



Guelph Minor Hockey Association
Monthly Board of Directors Meeting Agenda
Date: July 15th, 2018
Time: 7:00PM
Location: GMHA Office

Confirmed: Frank Destefano, Tara Kelly, Craig Dool (arrived at 7:20pm), Peter Uddenberg, Jim Sullivan, Ken Cathcart, Tim Davison, Lindsay Blanchard, Todd Schlachter (Called in @ 8:00pm)

Regrets: Peter Guth, Jennifer Brisbin, Greg Kloepfer, Matt May

Monthly Meeting:

1. Call to Order @ 7:03 Ken C, Seconded Jim, Carried
2. Approval of the Agenda – Motion Ken C., Seconded Peter U, Carried
Minutes To Be Approved:
May 11th – Motion, Ken C, Seconded Frank, Carried,
June 10th -Motion Ken C, Seconded Tara, Carried, with the following corrections:
 - (i) Item 5 - Jim Sullivan's nomination is for Director of House League, not Rep.
 - (ii) Item 7 - First Shift, 3rd bullet should read "This program is supported by Bauer and Canadian Tire to assist kids that have not played hockey before to get introduced to the sport."
3. Conflicts of Interest Noted - None

Agenda:

1. Team schedules (including SD) – Tara
2. Food trucks for Powerplay - Peter
3. Mouth guard clinic fundraiser - Peter
4. Atom AA and atom A - Craig
5. In camera (Novice)- Craig
6. In camera (Roles, responsibilities etc) - Craig
7. In camera (Midget AAA)-Craig
8. Discussion regarding tyke updates etc -Craig
9. In camera (girls hockey situation)- Craig
10. Blackout clarification/details dates etc. - Craig
11. Development contracts for 18/19 season – Matt
12. Other Business – All

Reports:

1. President's Report
2. Equipment
3. Risk Management
4. Budget Review
5. Development
6. Rep
7. HL

2018-2019 Team schedules (including SD) – Tara

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.

Last Season – Teams were given standing slots for the same time every Saturday and Sunday. This was a departure from the past 10 seasons as teams were rotated through a rotating Saturday and Sundays so every team (families) get equitable early morning ice slots. Families have provided feedback that they would like to return to the rotating schedule. Ken and Tim to present opportunity to Penny.

Board seeking to have more consistency in the practice schedules. To be brought forward to Penny as a request.

Food trucks for Powerplay – Peter U.

Opportunity to partner with a Food Truck company to provide a service at GMHA events. Peter U. to follow up with Mitch L.

Mouth guard clinic fundraiser – Peter U.

Bisson Dentistry offering to secure RFP with GMHA to offer Pro Forma mouth guards via a Clinic. \$35 each at Cost. Will provide a sponsorship to the GMHA. Ken to check on the Bylaws re partnering with a Dental Program.

Discussion regarding Tyke updates etc -Craig

Questions regarding how GMHA Tyke Festivals will be executed. Need to understand how Tri County Tyke league will be run prior to defining our GMHA Tyke Festivals. Craig to follow up with Tri County office and provide feedback to Director of Development.

Blackout clarification/details dates etc. - Craig

Discussion around Hockey Canada mandate that teams are not to have any mandatory or voluntary sessions during the summer season.

Motion: The GMHA will not permit any mandatory team sessions or any on-ice sessions for all GMHA team levels from June 1st to August 15th. An exception will be made only for Minor Bantam AAA, Bantam AAA, Minor Midget AAA and Midget AAA, which time restriction shall be between June 1st to August 1st.

Motion Craig, Seconded Lyndsey, Carried.

Equipment Requirements for Next Season– Todd S.

RFP for rink boards to split the ice into half and thirds. 3 proposals.

Options for foam and hard boards.

Motion: to go with foam 22” boards

Motion Ken, Seconded Frank, Carried.

Quick Change goalie equipment for Skills Development and Tyke ADP programs.

Convenient easy for parents and coaches, \$320 set X four sets = \$1280

Motion: To purchase 4 sets of quick change goalie equipment for association.

Motion Ken, Seconded Craig, Carried.

Finalize Ipad Requirements for AAA teams for launch of SCTA Digital Score Sheets. Estimated cost ranges discussed, Equipment Manager authorized to secure and negotiate best price for 11 I pads with protectors based on estimated costs and purchase to be available for season.

Motion Ken, Seconded Frank, Carried.

In Camera Session

Motion to go In Camera Ken, Seconded Frank, Carried.

Motion to come out of camera Ken, Seconded Craig, Carried.

Next Meeting

Next Meeting - Sunday, August 12 @ 7:00 pm - GMHA Office

Motion to adjourn 10:15 Ken, Seconded Jim, Carried.