

**Guelph Minor Hockey Association**  
**Board of Directors Meeting**  
**Date: Aug 18, 2013**  
**Time: 7:00 PM**  
**Location: GMHA Office**



**Present:** Chuck Nash, Mike Gatto, Tim Steen, Clarke Snedden, Daryl Holmes, Tracey Corbeil, Paul Nolan

**Regrets:** Sue Sacco, Donato Dibucchianico, Mark Smits, Michelle Shipley, Mitch Lortie

**Guest(s):**

**General Meeting:**

1. Call meeting to order 7:10 PM
2. Approve agenda, presented by Chuck, seconded by Paul, Clarke, carried
3. Conflicts of Interest noted: none

**New Business:**

Motion in camera- Chuck, 2<sup>nd</sup> – Mike, Paul, carried

Motion out of camera-Chuck, 2<sup>nd</sup> – Clarke, Tim, carried

Rep Director – Clarke nominated and motioned for Daryl Holmes to become the Rep Director from the floor as no one had applied with a years experience on the board. 2<sup>nd</sup> by Mike, carried by all.

Secretary- Mike motioned for Tracey Corbeil to become Secretary, 2<sup>nd</sup> by Tim, carried

Midget Try Outs- need volunteers for Midget AAA try outs to register individuals that have not paid in advance. Daryl to take care of Friday.

**Directors Updates:**

1. President: Chuck

Alliance Committee, members are to create a document with all questions required for next steps and comparables. Doc will be online for members to add to. Meeting to be held Wed Sept 4<sup>th</sup> at GMHA, 7 PM.

2. Communications: Clarke

Insurance- teams are free to use GMHA insurance when practicing as a team before the regular season begins. Managers or coaches need to simply ask Jackie for information to be sent to arena.

Website- has received many hits and great compliments to date. Clarke to add link for YouTube video on how to subscribe to teams calendars.

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3. Development: Paul

This season's program is much expanded over last year with even better communication. Many rep coaches have sent in compliments. Paul summarized some of the speakers and overall program for upcoming month or two. All has been communicated to coaches and managers and posted on the website. Paul asked Dir of Rep to communicate with all coaches the pledge that they signed to attend this programs for their development and thus the boys development.

4. House League: Chuck in Marks absence

Only one person expressed interest in becoming House league convenor. Chuck to follow up with Mark to determine next steps

5. Referee Liaison: Tim

Tim to set up a meeting with President of Guelph Ref association for review before season begins

6. Risk management: Mike

Testing for Rep hockey Concussion baseline should hit 100% compliance this year. Free police check program should be set up soon

Motion to adjourn meeting at 9:45 PM, 2<sup>nd</sup> by Tim, Clarke, carried