



**Guelph Minor Hockey Association  
Board of Directors Meeting  
Date February 17, 2013  
Time 6:08 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, Eric Lachance, Tim Steen, Clarke Snedden, Lisa Buck, Mark Smit, Vivian Warren

**GENERAL MEETING:**

1. Call to order at: 6:08
2. Motion to accept agenda for meeting
  - Presented by: Greg
  - Seconded by: Mark
  - Passed: Carried
3. Conflicts of interest noted
4. Approval of Jan 20/13 meeting minutes:
  - Presented by: Eric
  - Seconded by: Tim
  - Passed: Carried

**NEW BUSINESS:**

Equipment - Larry

- Looking to purchase more goalie equipment to replace missing and damaged equipment. 4 sets of full 22" pads, 5 sets at 24" \$1324.00 and \$1655.00 also some sticks at \$318.00 plus taxes...\$3725.61 incl

**Motion 2012-009:**

Permission to spend \$3725.61 for new goalie equipment for 2013 – 2014

- Presented by: Chuck,
- Seconded by : Mark
- This will be purchased at Hockey shop....
- Carried

**GMHA – Mental health awareness – Lisa**

- Received email regarding GMHA alumni death – regarding depression with young people. Greg will look at web sites – to see what information new can post for help.

**Outstanding Ice bills - Lisa**

- Early ice time – Minor Midget must pay the outstanding ice bill, all other teams have paid in full. Lisa will advise Minor Midget AAA team.

**Hockey Camps - Clarke** – emails rec'd from parents re coaches who will be head coaches next year but are having hockey camps during March break.

If a coach is running any skates prior to tryouts is considered tampering. They must offer all ages, but they should not teach the age group they are going to coach. Clarke to send info to Lisa and she will look into

this. GMHA strongly recommends that coaches do not run any pre tryout skates – OMHA ruling will be enforced.

**GMHA By-Law and Rules of Op:**

The rules of op need to be reviewed by the board, and bring changes to the next board meeting.

**REPORTS:**

**Presidents report:**

Chuck sent the email to the membership regarding the changes with the sponsorship. Lisa and Chuck went to an OMHA meeting regarding Hockey Canada mandated that OMHA has to run a pilot project with Midget AAA with open borders – for a 2 year period. A player needs a release only if a Guelph player wants to go to Alliance or GTHL, looking like Hockey Canada wants open borders for all divisions. OMHA is realizing the issues to the smaller centers. We may look at the U of G gold as the home ice for Midget AAA, get a dressing room there, etc.

**Houseleague:**

Mark – bantam issues – with coaches arguing and postings by kids and others on social network sites.

Mark will enforce the social policy passed in August.

Guelph Storm – emailed Matt Newby about a week ago to continue dialogue – they are not interested in further discussions at this time.

**Presentation of new web site by MD Sports Web – via video/telephone conference**

All scheduling can be done on the new site, as well as teams can have their own page for information.

When scheduling changes occur it can be set up to email to all members for that particular team/division.

Greg to have more information and we will further discuss at next meeting.

Motion to adjourn meeting:

- Presented by: Lisa
- Seconded by: Vivian
- Passed: Carried

Next Meeting Sunday March 17 at 7PM