

**APMHA Minutes**  
**Monday October 07, 2024 - 6:30pm**  
**Stewart Community Centre, Pakenham**

**Voting Members**

<b>President</b>	Scott Robillard	Present
<b>Director of House Programs</b>	Rob Baron	Present
<b>Director Discipline and Risk Management</b>	Iain Thomson (Chris Benson)	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	Present
<b>Director of Finance</b>	Angie Ferguson	Present
<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	Present
<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: 6:45pm**

**Approval of September minutes - JF Meloche, Kristen Drynan**

<p><b>Scott Robillard</b> <b>President</b></p>	<ul style="list-style-type: none"> <li>● LCMHL &amp; D4 meetings have only been regarding team placement discussions. No exceptions at any age besides U18A.</li> <li>● Affiliations - must use TTM within LCMHL. Tournament affiliations have to have the paperwork done within LCMHL AND outside of LCMHL.</li> <li>● We don't have a rule for having spouses on the roster, just a recommendation at this time.</li> <li>● Evaluation process - inconsistencies in scores. Suggestions for next season -educate evaluators beforehand. Introduce a rubric to give to evaluators. Using colour systems like green, yellow, red vs numeric scores.</li> <li>● SR would like to see a list of local ref's to try and recruit a new RIC for our association.</li> <li>● If ref's don't show up to a home game (which may happen this season), the manager is to let the league statistician know right away.</li> <li>● Pathways - U15 or younger needs a travel permit for exhibition games for tracking purposes. Travel permits are to be signed by D4 (found on the APMHA website). Teams are only allowed 4 exhibition games total.</li> <li>● Contact SR to book refs and timekeepers for exhibition games.</li> <li>● U9 will be switching to full ice January 15. Still only able to do 1 full ice tournament.</li> <li>● We will have a U21 team again this year.</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>● Sort out feedback <ul style="list-style-type: none"> <li>○ over 24 hours of ice in 2 weeks for sort outs. Lots of conditioning ice before.</li> <li>○ 24 evaluators including 4 at U18</li> <li>○ 11 teams + U21 + U7</li> <li>○ Convenors did a great job helping with the sort out process</li> <li>○ Suggestions for sort outs for next year are welcomed</li> </ul> </li> </ul>
<p><b>J-F Meloche</b> <b>Director of Ice</b></p>	<ul style="list-style-type: none"> <li>● Practice ice has been uploaded until Thanksgiving</li> <li>● Waiting on the league to upload games before adding more practices</li> </ul>
<p><b>Mike Guthrie</b> <b>Director of Coaching</b></p>	<ul style="list-style-type: none"> <li>● All coaching staff including managers have been set for the season</li> <li>● The head coach has to have coach level 2 if they are U11 and older. Each bench staff should have 2 people with coach 2 in case head coach is absent from a game</li> </ul>

	<ul style="list-style-type: none"> <li>● Proposing APMHA coach/manager meeting for October 21 or 22nd. Location TBD</li> <li>● Coaching 2 clinic - <ul style="list-style-type: none"> <li>○ 18 participants. A bit low because teams weren't finalized at that point. Suggestion for next season - host a couple weeks later.</li> </ul> </li> <li>● Goalie clinic - halfway through already. Will pay Patrick in full. Lots of goalies attending all sessions.</li> <li>● New trainer course this year if you have the other one you are grandfathered until it expires.</li> </ul>
<b>Ben Nyveld</b> <b>Director of Equipment</b>	<ul style="list-style-type: none"> <li>● Every team has their pucks and cones</li> <li>● Waiting on new first aid kits</li> <li>● Jersey's will be handed out within the next week</li> </ul>
<b>Julie Robillard</b> <b>Director of Registration</b>	<ul style="list-style-type: none"> <li>● 221 registrations not including U21</li> <li>● Waiting for coaching qualifications so rosters can be started. Roster's are due mid November.</li> </ul>
<b>Lauren Baron</b> <b>Director of Communications/Webmaster</b>	<ul style="list-style-type: none"> <li>● Coaches and managers have been contacted regarding use of the SportsHeadz app</li> <li>● LB will contact the league webmaster to get more information on how to add our rostered players to the main site, how to get TTM log in information and how to input game sheets now that GoalLine is no longer the main platform</li> <li>● Will contact managers with some useful information for the upcoming season, will also send them the manager handbook</li> </ul>
<b>Vacant</b> <b>Referee in Chief</b>	<ul style="list-style-type: none"> <li>● vacant</li> </ul>
<b>Angie Ferguson</b> <b>Director of Finance</b>	<ul style="list-style-type: none"> <li>● AF been in contact with the town for the lottery license</li> </ul>
<b>Nicole Lane</b> <b>Director of Tournaments</b>	<ul style="list-style-type: none"> <li>● Email is wrong on the HEO site. Nicole will get that updated</li> <li>● Home tournament prices will be: U18 \$950 and U11 \$925</li> </ul>
<b>Kristen Drynan</b> <b>Director of Community Engagements</b>	<ul style="list-style-type: none"> <li>● Would like to propose a motion to open a separate bank account for clubwear. JF seconds the motion. All are in favour. Would like the account open before APMHA Day so the square can be tested</li> <li>● Photo day is booked for APMHA Day as always</li> <li>● Gilks clubwear page is up and running</li> <li>● Socks and Name bars are available for purchase through team managers</li> <li>● November 8th is the cut off date for Christmas orders through Gilks</li> </ul>

<p><b>Coady Lowry</b>  <b>Director of U7</b></p>	<ul style="list-style-type: none"> <li>● 66 players at U7 (4 team colours)</li> <li>● Jersey's have arrived</li> <li>● BN will order pinnies - 20 total in green</li> <li>● The association is getting one set of goalie gear from Hockey Canada - hopefully small enough for our U7 goalies</li> <li>● CL will send LB a list of coaches and managers as well as teams for the website</li> </ul>
<p><b>Brad Colbourne</b>  <b>MTK Representative</b></p>	<ul style="list-style-type: none"> <li>● Interest for U9 to join in a skills comp during MTK Day <ul style="list-style-type: none"> <li>○ Liz will reach out and coordinate with Brad</li> </ul> </li> <li>● All MTK teams will be finalized Sept 7, 2024.</li> </ul>
<p><b>Peter Shaughnessy</b>  <b>Silver Seven Representative</b></p>	<ul style="list-style-type: none"> <li>● Moving to spring tryouts for the AA teams. This is still in the works with HEO but sounds like it will happen. The A programs at U9, U10, and U11 wouldn't be affected</li> <li>● We're getting travel permits completed for pre-season exhibition games up to U15, for tracking number of games in the pathway programs. Tryout exhibition games don't count</li> <li>● New development program in place this year with Sens Elite Hockey Development at Sensplex. Each team will have 5 sessions through the year with SEHD instructors.</li> </ul>
<p><b>Adjournment</b></p>	<p>Motion to adjourn: 8:30pm Nicole Lane &amp; Kristen Drynan  Next meeting: November 18, 2024</p>