorship Committee – Brea Smith & Jenny Bodz

- Jenny & Brea explained Hockey Exhibit at Fair and the Categories – Submit a Picture, Thank You Cards Design (Winning design would then be made up for AMH to use and give to Sponsors), Banquet Book Cover

Fundraising – Brea Smith & Jenny Bodz

- Looking at dates for fundraiser in Nov (was the consensus)– event will be Tabled until next meeting
- Terra cotta Cookies as a Fundraiser to go towards funds for Home Tournament \$300 Fee
- Any excess \$ raised by team over \$300 goes to AMHA

Motion put forth by Stacy Cowan for AMHA to do Terra Cotta Fundraiser for 2019/20 Season and team profits go towards Home tournament \$300 fee, any money raised above that goes to AMHA, seconded by Kendall Woeschka, Carried.

- Jenny will be talking to Jim Goetz about sponsorship stuff
- Jason correspondence Arthur Viper Stickers
- Ryan will email Shawn about setting up a Time at Post Time to do Bottles
- Brea may be able to get more bottles

Administration Manager – Tim Boggs

- Tim has been reading through Policies to get more familiar with them but they do need to be updated
- Policies & Procedures Committee – Tamara, Ann, Ryan, Tim, Sonya & Shawn
- Website – Tim getting familiar with site – eventually sees digitalizing old records

Secretary – Tamara Elliott-Dobie

- Bylaws attendance to regular meetings
- Ann is getting mail

VP – Shawn Livingston

- People in Community wondering what's happening with AMH and players playing elsewhere
- Shawn requested we have a mandatory tryout for Atom, Peewee, Bantam, and Midget around Aug 20/21st mandatory attendance to help us make decisions on our teams so players can go elsewhere if needed
- If we do not have enough players for a team are we running a tryout – less then 9?

Motion put forth by Jenny Bodz that AMH get ice in Drayton week of Aug 19 -23rd pick 2 days of ice 1hr of ice per team Atom, Peewee, Bantam and Midget), seconded by Ann Warnaar, Carried.

- Hold a Meeting week of Aug 12 -16 to determine teams AMH will run for 2019/20 season

General Business/New Business

- Brad Draw for Raffle- Sonya draws Tim Boggs Won One registration Fee
- ** After consulting with Becky – Tim would like to donate his free registration to a player in our organization that needs it
- Ryan – any emails intended for membership go to President & VP
- Social Media Guidelines – OMHA has a policy Shawn will send to Ryan
- Issue will go via email to vote on time sensitive stuff
- 66% in favor 2/3's

Motion put forth by Kendall Woeschka to close Reports, seconded by Stacy Cowan, Carried.

Motion put forth by Jason Bingleman to have all executive members have a copy of constitution, Bylaws, Rules of Operations, seconded by Jackie Heeremans, Carried.

- All Executive need to be aware above documents are outdated

Motion put forth by Brea Smith to have minutes posted on website, seconded by Crystal VanGerven, Carried.

Motion put forth by Brea Smith to have \$27 Prize Money for Fall Fair covered by AMHA, seconded by Kendall Woeschka, Carried.

Motion put forth by Crystal VanGerven to close General and New Business, seconded by Kendall Woeschka, Carried

- Shawn will be accepting mail from WOAA & OMHA
- Invoices for Ann passed over by Ryan – WOAA
- Sept 29th Rep Scheduler – WOAA
- Ryan will take care of advertising for Registration

Motion put forth by Jason Binglemen to close meeting, seconded by Jackie Heeremans, Carried.

Next Meeting June 19th 7 pm