



Guelph Minor Hockey Association

Board of Directors Meeting

Date: April 21, 2013

Time: 7:00 PM

GMHA Office

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.

PRESENT:

Chuck Nash, Greg McCreary, Donato Dibucchianico, Eric Lachance, Paul Nolan, Mark Smit, Vivian Warren, Tim Steen, Clarke Snedden

Absent/Regrets: Sue Sacco, Allison Haskins-Brown, Lisa Buck

Guests: Michelle Shipley, Tracy Corbeil, Mike McPherson

GENERAL MEETING:

1. Call to order at: 7:00 PM
2. Motion to accept agenda for meeting
 - Presented by: Greg
 - Seconded by: Eric
 - Carried
3. Conflicts of interest noted
4. Approval of March 17, 2013 meeting minutes:
 - Presented by: Mark
 - Seconded by: Paul
 - Carried

NEW BUSINESS:

Equipment – Vivian for Larry

Larry asked for a call out for 10 sets of goalie equipment and pylons. Names to Mark Smith and he will contact.

SCTA meeting:

Chuck explained the SCTA meeting that Buffalo is now permanent member.

Chuck spoke to a few members to get rid of the tournament weekend. Games reduced to 30-34 games. Many are in favour and will be discussing in next few months.

Chuck explained the Minor Atom AAA issue. Due to the number of players declaring AA we were going to drop AAA. Someone contacted OMHA and since AAA is a zone we must have a team.

Midget program for next year – no player can move to another centre prior to August 23rd. After that they can go anywhere within their area (OMHA) without an F-1 waiver. If they want to go to GTHL or Alliance they must obtain a waiver. This is a pilot program and may be expanded in coming years depending on how this works.

Tri-County Hockey Canada making a move to take out contact up to Minor Bantam...USA hockey is that way now. As the OMHA we all agree to this.

Budget – Donato

Budget based on holding the fees for this year – promotional fund, need to spend some of the excess money...some ideas, a patch kit to use on current storm clothing/ gift cert for gryphon merchandise, some way to promote the gryphons as well. Houseleague idea was a hat for every player in houseleague.

Look to ideas to increase attendance at the AGM...offer a draw for a membership...
Midget locker room at the U of G...we would contribute \$50K to the cost of the building the room.
Need to look at capital budget to use for new office space. Last count 140 kids have taken advantage of the discount of summer camps at the U of G.

Motion 13-012

Motion to accept proposed budget

Presented by: Donato

Second: Mike

Carried: Carried

Greg to issue a constant contact to notice to members that the fees are frozen for next year.

REPORTS:

Chuck – reported in items above.

Donato – reviewed the financial report up to now. Currently getting ready for auditors for the year end.

Lisa – no report

Mark – year end went well for Houseleague

Greg – update on MD sportweb – each team can have their own team page. Whenever a change is made changes made to every page for that age group. If the parents subscribe, all changes will be sent to them. Portals for tournament pages, no contract req'd renew each year. Tri County looking to change to this, Oakville is already as is Guelph Girls hockey. First year – 6 hours dedicated training, 1 on 1, 10 hours of shared training, lots of tutorials etc.
Cost – \$1295/year portal for tourney \$389.

Motion 13-013

Motion to accept new web hosting

Presented by: Greg

Second: Vivian

Carried: carried

Paul – completed the rep coaches meeting prior to tryouts, all signed the coaches pledge. Looking to have houseleague sign as well. Moving on goalie coach development. Jeff Reid is leaving to coach in Kingston. Ass't to Todd Gill and Doug Gilmour. Have received names for coach mentors...looking to receive some help from Guelph Gryphons

Mike – base line testing contract is up this year. Board needs to decide do we continue or not. Looking at SHIFT they are now impact certified, however they do not have any medical practitioners. Mike looking at Eramosa Physio as well as U of G. Will bring more information to the next meeting...

Motion in Camera

Presented by: Chuck

Second: Greg

Carried: Carried

Motion to out if camera

Presented by: Chuck

Second: Donato

Carried: Carried

Motion to adjourn meeting at 9:20 PM:

- Presented by: Mark
- Seconded by: Vivian
- Carried