



**Board of Directors Meeting**

**Date: Oct 20, 2013**

**Time: 8:00 PM**

**Location: GMHA Office**

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

Regrets: Sue Sacco, Tm Steen, Donato DiBucchianico

Guest(s): none

**General Meeting:**

1. Call meeting to order 8:02 pm
2. Approve agenda, presented by Chuck, 2nd by Daryl, Clarke, carried
3. Conflicts of Interest noted: none
4. Approval of August meeting minutes: Chuck, 2nd by Mark, Paul carried

**New Business:**

- OMHA and Alliance Presentation by Mike Gatto – Overview of the Alliance and OMHA programs, pros and cons for each.
- Special General Meeting – To be called for Tuesday, November 19<sup>th</sup> at 7pm. Location to be determined. Notice of meeting to be posted on GMHA website
- 2013 AGM Minutes and Rules & Bylaw changes – Clarke requesting clarification as to who has record of the minutes and when these notes can be posted on the GMHA website. Minutes and Changes cannot be posted on website until approval granted by membership at the 2014 AGM
- Outstanding Registration Payments – Due to significant unpaid registrations, unpaid registrants will be notified in writing and verbally that the unpaid balances are to be resolved by October 31, 2013. Failure to do so will result in suspension of registrant.
- Coach Selection – Daryl requesting a full calendar for the coaching selection process as to when it will begin and be completed. Also requested the beginning of forming the Coach Selection committee and the selection of a person to chair this committee. Sue Sacco has been recommended to continue in this role
- Refs Association (Guelph Hockey Referee Association) – President (Wayne Hawkes) present to discuss issues between GHRA and GMHA. Discussion centred on opening the lines of communication, reviewing the process of timekeeper assignments and training. Acknowledgement that some referee's should be allocated to the younger divisions due to experience, complexity of the game and number of officials required for the game.
- Discipline Committee – Daryl requested clarification on how the committee is formed.

- Skating School – Update on the sweaters and hockey socks status. Sweaters have been distributed and the hockey socks are due this week.
- Coach Development – Discussion held over to November 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

Ongoing issue with Bantam and Midget level players not wearing mouth and neck guards for practices and games. Motion – Daryl, 2<sup>nd</sup> Chuck, Mark. All GMHA participants must wear a mouth guard and neck guard for all games and practices. If a player is found to not be wearing one or both, the following will occur:

1<sup>st</sup> offence – a verbal warning will be issued.

2<sup>nd</sup> offence – Head coach of the offending player(s) will be issued a one game suspension

3<sup>rd</sup> offence – Head coach of the offending player(s) will be issued a three game suspension

4<sup>th</sup> offence – Head coach of the offending player(s) will be required to attend a meeting with the Discipline Committee.

Concern regarding the later scheduled practices for the Bantam teams on weekdays. Would like to see these practice times eliminated.

Proposed Survey Monkey as method to conduct coach evaluations.

All Star games for SCTA. Niagara Falls to host. Little information known at this time.

Hired a person to assist with Rep admin

4. Sponsorship – Michelle  
No issues

5. Registration - Tracey  
No issues

6. House League: Mark  
Webinar to be arranged to review the GMAH website with the HL convenors.

The role of HL Director is still open and there have been no persons to show interest in assuming the role from Mark.

All H.L. sweaters and socks have been distributed. An error occurred with the #12 being issued for all divisions even though this number has been retired by GMHA.

Enquiring about the possibility of time keepers being hired to work the HL games so that all parents can watch the games. GHRA will be asked about providing timekeepers.

7. Referee Liaison: Tim – N/A

8. Risk management: Mike  
No issues

Motion to adjourn meeting at 10:00PM, Chuck, 2nd Mike, Mark, carried