



Guelph Minor Hockey Association

Special Called Meeting Minutes

Date: September 8th, 2018

Time: 8:00 AM

Location: Conference Call

Present: Jennifer Brisbin, Peter Uddenberg, Ken Cathcart, Greg Kloepfer, Jim Sullivan, Craig Dool, Frank Destefano, Peter Guth, Todd Schlachter, Matt May, Tara Kelly

Regrets: Lindsay Blanchard, Tim Davison

Meeting:

1. Call to Order at 8:03 am

Agenda:

1. Coach Selection:
 - a. Atom Select
 - b. Pee wee Select
 - c. Bantam Select

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

Atom Select

Conflicts declared - none

Motion to have Sean Stafford as our Atom Select Coach for the 2018-19 Season made by Jim, 2nd by Jen, Carried.

Pee wee Select

Conflicts declared – Frank, Tara, Peter U.

Motion to have Warren Kurt as our Pee wee Select Coach for the 2018-19 Season made by Jim, 2nd by Jen, Carried.

Bantam Select

Conflicts declared – Ken, Jen, Peter G., Todd

Motion to have Scott Mason as our Bantam Select Coach for the 2018-19 Season made by Craig, 2nd by Jim, Carried.

Novice Select – no coaches put their name forward and we only have 50 players currently registered. Will repost and look after the season gets started if there is interest.

Midget A – Need to select coaches for this team. First tryout is Sunday 8:30 at WERC. Jen will post the application on the website. With plans for interviews Thursday or Friday. We will get Chad to fun first tryouts with no cuts the first night.

Motion to Adjourn at 8:40.

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.

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