



**Guelph Minor Hockey Association  
Annual General Meeting  
June 7, 2018  
Evergreen Seniors Centre  
683 Woolwich Street, Guelph**

*Monthly meetings of the Board of Directors are open to all interested members of the Guelph Minor Hockey Association. Only members of the Board of Directors are eligible to vote on items of business. Proposed items for the agenda must be submitted in writing to the hockey Office no later than one week prior to the next Board of Directors meeting.*

**AGENDA**

Meeting called to order at 7:01pm

Quorum was established.

1. Approval of the Agenda  
**Motion** to Approve the Agenda, motioned by Andrea Guth, seconded by April Keating - carried
2. Welcome and Introductions  
**Current GMHA Board of Directors 2017-2018**  
Jennifer Brisbin – President  
Ken Cathcart – VP President Elect  
Greg Kloepfer – Treasurer  
Peter Guth – Secretary  
Craig Dool – Director of Representative Hockey  
April Keating – Director of House League Hockey  
Tara Kelly – Director of Communications  
Tim Davison – Director of Player Development  
Frank Destefano – Director of Risk Management  
Shawn Patterson – Director at Large, Equipment Manager  
Todd Schlacter - Director at Large
3. Approval of the 2017 AGM Meeting Minutes  
**Motion** to Approve the 2017 Meeting Minutes, motioned by Peter Guth seconded Greg Kloepfer - carried
4. Reports - Executive Report and Development Update  
House League:
  - Combined age groups (major/minor)
  - 3 new Select Teams
  - Continued goaltender training program
  - Coach Mentoring ProgramRep League:
  - 1083 Wins, 745 Losses and 230 Ties
  - OMHA's
    - 10 teams advanced to the semi's
    - 6 team made the finals

- Minor Midget AAA won silver on Championship Weekend
- Novice AA and Bantam AE teams were crowned OMHA Champions
- Tri County's
  - 8 teams advanced to the finals
  - Tyke A team and Atom AA were Tri-County Champions

#### General

- The First Shift
  - 92 participants
  - 31 came back for The Second Shift
- Hosted OMHA Bantam AAA Championships
- 2017 Powerplay Tournament
- Tyke Advance Development Pilot Program
- Working on our Website

#### Development

- Chad Wiseman as our Technical Director
- Next Season:
  - Tyke Advance Development Program (ADP)
  - Goalie Training for House League will continue
  - More Solo ice practices for all rep teams
  - The Zone will continue Novice to Atom
  - Harris Goaltending Training, Power Skating with Kelly Shock and Pursuit Athletic Centre to help with technical development at our younger age groups.
  - We will field our first non-hitting rep team at Minor Midget

Questions on the President's report: - none

Motion to receive the report by Tara Kelly and seconded by Shawn Patterson – carried

#### 5. Financial Reports

Greg reviewed our 2018 Audit Financial statements with the members present, including a detailed review of the association's balance sheet, Income statement and notes.

We are in a strong financial position after last year with a profit of approximately \$94,000. This profit includes roughly \$35,000 earned via the PowerPlay tournament which is in addition to our standard hockey operations. The board has previously motioned to move a portion of these funds to our reserve fund to help fund any future expenditures over and above hockey revenues or cover wind down costs should that be required.

Questions on the financial statements: -

Q: Steve van Dam asked what are we planning to use the surplus for the year on?

A: Given the association had to reduce the restricted funds a few years ago the decision was made by the board to replenish these restricted funds and we feel the range of \$200,000 is an acceptable amount.

Q: Steve van Dam: Will these funds be invested to make a return, why do we need a \$200,000 slush fund.

A: As the association is required to pay for ice up front we require these funds to allow for sufficient cash to cover these up front costs. In addition our registrations swing from year to year and thus we need to ensure we have surplus funds available to cover for unknown registration numbers. We require these funds to cover of potential wind down of the association in the event that is required and this is a legal requirement.

Q: Peter Uddenberg: What is the goal of the association and what is the number we are striving for in the restricted fund?

A: We believe \$200,000 is a safe number but the board has the right to amend this from year to year.

Q: Steve van Dam, in the president's report there was talk about more solo ice for rep teams, where is that in the budget?

A: This is built into our ice rental budget line.

Q: Steve van Dam: Where will this ice come from?

A: We have fewer house league teams and a few less rep teams.

Q: Shane Tobin: Why the increase in rep fees?

A: The main reason is to cover for the addition of the solo ice. We also need to remember last year was the first year we broke the budget down to ensure both Rep and house league are self sustaining programs. Last year was the first step in progressing to make this happen.

**Motion** to receive the Guelph Minor Hockey Association Financial Statements for the year ended March 31, 2018 by Ken Cathcart, seconded by Jennifer Brisbin – carried

6. 2018 -2019 Budget

Questions regarding the budget: All questions were covered off during the above section

**Motion** to receive the Guelph Minor Hockey 2018-2019 Budget by Greg Kloepfer, seconded by Tim Davison - Carried

7. Appointment of Auditors for 2018-2019

**Motion** to Appoint BDO as our Auditors for the 2018-19 Season by Greg Kloepfer seconded by Craig Dool - carried

8. Changes to the Rules of Operation and By-Laws

No changes were made to the Rules of Op or the By-Law

9. Election of the New Board

- Peter Guth - Vice President (President elect) - acclaimed
- Greg Kloepfer - Treasurer- acclaimed
- 5 Directors At Large: Jen read commentary provided by Michael and Theresa as they were not able to attend and requested their comments

be read to the members. Jen then called each of the nominees present to come and say a few words about why they are running for board positions.

- Jim Sullivan
- Tim Davison
- Matt May
- Murray Saramak
- Lindsay Blanchard
- Michael Szabo
- Theresa Barras
- Peter Uddenberg

Motion to appoint Rose Venuti and Darren McDonald as scrutineers by Ken Cathcart and seconded by Peter Guth – carried

#### 10. Awards

Rep Coach of the Year – Greg Good

House League Coach of the Year – Jeremy Cooney

William & Reginald Berry Honour Award – Renae Redford

Ron & Frank Crabtree Executive of the Year Award – Greg Kloepfer

Presidents Award – Tara Kelly

Announcement of newly elected board members:

Jim Sullivan

Tim Davison

Peter Uddenberg

Matt May

Lindsay Blanchard

**Motion** to destroy the ballots by Peter Guth, seconded Tara Kelly - carried

#### Questions

Q: Shane Tobin is there any information on what we are doing with goalie development.

A: We are moving to a partnership with Lynae Harris to assist with Novice to Atom age groups twice per month. This change allows the goalies to develop with their teams.

Q: Ken Coutts: What are the future plans of GMHA to participate in the minor development league of Tri County.

A: We are fielding a minor midget MD team for this year. The coming board will be watching how things unfold and bring this to the membership for a decision. We do not feel we have the numbers to field both AE and MD teams in an age group.

Q: Ken Coutts: We have not pushed the OMHA for zone play in the last 30 years, it's time to do this again. Can we get the alliance and OMHA to start talking again. The advantages of playing local teams are tremendous.

A: Local play is always preferable and any ideas on how to get those two associations talking are always welcome.

Q: Steve VanDam: Are there teams being removed from our loops?

A: There will be loops with more games against closer teams, only visiting farther teams once per year.

Thank you

**Motion** to Adjourn the meeting at 7:59pm by Lindsay Blanchard, seconded by Peter Guth - carried

DRAFT