



## **Guelph Minor Hockey Association**

### **Board of Directors Meeting Minutes**

**Date/Time:** Saturday March 30th, 2024 @ 9:00am

**Location:** Virtual

**Present:** Chris Ste. Croix, Kim Salmon, Erin Appleby, Alex Gruevski, Steve Van Dam (left @ 10:24am), Ted Annis, Dave Belliveau, Bryan Gillmore (left @ 10:46am), Ben O'Hara (joined 9:06am), Jamie Baggio (joined 9:13am), Kelly Irwin (joined 9:18am), Lucas Kusiak (joined 9:18am, left @ 10:14am)

**Regrets:** Chad Mitchell, Mike Gourlay

**Special Guest:**

**Motion by Chris Ste. Croix to call the meeting to order at 9:03am. Second by Alex Greuvski. Motion carried.**

**Motion by Chris Ste. Croix to approve the agenda with the following amendments, Add agenda item to review proposal to purchase new tryout jerseys and remove agenda item 2 to reconsider U15AAA appointment, Second by Kim Salmon. Motion carried.**

### **Declaration of Conflicts of Interest**

<b>Age Group</b>	<b>Board Member in Conflict</b>
U7	Alex Gruevski
U8	Chad Mitchell, Mike Gourlay
U9	Ted Annis, Jamie Baggio

U10	Chris Ste. Croix, Alex Gruevski, Ben O’Hara
U11	Bryan Gillmore
U12	Jamie Baggio, Dave Belliveau
U13	Erin Appleby, Chad Mitchell
U14	Ben O’Hara, Chad Mitchell
U15	Ted Annis
U16	Steve Van Dam, Lucas Kusiak
U18	Kelly Irwin, Steve Van Dam

**Agenda**

**Proposal purchase new tryout jerseys**

- proposal for new tryout jerseys to be purchased and evenly distributed between U10 through U16
- Maximum required would be 100 per age group but birth years will be reviewed
- Only 2 colours will be ordered to support inclusivity
- will review tryout numbers to ensure the balance of sizes is appropriate
- prices for tryout jerseys is included in the existing contract with All Teams
- will look to offset some of the cost with the additional revenue generated through pre-tryout skates and will also look to identify a sponsor

**Motion by Ben O’Hara to procure new tryout jerseys for representative and select tryout for the 2024-35 season, Motion carried.**

**Motion by Chris Ste. Croix to go IN CAMERA at 9:18am, second by Ben O’Hara, Motion carried.**

## **Reconsider U15BB appointment based on timing out**

**Motion by Chris Ste. Croix, to reconsider the U15BB appointment for 2024-25 season based on eligibility within Rules of Operations, second by Jamie Baggio, Motion carried.**

## **Coach Selection**

**Motion by Bryan Gillmore to appoint Joel Petkoff as U13BB Head Coach for 2024-25 season contingent on completing the NCPP course creating a positive environment and a coach agreement on accountability, second by Alex Grevski, Motion passed.**

**Motion by Chris Ste. Croix to go Out of IN CAMERA at 10:47am, second by Alex Grevski, Motion carried.**

**Motion by Chris Ste. Croix to adjourn the meeting at 10:47am, second by Kim Salmon, Motion carried.**