 *Date: Aug. 8, 2019*

**AMCHL August Meeting Report**

Meeting is held at the J. VanderZwan Residence.

All Board Members and Administrator are present, except Rob Beukema with notice.

* Matt Schouten opens the meeting in prayer.
  + Voting of Executives results is as follow:
  + Chairman - Rob Beukema
  + Vice Chair – Tim Bontkes
  + Secretary – James Stiksma
  + Treasurer – Matt Schouten
* Tim Stiksma will continue his role as league administrator.
* Ray Kobes will step down from the board, as he takes up a new job in Ottawa come January. Jason DeVries will take his place as a new board member.
* New registration system is an encouraging development and worked well. There was a total of 81 full time, 10 spare and 8 goalie registrations. Due to ice times, the maximum number of teams the league could support was 6. This meant not all players could be granted full time spots. The Board expands teams from 12 skaters to 13 skaters to include as many players as possible.
* Ratings are reviewed and the system is adjusted a little. Players are assigned to teams based on core groups, friend requests and parity the ultimate goal. **The cap for the 2019/20 season is 4.7**. The players who could not be placed on a team full time are allocated to a team as a spare.
* The budget for the year is reviewed, the 2019/20 season should run at a surplus.
* Constitution is reviewed and an addition will be made regarding core groups. This was intended as a tool for growth. The Board will **NOT** allow players currently registered to continually change and re-enter new core groups every year. Current core groups can stay the same and join each year, as long as it fits the parity model.
* Meeting reports are approved to be put on the website to give full transparency to all league members.
* Team Leaders for the year are picked:
  + Panthers – Rob Beukema
  + Bombers – Corey Lieuwen
  + Flames – Matt Schouten
  + Huskies – Justin Bontkes
  + Capitals – Braden Schouten
  + Red Wings – Kevin Hendricks
* An e-mail will be sent out to everyone about teams and schedule being up.
* Meeting adjourns at 11PM.