

**Guelph Minor Hockey Association**  
**Board of Directors Meeting**  
**Date: June 16, 2013**  
**Time: 10:00 AM**  
**Location: GMHA Office**



**Present:** Chuck Nash, Mike Gatto, Donato Dibucchianico, Tim Steen, Paul Nolan, Clarke Snedden, Lisa Buck, Mark Smits, Daryl Holmes, Mitch Lortie, Tracey Corbeil  
**Regrets:** Michelle Shipley, Sue Sacco

**General Meeting:**

1. Call meeting to order 10:08 AM
2. Approve agenda, presented by Lisa, seconded by Tim, Passed by all
3. Conflicts of Interest noted: none

**New Business:**

Introduction of board members- Chuck

Committee Chairs

1. Ref Liaison: Tim Steen  
Approved by Paul, Donato
2. Risk management: Mike Gatto  
Approved by Mitch, Clarke
3. Sponsorship/fundraising: Michelle Shipley  
Approved by Tim, Mark
4. Director of Communications: Clarke Snedden  
Approved by Tim, Mike
5. Treasurer: Donato Dibucchianico  
Approved by Paul, Daryl
6. Registration: Tracey Corbeil  
Approved by Tim, Paul
7. Director of Development: Paul Nolan  
Approved by Tracey, Clarke
8. House league Director: OPEN
9. Secretary: Daryl Holmes  
Approved by Donato, Mike

*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.*

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Motion to go into Camera: Chuck  
Approved by Tim, Clarke

Ice Scheduler posting today  
Committee: Lisa, Tim, Paul

Motion to come out of camera: Chuck  
Approved by Mike, Lisa

Baseline testing Update: Mike

U of G, Eramosa Physio, Shift- none wanted contracts  
All to take place at computer lab, none to be done at home. Make mandatory for all rep  
players. Minors at one place, Majors at one place.  
Mandatory for all rep players to take test by Sept 1

Motion to go into camera: Chuck  
Approved by Paul, Clarke

Motion to come out of camera: Chuck  
Approved by Clarke, Donato

Motion to adjourn meeting 12.01pm Chuck  
Approved by Paul, Lisa