



**Guelph Minor Hockey Association
Board of Directors Meeting**

Date: January 20, 2013

Time 6:00 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, Sue Sacco, Greg McCreary, Allison Brown, Mike Gatto, Eric Lachance, Tim Steen, Paul Nolan, Clarke Snedden, Lisa Buck, Mark Smit, Vivian Warren

REGRETS: Donato

GUESTS:

O.M.H.A. – Rob Ring, John Jones, Bob Hill, Joyce Junker...

Wanted to respond to our letter of moving to OMHA.....looking for background information that instituted the request for change of membership...

Chuck explained what the process this year for GMHA to evaluate all aspects of the organization. The discussion was regarding the pros and cons to moving to the Alliance. Joyce questioned the travel distance in comparison to the OMHA. Chuck explained some of the reasons for the proposal, especially with the number of games and practices.

Discussion of the triple A zone, that there has been lack of support from OMHA. Sue explained that she attended a zone meeting but nothing was accomplished. OMHA admitted to “dropping the ball” over the last few years and meeting requests. Would like us to give them some ideas on what we want them to do, or try to do as far as a league. Chuck explained the displeasure of the SCTA format for play downs, as well as round robin for AA and single A.

OMHA would like us to sit with the zone committee and discuss what we want to stay with OMHA especially for the triple A zone.

It was emphasized that we must have the full support of the OMHA, and must work with us on all issues. Bob Hill has promised to come back here to meet with us to discuss the issues and make this the first priority. Chuck asked for the OMHA position on development model on number of games vs. practices. Asked that they get back to him at another date, if they have any position or process of changing that.

We are to send some dates to Bob to arrange a meeting within the first couple of weeks in February.

GENERAL MEETING:

1. Call to order at:7:41 pm
2. Motion to accept agenda for meeting
 - Presented by: Tim
 - Seconded by: Paul
 - Passed
3. Conflicts of interest noted
4. Approval of Dec 9 meeting minutes:
 - Presented by: Mike
 - Seconded by: Mark
 - Passed
5. Approval of Jan 5 special called meeting minutes:
 - Presented by: Allison
 - Seconded by: Tim
 - Passed

NEW BUSINESS:

Mark handed out the proposal and contract of the Gryphons. Storm came back to Mark but was disappointed that we were looking elsewhere. Real time savings is \$36,000 up front, not including all free passes, clinics etc.

Motion to accept the proposal of the Guelph Gryphons for the GMHA Association General Sponsor, commencing for the 2013/2014 season.

Presented by: Mark

Seconded by: Mike

Vote: carried

Coaches Selection:

Motion to go In Camera :

- Sue Sacco
- 2nd Mark
- Carried

Motion to go Out of camera:

- Sue
- 2nd Greg
- Carried

REPORTS:

President:

- Chuck – on Tuesday having heart surgery – Sue will be taking over...

Treasurer – Donato absent

Rep:

- Lisa – Minor Midget Showcase – St Catherine's this coming weekend,
- Dealing with an Atom team on ice time.

Houseleague:

- Mark Smit – Novice games extended in game times – referees have agreed to extend...thanks to the referees – will curfew at the 50 min mark
- Discipline issues that may come forward – couple of the teams running up the scores, Mark will be handling the issue. Playoffs start in the next 3 weeks.

Communications:

- Greg – MD Sport web will be doing a teleweb presentation for new website at the next program. Will save rep teams money they will be able to use our site.

Development:

- Paul - Dan P has nominated a new coach mentor for houseleague. Have started mentoring during games. Perhaps making mentors coaches at large for next season?

Sponsorship:

- Allison- trying to get the storm to have an event for the co operators.

Referees Liaison:

- Tim – no report

Need timeline on press release on Gryphons – first have a meeting with the storm.

Motion to adjourn meeting at: 9:46

- Presented by: Clarke
- Seconded by: Eric
- Passed

Next Meeting Sunday February 10 – 7 PM