

**APMHA Minutes**  
**Tuesday June 25, 2024 - 6:30pm**  
**Barley Mow, Almonte**

**Voting Members**

<b>President</b>	Scott Robillard	Present
<b>Director of House Programs</b>	Rob Baron	Present
<b>Director Discipline and Risk Management</b>	Chris Benson/Iain Thomson	Present
<b>Director of Coaching</b>	Mike Guthrie	Present
<b>Director of Equipment</b>	Ben Nyveld	Present
<b>Director of Registration</b>	Julie Robillard	Present
<b>Director of Community Engagement</b>	Kristen Drynan	Present
<b>Referee in Chief</b>	Vacant	n/a
<b>Director of Communications/Webmaster</b>	Lauren Baron	Regrets
<b>Director of Finance</b>	Angie Ferguson	Regrets
<b>Director of Tournaments</b>	Nicole Lane	Present
<b>Director of Scheduling</b>	J-F Meloche	Present
<b>Director of U7 (Initiation Program)</b>	Coady Lowry	Regrets
<b>MTK Rep</b>	Brad Colbourne	Regrets
<b>OVSS Rep</b>	Pete Shaughnessy	Regrets

**Non-Voting Members (Level Convenors)**

<b>U9 Convenor</b>	Elizabeth Blonde	Present
<b>U11 &amp; U13 Convenor</b>	Jessica Donaldson	Present
<b>U15 &amp; U18 Convenor</b>	Patricia Fergusson	Present

**Meeting called to Order: 6:35pm**

**Approval of minutes - Mike Guthrie & Rob Baron**

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<p><b>Scott Robillard</b> <b>President</b></p>	<ul style="list-style-type: none"> <li>● D4 - nothing new to report at D4. They are waiting for the D4 AGM before moving to the new season. Lou Matura resigned as RIC.</li> <li>● LCMHL <ul style="list-style-type: none"> <li>○ a new volunteer from Stittsville will be stepping in to shadow Tom Stephens as president for next year.</li> <li>○ RIC and the assigner positions are vacant and applications were being accepted until yesterday. There were applicants for each role.</li> <li>○ Exceptions for team placements for each association will be posted on the LCMLH website.</li> </ul> </li> <li>- Ice contracts - just about ready to be signed. We did get the ice for the proposed tournaments so we can get it sanctioned.</li> <li>- APMHA Day is booked for the last Saturday in October</li> <li>- Possibility to keep the ice in Pakenham longer to avoid buying ice from other associations at the end of the season.</li> <li>- Pathways program - will make us have more ice than we need at the beginning of the season. Thinking about running camps to fill that ice. SR reached out to Rise and Grind to see if they would run a program - they are on board and will tailor the program however we want. They want to get the coaches involved as well <ul style="list-style-type: none"> <li>- Executive will vote on a budget for this program and it will be included in registration fees</li> </ul> </li> </ul>
<p><b>Chris Benson/Iain Thomson</b> <b>Director of Discipline &amp; Risk Management</b></p>	<ul style="list-style-type: none"> <li>● nothing to report</li> </ul>
<p><b>Rob Baron</b> <b>Director of House Programs</b></p>	<ul style="list-style-type: none"> <li>● Level convenors will be set up with an association email address</li> <li>● Look at revamping the evaluation drills. RB will contact MTK to see what they will be doing for drills</li> </ul>
<p><b>J-F Meloche</b> <b>Director of Ice</b></p>	<ul style="list-style-type: none"> <li>● Nothing to report - waiting for the ice contract</li> </ul>
<p><b>Mike Guthrie</b> <b>Director of Coaching</b></p>	<ul style="list-style-type: none"> <li>● Goalie clinic update - Patrick is interested in running the clinics again. 10 sessions x 2hrs for a total of 20 hours (sessions will be split into different groups based on age)</li> <li>● If goalies aren't incorporated in Rise and Grind then we will get the goalies into a clinic of their own at the beginning of the season.</li> </ul>

<b>Ben Nyveld</b> <b>Director of Equipment</b>	<ul style="list-style-type: none"> <li>● Locker clean out</li> <li>● KD would like to store the socks at the locker once there is space.</li> <li>● An idea is to sell off older jersey's at APMHA Day rather than throwing them out.</li> <li>● Still rounding up first aid kits and puck/pylons</li> <li>● JF/BN will get a quote for smaller jerseys</li> </ul>
<b>Julie Robillard</b> <b>Director of Registration</b>	<ul style="list-style-type: none"> <li>● Registration is now open.</li> <li>● Word of mouth plus social media will help get numbers up</li> <li>● Would like to get it up on the board at the Almonte Arena. LB will ask about getting it on the Civitan board in Pakenham</li> <li>● 145 VSC will be expired in August. Good to get it now</li> <li>● U9 - S7 registration is only for major players not minor</li> </ul>
<b>Lauren Baron</b> <b>Director of Communications/Webmaster</b>	<ul style="list-style-type: none"> <li>● New APMHA website is now live</li> <li>● New webmail has been set up to send out mass emails to members of the association.</li> <li>● SportsHeadz is a much easier platform to navigate compared to GoalLine. Support has been amazing</li> <li>● LB will set up gmail accounts for the convenors</li> </ul>
<b>Vacant</b> <b>Referee in Chief</b>	<ul style="list-style-type: none"> <li>● Nothing to report</li> </ul>
<b>Angie Ferguson</b> <b>Director of Finance</b>	<ul style="list-style-type: none"> <li>● Regrets/Nothing to report</li> </ul>
<b>Nicole Lane</b> <b>Director of Tournaments</b>	<ul style="list-style-type: none"> <li>● Will get the tournaments sanctioned and up on the HEO website</li> </ul>
<b>Kristen Drynan</b> <b>Director of Community Engagements</b>	<ul style="list-style-type: none"> <li>● JOG socks have arrived</li> <li>● KD will look into the square to have as an association.</li> <li>● KD will see if Gilks can add socks to the online store.</li> </ul>
<b>Coady Lowry</b> <b>Director of U7</b>	<ul style="list-style-type: none"> <li>● Regrets/Nothing to Report</li> </ul>
<b>Brad Colbourne</b> <b>MTK Representative</b>	<ul style="list-style-type: none"> <li>● Coaches have been announced for U10, U11, U12, U13 &amp; U18. Still recruiting applicants for U14, U15, &amp; U16</li> <li>● Summer skating sessions will begin August 19 and are open to all APMHA &amp; CPMHA players</li> <li>● Tryout registration will open July 8</li> </ul>
<b>Peter Shaughnessy</b> <b>Silver Seven Representative</b>	<ul style="list-style-type: none"> <li>● Coaches at all levels have been announced and are posted on the S7 website</li> <li>● Tryouts will begin the last week of August for most age levels</li> <li>● Trying to bring back U18 this season</li> </ul>

<b>Adjournment</b>	Motion to adjourn: Julie Robillard @ 7:40pm. Next meeting: August 6th, 6:30 location TBD
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**ACTION ITEMS:**

1. LB to add new pathway programs to the website
2. LB to create email addresses for convenors
3. SR to get a rough cost for Rise and Grind
4. JF/BN to get quote for smaller game jerseys
5. KD to ask Gilks about adding socks to online store
6. RB to reach out to MTK regarding try out drills