



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

**Date: May 13, 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, Greg McCreary, Allison Brown, Mike Gatto, Donato Dibucchianico, Paul Nolan, Clarke Snedden, Lisa Buck, Mark Smit, Vivian Warren

**GENERAL MEETING:**

1. Call to order at: 6:02 PM
2. Motion to accept agenda for meeting
  - Presented by: Chuck
  - Seconded by: Mark
  - Carried
3. Conflicts of interest noted
4. Approval of April 21, 2013 meeting minutes:
  - Presented by: Clark
  - Seconded by: Mike
  - Carried

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

**AGM:**

- review of by-laws & rules of ops by 5/14, email comments to board
- review of Vivian email of proposed changes by 5/14
- Greg to post on website by 5/15
- Hard copies to be available at the office for membership viewing; notice on website

**Coaches Selection:**

**-motion to go into camera:**

- Presented by: Chuck
- Seconded by: Greg
- Carried

**-motion to come out of camera: Chuck, Vivian, 1**

- Presented by: Chuck
- Seconded by: Vivian
- Carried

Discussion of the colours for Rep teams, Black Helmets and black pants. Mark will write a Rule of Op change for this.

**REPORTS:**

Chuck – the next SCTA meeting will have the Qualifying weekend format discussed. Most centers are opting to return to the playoff format – will reduce the number of games to 30-32.

Lisa – We need to look at the tryout process. There have been players dropping 2-3 levels. A committee needs to be started to look at this process for next season.

- Will be having a managers meeting on May 21 at the Hockey office

Mark – We need to get the hats (toques) ordered for all the players with the new Gryphon logo.

**Motion 13-014:**

Place order for 2200 Hats (for all players and coaching staffs)

- Presented by: Chuck
  - Seconded by: Greg
  - Carried
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- Need to post for Novice and Minor Atom Select coaches, also looking for a Novice Convenor

Greg – MD Sports, Most of Tri-County centers are going with this web host, as well as Tri-County league. Clark is working with Greg on the transition since Greg will be stepping down at the end of the season.

Mike – Baseline testing, Health & Performance at the U of G, along with Eramosa Physio will facilitate the testing and record everything. Cost is \$20 per player; we would pay Health & Performance. Mike will bring quotes for testing from interested parties to next board meeting.

Allison – Do we want to have A 7 AE get their own sponsors as in the past? Yes, the team pays GMHA \$500 and keep balance of the funds for sponsorship.

Motion to adjourn meeting:

- Presented by: Chuck
- Seconded by: Vivian
- Carried