Minutes of Meeting of the AAA Executive - Tuesday, August 16th 2016

Board Members present

Darryl H. Moore Mike Kelly Paul Moffat Terry DeMarco

Marc Colameco Caroline Vallee Ryan Trusler Bruce Aberhart

Chris Knowles Shawn Antosiak Mike Johnson Kevin Devine

Ken Dwinnell Jeff Brown John Van Gorp

Non-voting

Paul Lane Linda Lauzon Terry Addley

Regrets

Bob Neelin Kelly Lemieux Derek Rannie Glenn Hall

6:30 PM

Call to Order - Darryl Moore

Motion by Darryl Moore to approve August minutes, seconded by Mike Johnson, approved

Motion to approve Derek Rannie as Director at Large - Darryl Moore

-Seconded by Mike Kelly, approved

Introduced by Darryl Moore - Paul Lane to join our AAA board from the Sarnia Legionnaires

Paul Lane - noted that AAA organization could ask for the Sarnia Legionnaires players to attend practices coaches just need to ask. He would like a better working relationship with the boards

Coaches’ meeting was cancelled due to lack of response. Noted that it is not acceptable to have our coaches missing these meeting and information sessions so close to the season.

-New meeting date [Sept 8th](x-apple-data-detectors://embedded-result/772)

Emails have been sent out to all the coaches and managers with the paperwork that needs filled out prior to play.

Email to be sent out to stating that member of each AAA team has a representative attend the AAA board meetings

Parent Contract update - 1 parent has not signed the document required. He has until next week to sign then after that player may be removed

Minor Midget team - Bruce A. regarding the team manager role.

Jordan feels that he is more than capable and willing to interface with Schools and OHL teams etc. Plus Jordan will have his mom helping him with the administration side of the manager role.

Bruce is fine with Jordan’s choice

Concerns from the board, contacting people for refs, clock, travel forms, asking board members for to fill out forms etc.

Jordan feels he can handle this role on top of his coaching duties.

Motion - Mike Kelly, second by Shawn Antosiak for the every team to have Carded Head Coach, Certified Trainer, Manager with the main concern of having more than one role filled but he same person

Motion withdrawn - Darryl Moore has asked that Terry DeMarco check the by-law for the team staffing detail, add to next meetings Agenda

Terry DeMarco - Policy flow chart discussion

Right side decision box to be moved two spaces up after (OC reviews complaint) - no one had any concern with that

Left side discussion around the second box “meeting to discuss next steps”

Who will attend this meeting - coaches mentor only? Or does there need to be another AAA Board member at this meeting. Mark C says yes, Chris Knowles and Mike Kelly both agree. SMAA Sean and another rep meet on their complaints 2 deep

Mike Kelly suggests posting the flow chart and stressing how important it is for parents to work things out the best they can within the team, if not here is the flow chart.

Terry to revise by-laws language regarding the disciplinary committee - will need a Motion at the AGM

Flowchart - Darryl suggest and all agree to run with the flowchart as is and tweak, as we need to.

Motion - from Darryl Moore to accept flowchart as is

Kevin Devine second, board approved

Equipment - Mark C - Micor Kevin Fines has said everything is on schedule

Website - it was suggested that AAA have a Facebook page, Instagram page set up for team and organizational communications.

Coaches are being asked to update the website on a regular basis.

Sponsor and Fundraising - Chris to discuss opportunities with Paul Lane

Team pucks - Chris is getting a quote and may purchase STING/ELITECORE pucks for each team to have for their home games

Bruce A. looking into an app for coaches

Ice Scheduler - Linda

-All scheduling is complete with the exception of few games

-Exhibition games have all been submitted

-Concern games at Clearwater, the reason for these

-Lost 106 hours of home ice for blackout periods

-Sting has 9 home games on Wed this year

-Team booking tournaments on non-blackout weekends, 3 teams have booked these non-blackout days after being told to try to follow our guidelines for tournaments

-Losing 2.5 hours on Saturdays

-Holidays fall on weekends this hockey season

-MUST be harder on these coaches to attend meetings and to follow guidelines set out for tournaments and scheduling

Issues or concerns - Sarnia now controls more of the ice programming and AAA does not have a status at the RBC rink

-Midget - Peewee should play at the RBC

-Where does all other AAA teams play, noted that not all centers with OHL teams have AAA play at their rinks

Jonathon Taylor - has requested to go to Elgin to play some home games. There have been issues between Elgin and Sarnia ice scheduler

- Darryl stated good option to try moving forward and for next year.

LINDA and DARRYL to meet to discuss what teams should have 100% of their home games at the Progressive Arena, it was mentioned Minor Bantam - Major Midget

Sting would like to help a family in need

Remuneration - register

Motion - Darryl Moore, seconded by Mike Kelly to pay $2000 for the amount of work he has been and will be doing

-Approved

Tendering Process for Accounting service - Treasurer will head up the tender process

8:30 PM Motion to Adjourn by Chris Knowles, Seconded Mike Johnson, Approved