



Date: Feb. 3, 2020

AMCHL Meeting Agenda

Previous meeting Items:

AMCHL Board Executives:

- Chairman - Rob Beukema
 - Vice Chair – Tim Bontkes
 - Secretary – James Stiksma
 - Treasurer – Matt Schouten
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- Tim Stiksma will continue his role as league administrator for the 2020 Season.
 - 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.
 - 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

New Items

Matt Schouten opens the meeting in prayer.

Tim Bontkes is absent with notice.

- Spares – How to proceed with spares moving forward
 - Exploring the idea of having 1 master spare list, rather than spares assigned to teams.
 - Another idea of teams being able to replace a player with same or lower rating. IE: If you're missing a player rated a 6, you can replace him with a spare rated at 6 or lower.

- Few circumstances of teams being short and not being able to call spares. Board wants to simplify things for all reps.
 - Items are tabled for start-up meeting in August.
- Playoff Format / Schedule
 - Playoffs will be completed by Spring Break
 - Feb. 15th slots are cancelled and playoff schedule is adjusted.
 - Tim Stiksma proposed new schedule, all members in agreement. Schedule to be posted online.
 - Board Members / Team Leaders
 - Tim Bontkes will stepping down from his role on the board.
 - Board discussed possible candidates to fill Tim's role on the board, Rob Beukema will contact candidate(s) directly.
 - All Star Game – March 28 @ 7:00PM, MRC
 - Review teams made by the Administrator, all agree with teams proposed.
 - All Star game is viewed as an opportunity for promotion and future growth. Having teamed up with the Jr. League, in future we hope to see players no longer eligible for Jr. League to register in the AMCHL.
 - Survey – Board agrees to do this again. Chance to win a Sportchek Gift Card if you fill yours out.
 - Players hitting 30+ PIM's annually. (see below also)
 - Players who hit the 30PIM, board discussed a probation period and agrees. Players will have a 2 year period. If a player hits 30 PIMS or more in 1 season, suspensions will be as outlined in the constitution. Should the same player do it in consecutive years, the suspensions outlined in the constitution will double. IE: 1st year - 30PIMS = 1 Game vs 2nd year – 30PIMS = 2 games...etc
 - Communication
 - Protocol – all communications should be through the boards e-mails. Players should not be texting individual board members or administrator about concerns/complaints they have.
 - Discipline – Letters to suspended players will continue.
 - Board Members – Board looks at idea of having conference calls for issues that come up, rather than over e-mail. Would streamline and shorten the process.

Jason DeVries closes the meeting in prayer.