**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
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| **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
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| **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.
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| **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
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| **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.
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| **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
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| **Richard Bernier** **Referee in Chief** | * nothing to report
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| **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
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| **Nicole Lane** **Director of Tournaments** | * nothing to report
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| **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.
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| **Coady Lowry****Director of U7** | * nothing to report
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| **Vacant****MTK Representative** | * regrets
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| **Peter Shaughnessy** **Silver Seven Representative** | * regrets
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| **Adjournment** | Motion to adjourn 7:50pmNext meeting - AGM March 26th at 7pm |