 *Date: Sept. 8, 2020*

**AMCHL Board Meeting Minutes**

**Meeting is held at the J. Devries house, start time 8:00PM**

Present:
**Board Members:** Matt Schouten, Rob Beukema, James Stiksma, Jason DeVries,

**Non Board Member:** Tim Stiksma

1. Rob Beukema opens the meeting with prayer
2. Voting of Executives results is as follow:

**Chairman** – Rob Beukema

**Vice Chair** – Matt Schouten

**Secretary -**  James Stiksma

**Treasurer –** Jason DeVries

1. Administrator Position – Tim Stiksma
2. Board Member to replace Ray Kobes, - **It was decided this wasn’t necessary at the moment. The board consists of 4 members, if there is a tied vote, the administrator will act as the deciding vote.**
3. Statician Position – **Multiple players offered to take on the task, after much discussion it is agreed that Levi Minderhoud will take on this position.**
4. Player ratings – **All players are discussed to the best of our knowledge. Many players are unknown and ratings are based on 2nd party opinions.**
5. Roster Review – **The rosters put together by the adminstrator are reviewed and adjustments are made. All are in favor of the teams formed with hesitation. Trades/Changes are highly likely with the amount of new players.**
6. Spares protocol change? Substitution same or llower when players can’t make it

**All spares will be eligible for all teams. The overall team cap will not be something monitored game to game.**

1. Shawn Vandergaag – Injury replacement for him till he can play? **Yes, he can find a spare as per the new spare rule listed above.**
2. Schedule Notes:
3. Games will be on Wednesday and Saturdays
4. All game will be played at Summit Centre
5. Thanksgiving week (Oct. 10) will consist of double headers on that Monday and Wednesday @ Summit Centre, no Saturday games.
6. Remembrance Day is a Wednesday and the game that night WILL happen.
7. Christmas break will be from Dec. 19 to Jan. 6th
8. Season and Playoffs will be completed by Spring Break 2021.

**Reviewed and agreed.**

1. Team Leaders for the year are picked, board members will no longer act as team leaders.
	1. Capitals – Derek Bulthuis
	2. Bombers – Corey Lieuwen
	3. Flames – Tyson Tams
	4. Huskies – Justin Bontkes
	5. Panthers – Levi Minderhoud
	6. Red Wings – Kevin Hendricks
	7. Jets – Casey Vanderwel
2. Matt Schouten closes the meeting in prayer
3. Next Meeting: **TBA**

Potential trades

Lots of new players

Link to protocol

Rep contact info