



Board of Directors Meeting

Date: December 1, 2013

Time: 9:00 AM

Location: GMHA Office

Present: Chuck Nash, Mike Gatto, Clarke Snedden, Daryl Holmes, Tracey Corbeil, Paul Nolan, Michelle Shipley, Mark Smits, Mitche Lortie, Tim Steen

Regrets: Sue Sacco, Donato DiBucchianico

Guest(s): none

General Meeting:

1. Call meeting to order 9:28am
2. Approve agenda, presented by Chuck, 2nd by Daryl, Clarke, carried
3. Conflicts of Interest noted: none
4. Approval of October and November meeting minutes: Chuck, 2nd by Tim, Mitch carried

New Business:

- OMHA and Alliance Resolution Meeting with OMHA December 10, 2013 at Delta Hotel Meadowvale, Mississauga
 1. Annual Operating Plan – Poll the membership to determine points of interest/work topics for GMHA BOD for 2014-2015
 2. Membership consensus is to repair the GMHA and OMHA relationship
 3. Previous called SGM continuation meeting needs to be cancelled or postponed for December 10, 2013.
 4. Application to change member will expire on December 31, 2013.
 5. Questions to ask at the meeting...
 - What is the long term plan for the zone?
 - What is the timeline for a zone review?
 - Request an update on the communication between OMHA and potential zone expansion candidates.
 - Minor Major Rule – Can we get a guarantee that we will be granted an exception when required for our Midget teams?
 - Will OMHA support GMHA in requesting the SCTA playoff format?
 - Will OMHA support GMHA on the self-seeding of our rep teams?
- U of G Frosty Mug game on January 17th @ 7:30pm
- Ice Scheduler Interviews
- Rule of Player Pile up – Review the Operations and Bylaws for a rule regarding horseplay. A message is being sent to all coaches and managers regarding the safety of all the players and to discourage player pile-ups in goal or game celebrations.

- Coach Development Restructuring – Discussion held over to January board meeting

Directors Updates:

1. President: Chuck
Requesting an update on the status of the Power Play tournament.
2. Treasurer: Donato – N/A
3. Rep Director: Daryl
SCTA – Letter to other associations regarding the handling of the Niagara issue. Will GMHA sign the letter/petition?
4. Sponsorship: Michelle
No issues
5. Registration: Tracey
No issues
6. House League: Mark
No issues
7. Referee Liaison: Tim
No issues
8. Risk management: Mike
No issues

Motion to adjourn meeting at 12:32 PM, Chuck, 2nd Clarke, Tim, carried