

APMHA Minutes

Tuesday August 06, 2024 - 6:30pm

John Levi Centre, Almonte

Voting Members

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

Non-Voting Members (Level Convenors)

U9 Convenor	Elizabeth Blonde	Present
U11 & U13 Convenor	Jessica Donaldson	Regrets
U15 & U18 Convenor	Patricia Fergusson	Present

Meeting called to Order: 6:30pm

Approval of June minutes - JF Meloche, Kristen Drynan

<p>Scott Robillard President</p>	<ul style="list-style-type: none"> ● JF and SR have been working daily with the town to get the season's ice contract ready. The first draft has been done, and so far it looks good. SR to review again this week. ● Once the insurance is complete SR will sign the ice contract for the year. This insurance certificate should be in SR hand's in the next week or two. ● HEO is offering an assist program for U7-U9 goalies to get proper goalie gear. JF will fill out the application. ● D4/LCMHL meeting next week (there were none in July) ● Our Ice Hockey Systems app is up for renewal in November. It costs roughly \$50USD per team. SR and MG will join an association webinar hosted by Ice Hockey Systems to see what they are offering that will benefit coaches for the upcoming season. A vote will then take place to see if it will be renewed. ● Rise and Grind (Marc Lafleur) is eager to put a skills program together for our association. It will cost \$150 per hour and sessions will take place before sort outs. Marc would like as many coaches present during the sessions so they also learn new techniques. Goalies are also invited. <ul style="list-style-type: none"> ○ SR motioned to proceed with the Rise and Grind - JF seconded, all in favour.
<p>Chris Benson/Iain Thomson Director of Discipline & Risk Management</p>	<ul style="list-style-type: none"> ● nothing to report
<p>Rob Baron Director of House Programs</p>	<ul style="list-style-type: none"> ● RB has reached out to James Caldwell to see what MTK uses for conditioning drills so APMHA can change things up this season. He is waiting to hear back. ● Convenors will be needed during conditioning for check-ins and will be required for check-ins and to hand out jerseys for the start of sort outs. <ul style="list-style-type: none"> ○ LB will send out a reminder that jerseys are not provided for sort outs.
<p>J-F Meloche Director of Ice</p>	<ul style="list-style-type: none"> ● JF will have a look at the new website to make sure he knows how to input the schedule
<p>Mike Guthrie Director of Coaching</p>	<ul style="list-style-type: none"> ● Goalie clinics cost the association \$2500 for 20 hours. <ul style="list-style-type: none"> ○ MG motioned to approve the cost for this year. JF seconds, all in favour.

	<ul style="list-style-type: none"> ● Goalie clinics will stick to a similar schedule to last season. ● Coaching requirements - there are some changes: The coach 1/2 online course is now removed and replaced with 2 other Hockey Canada online courses. MG will relay the information to all coaches before the start of the season. ● SR will find out if there is a grace period to have coaches complete their qualifications. ● Do we want to host a coaching clinic? <ul style="list-style-type: none"> ○ MG motioned to host Coach 1 or 2 depending on where the need is. RB seconded the motion, all in favour. ● If we have more than one person interested to be head coach, MG will form a sub-committee and will sit down with each interested member and a decision will be made together. ● Head coaches should have a say in who their bench staff will be.
<p>Ben Nyveld Director of Equipment</p>	<ul style="list-style-type: none"> ● Working on quotes for new smaller jerseys. Quotes will be ready by the next meeting. ● Will get to the locker cleaned out in the coming weeks.
<p>Julie Robillard Director of Registration</p>	<ul style="list-style-type: none"> ● Registration numbers are still very low. ● 119 house registrations. ● 38 @ U7 ● 24 @ U9 ● 13 @ U11 ● 15 @ U13 ● 9 @ U15 ● 16 @ U18 ● 2 @ U21 ● LB will continue to post reminders on Facebook.
<p>Lauren Baron Director of Communications/Webmaster</p>	<ul style="list-style-type: none"> ● SR will find out at the D4 meeting if executive members need a VSC
<p>Vacant Referee in Chief</p>	<ul style="list-style-type: none"> ● vacant
<p>Angie Ferguson Director of Finance</p>	<ul style="list-style-type: none"> ● How much should be transferred over to the jersey account each season? LB will check minutes and AF will check back on the statements ● No payments are outstanding

<p>Nicole Lane Director of Tournaments</p>	<ul style="list-style-type: none"> ● HEO tournament sanction form has been filled out
<p>Kristen Drynan Director of Community Engagements</p>	<ul style="list-style-type: none"> ● To purchase a square is \$69 and then \$0.07 per transaction. <ul style="list-style-type: none"> ○ KD motioned to purchase the square, CL seconds the motion, all in favour ● More items, including hockey bags will be added to Gilk's website for the start of the season.
<p>Coady Lowry Director of U7</p>	<ul style="list-style-type: none"> ● CL would like to host a Parent/ Coach/ Manager FAQ meeting in early September. <ul style="list-style-type: none"> ○ Proposed for Monday September 9th starting at 6:30pm at the Almonte arena. SR will reach out to the town to see if the upper hall is available. ● Planning on hosting a U7 Fun Day in March. CL and JF will discuss a date and get it sanctioned ASAP. ● Registration cap on U7 numbers is 50 and then a waitlist starts. It is an option to add an extra ice time if necessary. ● Staff allowed per team is 5, you don't have to have your managers on the official roster. ● Jerseys have been ordered.
<p>Brad Colbourne MTK Representative</p>	<ul style="list-style-type: none"> ● Ice times start Sept. 2nd in CP and Sept. 9th in Pakenham. ● There will be no MTK tournaments in September. ● MTK Day is booked for November 9th in Almonte. ● MTK is interested in having U9 players from CPMHA and APMHA join in for some fun on ice activities during MTK day. More information to follow. ● U10-U15 season will start October 18th ● U16-U18 season will start October 16th ● Still no U15 coach
<p>Peter Shaughnessy Silver Seven Representative</p>	<ul style="list-style-type: none"> ● regrets
<p>Adjournment</p>	<p>Motion to adjourn: Julie Robillard, Angie Ferguson @ 8:25pm Next meeting: Monday September 2nd @ 7pm via Zoom</p>

ACTION ITEMS:

1. JF to fill out HEO goalie equipment application

2. SR to schedule ice times with Rise and Grind
3. SR to book hall for U7 parent meeting
4. MG to inquire about hosting Coach 1 or 2
5. KD to order the Square and discuss new merch options with Gilks