



Board of Directors Meeting

Date: November 4, 2013

Time: 7:00 PM

Location: GMHA Office

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

Regrets: Donato DiBucchianico

Guest(s): none

General Meeting:

1. Call meeting to order 7:04 pm
2. Approve agenda, presented by Chuck, 2nd by Mike, Clarke, carried
3. Conflicts of Interest noted: none
4. Approval of October meeting minutes: held over to November 18th meeting

New Business:

- Motion for In Camera – Chuck, 2nd Mark, Mitch, carried
- Motion for Out of Camera – Chuck, 2nd Mark, Tim, carried
- Building Update – Clarke – No building currently available with 40 parking spaces. A possible site by become available offering 2700sq feet. More information from realtor required
- FAQ's for SGM
- Player Pile up rule – Held over to November 18th meeting

Motion to adjourn meeting at 10:02PM, Chuck, 2nd Mike, Mark, carried