**AABHN**

**Minutes**

**Monday, November 13th, 2023**

**6:30pm**

**In Attendance:**

**Executive:**

Darryl Smart – Secondary Athletics Coordinator

Steve Petrella – Secondary Athletics Coordinator

Brad McPherson – President (MPSS)

 – Past President

Tyler Backus – Vice-president (Holy Trinity)

Neal Stamer - Treasurer (PJC)

Rae Ferraccioli - Secretary (ACS)

**Directors:**

ACS -- Rae Ferraccioli

SJC – Katelyn Heyens

HT – Christian Miller

Cayuga – Derek Morrison

Dunnville -- Jen Priestman

Hagersville – Justin Bulger

MPSS --  Ethan Jones

NPC – Chris Haase

PJC – Mike Michaelides

BCI -- Jordan Charter

Tollgate –

Paris – Mike Wittchen

Waterford – Adam Strongman

SCS -- Greg Pajor

Valley Heights – Joe Hamm

Delhi -- Dave Leatherland

ADMIN. REPS. – Steve Burroughs (BCI), Sal Faieta (ACS), Marek Deska (SJC)

CWOSSA REPS. – Adam Strongman, Greg Pajor, Mike Wittchen, Mike Michaelides

**Regrets:** Greg Pajor, Dave Leatherland, Adam Strongman

**2.0 Acceptance of Minutes** 6:30pm

**3.0 Standing Reports:**

**3.1 Treasurers Report:**

* Invoices emailed for winter (Dec 1st) went out today
* Looking for approval for 1 or 2 people who will audit the books
  + Traditionally not someone on the executive
  + Could be a director or someone outside the association
* Gate fees collected will be divided evenly between the competing teams
* Thank you to the Fall Convenors and financial reports
* Just a reminder to all convenors to send all invoices at once
* CWOSSA fees are paid by schools involved
* CWOSSA insurance is paid by AABHN

**3.2 CWOSSA Report:**

* Appeals to CWOSSA must be complete with all supporting documents
* Next appeal date Nov. 22nd
* Formats and entries for AABHN will be in different pools where possible (where pool play takes place)
* According to CWOSSA we are still D5 & D9, therefore we have 2 entries
* Mike Michaelides has the medals for boys hockey CWOSSA Championships

**3.3 Fall Season Wrap-Up/Concerns:**

* Concerns:
  + Friday night games were difficult, try to avoid Fridays moving forward
  + Challenge Game Format:
    - Championship day, highest seed hosts all 4 games: Bball -south; Vball-north. Next season will flop
    - Please ask coaches for feedback on the Challenge Game Format, Suggestions? Thoughts?

**3.4 Winter Season Update/Game Times**

* Constitution states home team sets game times
  + How do we feel about that statement?
  + Please go back to coaches and administrators for their input and put forth a motion at the AGM
  + Game times for the Challenge Game will remain the same for the winter season (11:00, 12:30, 2:00 and 3:30)

**4.0 New Business**

**4.1 Treasurers Report**

* Initial deposits will be coming up shortly
* Payments by school $5000 or $2500 based on annual expenses
* 1st installment emailed by Neal this week**,** 2nd around Dec and 3rd around March
* 5 schools in arrears
* Convenors financial report has been amended and will be on the AABHN website soon!
* Please ask convenors to keep all receipts and submit them with the financial report. Also please have them submit all financials to Neal within a week of the completion of the season.
* Question regarding Gates: currently gates are subdivided by sport; instead we are looking at putting gate fees into one account. Please email Neal with your thoughts on this suggestion. (neal.stamer@granderie.ca)

**4.2 CWOSSA Reports**

* AABHN is hosting x-country for the next 2 years
* Amy Ernst and Dan Gray have volunteered to take this on (thank you!!!)
* They are currently searching for an appropriate venue for this event.
* First CWOSSA meeting is in early October
* Friendly reminder we are officially NO LONGER two districts

**5.0 New Business**

**5.1 Convenor Information**

* No vacancies for fall sports

Please ask convenors to send schedules to executive/directors first before releasing it to the general po