



**Guelph Minor Hockey Association
Monthly Board of Directors Meeting Minutes**

Date: March 22nd, 2019

Time: 7:00PM

Location: GMHA Office

Confirmed: Ken Cathcart, Peter Uddenberg, Tara Kelly, Greg Kloepfer, Jim Sullivan, Peter Guth, Jennifer Brisbin, Lindsay Blanchard, Frank Destefano

Regrets: Craig Dool, Matt May, Todd Schlachter, Tim Davison

Monthly Meeting:

1. Call to Order at 7:07 PM
2. Approval of the Agenda
3. Conflicts of Interest noted

Agenda:

1. Rules of Op Change

Motion to make the following change to Section 10.4 Team Official Selection made by Ken, 2nd by Jen, Carried.

PROPOSED CHANGE

“h) Team Officials in any capacity shall not be with the same birth year of players for more than three consecutive years (which for this purpose shall include Select and Rep Hockey). The only exception being a Team Official (manager, assistant coach, trainer) who becomes a Head Coach, thus serving a maximum of four years. Further extensions may be granted with Board approval following recommendation from CSC. All Team Officials shall have, as a minimum, the required training, courses and certification as required by the OMHA, and/or as determined by the GMHA.”

RATIONAL

To make it clear to all that Select Coaching counts towards Rep Coaching and vice versa.

2. Powerplay – 2020 will be the 50 year anniversary of the Powerplay tournament. Need more board involvement. 2019 will be November 22-24, 2020 will be November 20-22.
Had meeting with Sue to brainstorm possible ideas. Will have another meeting and will continue to bring information to the board.
3. HL/Tri-County, OMHA Finals/Championship House League Championship is March 30-31th we need to have board representation at all the games. We need a house league schedule so that we can ensure that we are available. Jim to forward to the board.
4. Tryouts – Meeting on April 1st for the coaches. Will provide for coaches at the A and AE on ice helpers upon request.

5. AGM – Need to get the nominations all worked out. Jen will fix the nomination form and will determine the number of Director at Large and will put together the Agenda.
6. HL Gifts - Would like to give all the convenors a token of our appreciation. All agreed. Discussion about having a welcome event for all new coaches. Peter will check on getting the box for a coached appreciation night. Concussion policy included in the registration process. Trying to open registration by April 1st.
7. Idea of GMHA Skill season to be discussed at April Meeting
8. Budget Update – Waiting on Development number to complete budget. Went over the preliminary presentation from Tim. Discussion about planning development session until Christmas Break to allow coaches to work with teams on playoff plans. Tim still working on coasting with the hope of completing by the end of March.
9. Coach Selection – Will close Minor Atom A coaching on Monday. Tara will forward the names to Chad. Will have a special conference call to vote when complete.

Motion to go into Camera made by Ken, 2nd by Peter, Carried.

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

Reports:

1. President's Report – no report
2. Equipment – no report
3. Risk Management – Discussion about the plan for VSC. Will provide the coaches at the coached meeting with all the information and clear instructions and Bryan will help manage the process and will not roster any official without a VSC.
4. Budget Review – report submitted
5. Development – no report
6. Rep - no report
7. HL – report submitted

Motion to Adjourn at 10.48 pm.