**APMHA Executive Meeting**

**Tuesday, March 21, 2023 7pm**

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| **President** | Scott Robillard |  |
| **Director of House Programs** | Rob Baron |  |
| **Director Discipline and Risk Management** | Chris Benson |  |
| **Director of Coaching** | Mike Guthrie |  |
| **Director of Equipment** | J-F Meloche |  |
| **Director of Registration** | Julie Robillard |  |
| **Director of Community Engagement** | Lauren Baron |  |
| **Referee in Chief** | Richard Bernier |  |
| **Director of Communications** | Lauren Boron/Julie Robillard |  |
| **Director of Finance** | Jeff Needham |  |
| **Director of Tournaments** | Nicole Lane |  |
| **Director of Scheduling** | J-F Meloche |  |
| **Director of U7 (Initiation Program)** | Coady Lowry |  |
| **MTK Rep** | James Caldwell |  |
| **OVSS Rep** | Pete Shaughnessy |  |
| **Webmaster** | Lauren Baron/Julie Robillard |  |

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| **Scott Robillard**  **President** | Minutes from last minute were approved and have been posted on the website for all APMHA members to view.  AGM has been booked for April 27th at the Almonte Curling Club. LB will send out an email in a couple of weeks to remind and encourage members to attend.  Awards banquet has been booked in the upper hall at the John Levi Centre on April 30th. LB will send out an email to all members April 15th asking parents and players to RSVP. Milano's pizza and drinks will be served. Coaches and award recipients will be encouraged to attend.  Nominations for all awards have been submitted to SC. Entries were up from last year. Participants were entered into a draw and winner will be chosen before the AGM. LB will order awards for recipients.  Bursary essay submissions will be extended due to few entries. SC will reach out to coaches of graduating players to encourage them to participate.  All executive members have agreed to stay on for the 2023-2024 hockey season. LB will be giving up her role as Director of Community Engagments/Clubwear and will only continue on as Director of Communication and Webmaster. |
| **Chris Benson**  **Director of Discipline & Risk Management** | Nothing to report |
| **Rob Baron**  **Director of House Programs** | Convenor roles have been outlined by executive and will be put into motion at the AGM. Their roles will be outlined at the AGM and will get updated in the consitution.  RB's role will also be put to motion at the AGM and will be updated in the constitution. |
| **Mike Guthrie**  **Director of Coaching** |  |
| **J-F Meloche**  **Director of Equipment**  **Ice Scheduler** | Will stay on as ice scheduler for next season as well as director of equipment.  All ice times have been added for the remainder of the season. Several teams are attending the Kingston Kids4Kids tournament therefore the remaining teams will get lots of practice ice for that weekend.  As the season wraps up JF will be collecting clean game jerseys, first aid kits, and pucks from teams to store for next season. |

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| **Julie Robillard**  **Director of Registration**  **Co-Director of Communications/Webmaster** | JR will be sending out slides to executive members to complete before the AGM. JR and LB will complete the slideshow presentation before the AGM. |
| **Lauren Baron**  **Director of Community Engagement**  **Co-Director of Communications/Webmaster** | LB met with Jenn Downey and had a tutorial on Goalline. She is feeling more comfortable navigating the site from the "back end" now.  LB will order awards and plaques in the coming weeks from Gilks so they are ready for the banquet.  LB will be sending out a parent survey to all members to get feedback from the season. Looking for what was successful and where the executive can improve for next season.  LB will order socks from JOG for next season. Appropriate sizing will be ordered (based on what was sold this season) and sold and a first come first served basis. |
| **Richard Bernier**  **Referee in Chief** | Nothing to report |
| **Jeff Needham**  **Director of Finance** | JN sent an updated refund policy to JR and LB and it was added to the website. |
| **Nicole Lane**  **Director of Tournaments** | Nothing to report |
| **Coady Lowry**  **Director of U7** | LB wrote a FAQ for all parents with graduating U7 players as a "what to expect in U9". CL will send the document to U7 families before the end of the season. |
| **James Caldwell**  **MTK Representative** | MTK will be holding their Banquet on April 6 and AGM on April 26. |
| **Peter Shaughnessy**  **Silver Seven Representative** | nothing to report |
| **Adjournment** |  |