



Guelph Minor Hockey Association

Board of Directors Meeting

Date: Sept 15, 2013

Time: 8:00 PM

Location: GMHA Office

Present: Chuck Nash, Mike Gatto, Tim Steen, Clarke Snedden, Daryl Holmes, Tracey Corbeil, Paul Nolan, Michelle Shipley, Mark Smits, Donato Dibucchianico, Mitche Lortie

Regrets: Sue Sacco,

Guest(s): none

General Meeting:

1. Call meeting to order 8:16 pm
2. Approve agenda, presented by Chuck, 2nd by Tim, Daryl , carried
3. Conflicts of Interest noted: none
4. Approval of August meeting minutes: Chuck, 2nd by Paul, Mike, carried

New Business:

- OMHA - If the OMHA were to agree to expand the Guelph AAA zone, the change would be put into effect for the 2015-2016 season. The newly appointed OMHA Zone Committee was not aware of the previous discussions between the OMHA Zone Officials and GMHA. In February 2013, the OMHA stated the Guelph zone expansion would be given top priority and as stated by the OMHA Zone Committee on September 15, 2013, other issues arose that required immediate attention. OMHA to respond to the GMHA request for further information/discussion by Oct 30, 2013.
- Special General Meeting - 60 days notice is required to call a SGM to discuss the OMHA vs Alliance option. GMHA Board are reviewing possible dates for an SGM.
- Motion in camera- Chuck, 2nd – Tim, Mark, carried
- Motion out of camera-Chuck, 2nd – Tim, Mark, carried
- Power Play Tournament - Currently 93 teams have registered to participate. 96 teams will be the maximum amount accepted. All divisions are currently full with the exception of Minor Peewee AE. Last year's tournament had 82 participating teams. Due to the interest in the tournament, more ice was required to be purchased. Board members are being asked to volunteer as convenors. All administrative aspects are on schedule (ice bookings, gift bags, etc)
- Motion in camera- Chuck, 2nd – Mark, Tim, carried
- Motion out of camera-Chuck, 2nd – Michelle, Donato, carried



Guelph Minor Hockey Association

Board of Directors Meeting

Date: Sept 15, 2013

Time: 8:00 PM

Location: GMHA Office

- Minor Midget Select - 1998-1999 birth years are combined due to low registrants. Currently have 3 HL teams in this division. Motion to add a Minor Midget Select team - Mark, 2nd - Mike. Votes: 7 - No, 1 - Yes, 1 Abstain
- Proposed Rules of Operations Change - Motion - Mark, 2nd Clark, Mike, carried

CURRENT:

8. HOUSE-LEAGUE HOCKEY PROGRAM

8.2 Team Official Selection

a) Members of the House-League Committee shall be independent and not have any direct ties to any team in that age group. Should a conflict exist, the member of the House-League Committee shall declare a conflict and not participate in the coach selection for age division.

PROPOSED:

a) Members of the House-League Committee shall act independently and within the spirit of the code of conduct. Should a conflict exist, the member of the House-League Committee shall declare a conflict to the Director of House League before the coach selection for age division.

The rationale is that most volunteers on the House League Committee have a child or children in their divisions and are also coaches, trainers or both.

- Proposed Rules of Operations Change - Motion - Mark, 2nd Tim, Mitch, carried

CURRENT:

8.4 Player movement

a) Convenors shall have until November 1st to move players from one team to another team. Any player movement requires the approval of the convenor, coaches, player and parent/guardian.

PROPOSED:

a) Convenors shall have until November 1st to move players from one team to another team. Any player movement requires the approval of the convenor and division head coaches.

The rationale is that our HLC needs to move players to balance teams to meet other rules of op requirements. Requiring parent approval limits the ability to make the necessary changes by November 1st required to be made for what is best for the entire division.



Guelph Minor Hockey Association

Board of Directors Meeting

Date: Sept 15, 2013

Time: 8:00 PM

Location: GMHA Office

- Proposed Rules of Operations Change - Motion - Mark, 2nd Clark, Tim, carried

CURRENT:

9. SELECT HOCKEY PROGRAM

9.3 Dress Code

a) League Games

i) For Minor Bantam Teams and below, teams shall wear to and from games, approved warm-up suit along with a turtleneck sweater and/or Association jacket or white dress shirt, tie (optional for female players), black dress/casual pants, black footwear and Association jacket. However, the entire team shall dress in the same manner.

ii) For Bantam teams and above players shall wear to and from games, white dress shirt, tie (optional for female players), black dress/casual pants, black footwear and Association jacket.

PROPOSED:

i) All teams shall wear to and from games, approved warm-up suit along with a Association turtleneck or shirt and/or Association jacket OR dress shirt, tie (optional for female players), black dress/casual pants, black footwear and Association jacket. However, the entire team shall dress in the same manner.

ii) DELETE

- Proposed Rules of Operations Change - Motion - Mark, 2nd Clark, Tim, carried

CURRENT:

10. REPRESENTATIVE HOCKEY PROGRAM

10.3 Dress Code

a) League Games

i) For Minor Bantam Teams and below, teams shall wear to and from games, approved warm-up suit along with a turtleneck sweater and/or Association jacket or white dress shirt, tie (optional for female players), black dress/casual pants, black footwear and Association jacket.

(1) However, the entire team shall dress in the same manner.

ii) For Bantam teams and above players shall wear to and from games, white dress shirt, tie (optional for female players), black dress/casual pants, black footwear and Association jacket.

PROPOSED:

i) All teams shall wear to and from games, approved warm-up suit along with a Association turtleneck or shirt and/or Association jacket OR dress shirt, tie



Guelph Minor Hockey Association

Board of Directors Meeting

Date: Sept 15, 2013

Time: 8:00 PM

Location: GMHA Office

(optional for female players), black dress/casual pants, black footwear and Association jacket. However, the entire team shall dress in the same manner.

ii) DELETE

- Major Midget AE - Currently seeking a coach and will be asking members of the Development Committee to conduct the tryouts
- Exhibition Games - Clarification requested as to the number of exhibition games permitted and how many the GMHA will pay for. Current status is that the GMHA will cover two exhibition games using allotted ice with the overall number of allowed games being unlimited. A Rules of Operations change: Rep teams will be limited to one home exhibition and one away exhibition game per month from the start of the regular season to the end of the regular season. There will be no carry over of exhibition games from month to month. All costs will be incurred by the team. Motion - Daryl, 2nd - Mark, Mike, carried
- Ice Rentals - Daryl requesting clarification as to why the ice at the University does not qualify for a subsidy. Ice is not owned by the City of Guelph.

Directors Updates:

1. President: Chuck

Upcoming Mouthguard Clinic to be held on October 5th. Donato and Mitch to attend.

Skating School - Volunteer required to run Skating School. Organizing and distributing sweaters etc on October 5th. Tim to attend

2. Treasurer: Donato

No issues

3. Rep Director: Daryl

Team Fee's - Will be creating reports to track Rep team ice usage to ensure the teams stay within their ice allotment



Guelph Minor Hockey Association

Board of Directors Meeting

Date: Sept 15, 2013

Time: 8:00 PM

Location: GMHA Office

Suspensions - Notification has been received that some suspensions from 2012-2013 will carry over to the 2013-2014 season. A database is being created to track suspensions

Spring Try-outs - Requesting assistance with the administration of spring tryouts

Coaches Survey's - Investigating the possibility of using an online system to have coaches evaluations completed (Survey Monkey)

Coach and Manager Meeting - Meeting to be held on Tuesday, September 17 at 7 pm to review the Rep manual

4. Sponsorship - Michelle

Hockey Shop has committed to having the HL sweaters completed before the season begins. One HL team requiring sponsorship.

5. Registration - Tracey No issues

6. House League: Mark House League Committee meeting to be held on Wednesday, Sept 18th.

7. Referee Liaison: Tim No issues

8. Risk management: Mike No issues

Motion to adjourn meeting at 10:48PM, Tim, 2nd Mike, Mitch, carried