



# ALMONTE PAKENHAM MINOR HOCKEY ASSOCIATION

## APMHA Minutes

Tuesday January 07, 2025 - 6:00pm

Ashton Brew Pub, Ashton

### Voting Members

President	Scott Robillard	Present
Director of House Programs	Rob Baron	Present
Director Discipline and Risk Management	Iain Thomson (Chris Benson)	Regrets
Director of Coaching	Mike Guthrie	Present
Director of Equipment	Ben Nyveld	Present
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	Regrets
Director of Tournaments	Nicole Lane	Present
Director of Scheduling	J-F Meloche	Present
Director of U7 (Initiation Program)	Coady Lowry	Present
MTK Rep	Brad Colbourne	Regrets
OVSS Rep	Pete Shaughnessy	Present

### Non-Voting Members (Level Convenors)

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

Meeting called to Order: 6:25pm

Approval of November minutes -Rob Baron, Kristen Drynan



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<b>Scott Robillard</b> <b>President</b>	<ul style="list-style-type: none"> <li>• Nothing to report. December D4 and LCMHL meetings were canceled</li> </ul>
<b>Chris Benson/Iain Thomson</b> <b>Director of Discipline &amp; Risk Management</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>Rob Baron</b> <b>Director of House Programs</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>J-F Meloche</b> <b>Director of Ice</b>	<ul style="list-style-type: none"> <li>• Practice ice has been uploaded until February 16, 2025.</li> <li>• Practice and game ice after Family Day will be posted once LCMHL posts the playoff schedules.</li> </ul>
<b>Mike Guthrie</b> <b>Director of Coaching</b>	<ul style="list-style-type: none"> <li>• Coach/Manager Reimbursement requests:             <ul style="list-style-type: none"> <li>○ Status of current requests</li> <li>○ Guidelines for approval and eligibility (update documentation if required)</li> <li>○ Chain of command for approval of reimbursement cheques for coaching courses. (Especially at U7). LB will add something in the bylaws under "reimbursement" and that potential courses must be approved by the director of coaching first.</li> </ul> </li> <li>• Goalie Clinic help required (This Sunday)</li> <li>• Ongoing PVSC issues – Review process and identify improvement opportunities</li> <li>• Director of Coaching – Just confirming that the role will become vacant at the end of year</li> </ul>
<b>Ben Nyveld</b> <b>Director of Equipment</b>	<ul style="list-style-type: none"> <li>• nothing to report</li> </ul>
<b>Julie Robillard</b> <b>Director of Registration</b>	<ul style="list-style-type: none"> <li>• All rosters will be completed January 7, 2025 as official rosters must be locked by February 10, 2025.</li> </ul>



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<p><b>Lauren Baron</b>  <b>Director of Communications/Webmaster</b></p>	<ul style="list-style-type: none"> <li>● Is asking for members to send comments regarding the new website and app (pros and cons everyone has seen so far).</li> <li>● LB will post open executive positions in February. If you would like to be nominated it needs to be sent in writing to Lauren.</li> </ul>
<p><b>Vacant</b>  <b>Referee in Chief</b></p>	<ul style="list-style-type: none"> <li>● vacant</li> </ul>
<p><b>Angie Ferguson</b>  <b>Director of Finance</b></p>	<ul style="list-style-type: none"> <li>● Chain of command for approval of reimbursement cheques for coaching courses. AF will not write cheques for any courses unless MG has given approval.</li> </ul>
<p><b>Nicole Lane</b>  <b>Director of Tournaments</b></p>	<ul style="list-style-type: none"> <li>● U18 tournament schedules have been sent to all teams registered and they have been posted to the website.</li> <li>● U11 A and B schedules will be posted soon.</li> <li>● Director of tournaments needs to be notified right away who has paid with their tournament registration.</li> </ul>
<p><b>Kristen Drynan</b>  <b>Director of Community Engagements</b></p>	<ul style="list-style-type: none"> <li>● Christmas clubwear was received and sent out before Christmas. Gilks sorted everything this year, which made things much easier for KD.</li> <li>● Hockey Bags did not arrive there was a supplier issue and won't arrive until February.</li> <li>● Medals and trophies have been ordered for tournaments.</li> </ul>
<p><b>Coady Lowry</b>  <b>Director of U7</b></p>	<ul style="list-style-type: none"> <li>● What would APMHA's long term forecast include for the U7 program? Do we have room on the schedule and in the budget if we need to expand to additional ice time?             <ul style="list-style-type: none"> <li>○ We can roster 19 players to each team.</li> <li>○ At this time there is no available ice unless teams wish to have practices starting at 5pm.</li> </ul> </li> <li>● The Almonte Inferno/ U7 7th skater idea has been a huge success with great feedback. It would be a great thing to continue in the future.</li> </ul>



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	<ul style="list-style-type: none"><li>● This is my last year as U7 Director. I have had someone volunteer for the position for next year (Amy Thom)</li><li>● There will be a lot of new faces in new positions in the upcoming years. What are we doing to help each other or someone brand new, transition into the new roles successfully?<ul style="list-style-type: none"><li>○ Current executive members will assist new members next season. Some members will pass along notes to the new person taking over a position.</li></ul></li></ul>
<b>Brad Colbourne</b> <b>MTK Representative</b>	<ul style="list-style-type: none"><li>● Nothing to report</li></ul>
<b>Peter Shaughnessy</b> <b>Silver Seven Representative</b>	<ul style="list-style-type: none"><li>● Spring tryouts and coaching application information has been posted to their website.</li><li>● S7 has a mascot, yet to be named.</li><li>● A parent survey will be coming out before the end of the season.</li></ul>
<b>Adjournment</b>	Motion to adjourn: 7:05pm Mike Guthrie & Kristen Drynan Next meeting: February 3, 2024 at 6:00pm