

Guelph Minor Hockey Association
Board of Directors Meeting
Date: July 21, 2013
Time: 7:00 PM
Location: GMHA Office



Present: Chuck Nash, Mike Gatto, Tim Steen, Clarke Snedden, Lisa Buck, Mark Smits, Daryl Holmes, Mitch Lortie, Tracey Corbeil, Michelle Shipley

Regrets: Sue Sacco, Paul Nolan, Donato Dibucchianico

Guest(s): Larry Hutchinson

General Meeting:

1. Call meeting to order 7:00 PM
2. Approve agenda, presented by Chuck, seconded by Tim, Clarke , Passed by all
3. Conflicts of Interest noted: none

Directors Updates:

1. Rep- Lisa
Novice AE team had contacted the city to apply for a lottery license under GMHA. Only one license can be open at a time. It was decided to continue to not to allow for lotteries under GMHA since many teams would want to have lotteries at same time
2. Power Play tournament Update: Mitch
Tourney should be full by end of July with exception of Peewee AE. Will be using Ice Park in Cambridge to give enough ice requirements in round robin. Contracts for Fergus and Guelph need to be completed for ice. Mitch to contact Guelph teams to increase involvement in volunteering.
3. House League - Mark Smits
Select coach interviews will happen over the next couple of weeks

New Business:

Motion in camera- Chuck, 2nd - Tim, passed- all

Motion out of camera-Chuck, 2nd – Mike, passed- all

Alliance Committee- an Alliance review committee was formed to continue to evaluate the possibility of GMHA joining the Alliance and leaving OMHA. The committee is made up of: Mitch, Tim, Mark, Daryl, Mike and Chuck. Next steps are determine comparable between OMHA and Alliance

A second meeting with OMHA still needs to be scheduled as per the rules of OHF. No time frame has been set for this as of yet.

Admin Assistant review- by next board meeting Mitch and Donato will have completed Jackie's review and will present

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New Office Space – Clarke reported on looking at a couple of different options but nothing was concrete at this time. Location should be solidified by end of Jan 2014, with a move in Apr/May 2014

Uniforms- Larry Hutchinson has provided a deadline to the supplier of Aug 16th. Supplier has requested sponsors particularly for House League. This needs to be finalized. Sue was meeting with Linamar for AAA sponsor, Co-Operators has confirmed Bags are in; Track suits will be in shortly. All sales are going through the Hockey Shop

Registration: Currently closes in July. This will change for next year. It was decided to reopen until the end of July at early bird pricing. Will try to remove cheque paying option for fees to curtail late payments.

Director of House League: a posting needs to be placed on the website for this position. Apps to be sent to Clarke's attention will be received until Aug 2nd

Motion in camera- Chuck, 2nd – Mark, Mitch, passed- all
Motion out of camera-Chuck, 2nd – Mike, passed- all

Director of Rep – Lisa Buck decided to resign from the position and BOD effective immediately.

Motion to adjourn meeting at 9 PM, 2nd by Mark, Clarke, passed - all