**APMHA Executive Meeting**

**Monday March 4, 2023 6:00pm**

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

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| **Scott Robillard**  **President** | * LCMHL is wanting to switch to SportsHeadz vs GoalLine. It will only switch if all 7 associations are in favour. APMHA Executive votes to switch and SR will let LCMHL know at their next meeting. * U9 teams have booked 5 exhibition games, nobody else has reached out so far - there isn’t much ice left to give out unless a team wants it during the Kids4Kids tournament weekend. * Award nominations have been well received so far. Members have until March 10th to submit their votes. * Team staff have been sent an email asking them to choose players for the MVP, Sportsmanlike and Most Improved awards * Pizza and drinks at the awards banquet. 1 family member per player (bench staff does not count). KD will send out a Google Form for people to RSVP. * JF will supply sound equipment for the awards banquet. JR will pick up some basic decorations. * AGM Prep - LB will send everyone their appropriate slide to prepare for this year. * Nobody has come forward with an interest in taking over one of the posted executive positions. * Final championship rounds of playoffs will start on or after Monday March 18th. * NO LCMHL or D4 updates |
| **Chris Benson**  **Director of Discipline & Risk Management** | nothing to report |
| **Rob Baron**  **Director of House Programs** | * Jess Donaldson has agreed to be the U11 & U13 convenor for next season * Elizabeth Blonde will look at the role and decide if she wants to take on the U9 convenor role next season |
| **Mike Guthrie**  **Director of Coaching** | * Mike has reached out to the coaches for a charity coaches game to raise money for the Food Bank. There is lots of interest to have a couple of teams but we have limited ice. If there is interest to have it Thursday March 21st at 6pm we will do it. |
| **J-F Meloche**  **Director of Equipment**  **Ice Scheduler** | * There will be a few more ice times added to March once the championship rounds of playoffs get posted by LCMHL |
| **Julie Robillard**  **Director of Registration** | * There has been a request to open up registration for Titans soon but HEO won’t change the season until June 1st so we can’t do anything until after that date. * We can open up our own registration early and have 5 payments finish before December 1st * We need to offer an incentive for people to register early so we have a rough idea of numbers for teams before September. |
| **Lauren Baron**  **Director of Communications/Webmaster** | * Amendments for the constitution have been posted to the website. Motions will go to vote at the AGM. * Open executive positions and their role descriptions have been sent out to all members. At this time nobody has come forward with interest. * Will send out a proposed by-law outlining the Beadman Ryan Fund |
| **Richard Bernier**  **Referee in Chief** | * nothing to report |
| **Angie Ferguson**  **Director of Finance** | * Accounts are up to date * Will pay the ice fee for the tournament contract and for the last few weeks of the ice contract * Will open up a new account for the Beadman-Ryan fund * Will research options for the association to purchase finance software for next season * Gilks will have one more invoice once awards are purchased for the banquet |
| **Nicole Lane**  **Director of Tournaments** | * nothing to report |
| **Kristen Drynan**  **Director of Community Engagements** | * KD and AF sat down and went over outstanding bills from clubwear/socks and everything is in order. * Next year the association will look at getting a square for sock and APMHA day clubwear purchases. |
| **Coady Lowry**  **Director of U7** | * nothing to report |
| **Vacant**  **MTK Representative** | * regrets |
| **Peter Shaughnessy**  **Silver Seven Representative** | * regrets |
| **Adjournment** | Motion to adjourn 7:50pm  Next meeting - AGM March 26th at 7pm |