



Guelph Minor Hockey Association
Monthly Board of Directors Meeting Minutes
Date: August 26th, 2018
Time: 8:00PM
Location: GMHA Office

Present: Peter Guth, Matt May (left at 9:53), Jim Sullivan, Frank Destefano, Peter Uddenberg, Todd Schlachter, Jennifer Brisbin, Craig Dool, Greg Kloepfer

Regrets: Ken Cathcart, Tara Kelly, Lindsay Blanchard, Tim Davison

Monthly Meeting:

1. Call to Order at 8:07 pm
2. Approval of the Agenda made by Frank, 2nd By Todd, Carried
3. Approval of the July 15th Board Meeting Minutes made by Peter, 2nd Craig, Carried.
4. Approval of the May 27th Special Called Meeting Minutes made by Greg, 2nd by Peter, Carried
5. Approval of the June 7th Annual General Meeting Minutes made Peter, 2nd by Frank, Carried.
6. Conflicts of Interest Noted

Agenda:

1. Tyke Skating School Update/SD/ADP – Matt May
 - No longer sold out still one position open, will have two dedicated goalies that rotate through the teams..
 - 44 time slots planned. Tuesday 6:30 am and Monday 5:30 pm.
 - Instructors still needed.
 - Skating school is filling up with the change in time.
 - Meeting all the parents in the SD program.
 - Matt will take over the organization of the SD program.
 - Third Party Development Instructors all signed.
 - Novice age group – there is a plan to explain the changes that are coming even though it will not affect them for this coming season.
2. Coach Development Courses – Run by GMHA 2018/19 season – Matt May
 - Discuss ability to offer NCCP credited class this season
 - Coaches needing credits. Matt will look into it.
 - Thinking of running a training session for B2B and PUP.
3. Mental Resiliency Training – Matt May
 - Gap in our programming with lack of Resiliency Training starting at a young age.
 - Mind Body Fusion, 4200.00 for two teams.
 - Discussion on the benefit of the program but we need to know who pair with. Will invite Mind Body Fusion to the next meeting. Looking at other means of incorporating this important topic into our website, into Coach training. etc.
4. HL Dev Committee – Matt and Jim to discuss and have something put together.
5. Midget AAA – Craig Dool
 - Currently have no Coach for this team.

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.

- 6 players have gone to Waterloo since we had no coach.

Motion to not field a Midget AAA Team for the 2018-19 Season made by Craig, 2nd Peter, Carried.

- Will hopefully be able to field a AA and A team.
 - Dressing room to be offer to Minor Midget AAA team for the season. If they do not want to offer to the Bantam AAA team
6. University Contract – Craig Dool

Motion to go into camera made by Craig, 2nd by Matt, Carried.

Motion to come out of Camera made by Peter, 2nd by Greg, Carried.

7. SCTA Update – Craig Dool
- Game sheets Inc all sorted out. Game on streaming, contracted every municipality to install cameras. Guelph is coming on board.
8. Other Business – none

Reports:

1. President's Report – Submitted Report Attached
2. Equipment – Submitted Report Attached
3. Risk Management – 24 coaches with vulnerable sector checks pending.
Concussion info all on the website. Need to make sure that all area with regard to concussion protocol in place to meet the requirements of Rowan's Law.
Frank will take over the concussion portfolio
4. Budget Review – Report Attached
5. Development
6. Rep
- 10 HL – 7 Convenors confirmed. 40 Plus coaches confirmed. Running 4 teams for Novice, 10 for Atom, 10 for Peewee, 8 for Bantam, 10 for Minor/Major Midget.

Motion to Adjourn at 10:55.

Next Meeting Sunday, September 16 @ 7:00 pm - GMHA Office