



Guelph Minor Hockey Association
Board of Directors Meeting - Minutes
Date: June 22, 2016
Time: 7:30 PM
Location: GMHA Office

Present: Jen Brisbin, Tracey Corbeil, Shawn Patterson, Frank Destefano, Tim Davison, Peter Guth, Rob Sanvido, April Keating, Greg Kloepfer

Regrets : Daryl Holmes, Mark Smit, Mitch Lortie, Craig Dool, Ken Cathcart

Monthly Meeting:

1. Meeting Called to Order - 7:30 pm
2. Approval of the Agenda – Peter 1st, Rob 2nd, Carried
3. Conflicts of Interest noted: Frank Destefano - Concussion Testing
4. Approval of the May 14 minutes – deferred to be approved at next board meeting
5. Approval of the June 6 minutes – deferred to be approved at next board meeting

Agenda:

1. Concussion Testing
2. Midget AAA
3. First Shift Program
4. Rule of Ops Change approval
5. Zone Contract approval

Concussion Testing

Shift and EPA made proposals to the board for the contract for Concession Testing for the 2016-2017 season at the May 14th board meeting.

The consensus from the Board was that the proposal was not cost effective enough for the Association.

Mark Smit has gone back to Shift and EPA asked for a revised proposal from both companies to improve their proposal and provide to the board for review at the next board meeting.

Midget AAA Team

This team is selected in the fall. This presents a challenge as tournaments need to be booked and paid for in advance to reserve a spot.

The Head Coach does not have the staff formed yet and as such does not have a fundraising lead or sponsors.

Brent Hayes has asked for the GMHA to provide the team with a \$1000 start-up loan to be paid back once the team is formed and fundraising committee has been established.

MOTION: Rob Sanvido made a motion to have the finance committee to review the loan and make a recommendation to the board, 2nd by Shawn P., Carried

First Shift Program

PROGRAM OVERVIEW

As leaders in our sport, we feel a responsibility to grow, advance, and protect our game. We have committed to a multiyear strategy to grow the game by increasing participation. The First Shift is designed to break down the barriers to entry, creating a welcoming environment for new-to-hockey families, and delivering a program that is accessible, affordable, safe and most importantly, fun!

Tracey C. to lead the First Shift Program committee. Jen Brisbin and April Keating will join the First Shift committee along with Mark Smit.

Oct. 23rd is the kick-off event for First Shift at the Gryphon Field House.

The Kick Off is a meet and greet session for the families participating in the program.

The GMHA will need/will seek out volunteer support for the kick off.

Rule of Ops Change Requiring approval

Changes to the Rules of Operation Made by the Board of Directors During the 2015-2016 Season

CURRENT WORDING

"f) A head coach may not fill the role of any other team official in the immediate year following their head coach role."

PROPOSED WORDING

"f) A head coach may not fill the role of any other team official in the immediate year following their head coach role, with the following exceptions: a) a non-parent coach may return with board approval or b) the CSC may request a coach return in an official role with justification and board approval. In both cases the maximum years served with the same age group will apply."

RATIONAL

To allow for special cases where the team would benefit from the coaches experience and no conflict is expected.

MOTION: Jen B. made a motion to pass the Rule of Ops change. Tracey 2nd, Carried.

Zone Contract Approval

Skills Development Divisions Games Contract

The Development Committee is committed to helping the entire association gain exposure to the best development strategies proven by research.

Playing games on appropriate size ice surfaces with appropriate size nets is a vital strategy to drive significantly more touches, shots and tempo for all ages.

The Development Committee introduced games on the small Zone ice for the Skills Development 1 & 2 Divisions last season. The Coach, player and parent feedback was all very

positive and the Development Committee is recommending we repeat this program and renew this contract with the Zone.

For the 2016-2017 Season Skills Development 1, Skills Dev. 2 and Tyke HL teams will play at least 50% of the games at the Zone as part of our Development Plan.

The board has approved this contract within the annual budget presented at the AGM.

Goalie House League Development Clinic Contract

The Development Committee is committed to helping the entire association gain exposure to the best development strategies proven by research.

The Development Committee launched a House League Goalie Development Clinic program with the Zone last season that was very successful. The Development Committee is recommending we renew this program/contract and offer the program to a broader range of house league age divisions.

The board has approved this contract within the annual budget presented at the AGM.

2 Year Representative Teams Skill Development Contract

The Development Committee is committed to helping the entire association to continue to accelerate development based on strategies proven by research. As part of the Hockey Canada Long Term Development Model Technical

Utilizing the professional instruction the Zone Training centre offers is key to continuing to advance the GMHA's Development Plan. To improve the cost of this Development Platform the Development Committee was able to secure a better cost by agreeing to sign a two year versus one year contract. The Development Committee is recommending the Board approve a two year contract to fulfill both the Development Mandate/Plan and to save the GMHA money.

MOTION: Tracey C. made a motion to approve the Contract. Rob Sanvido 2nd, Carried.

May Budget Update Review

Review of Material Variances versus Last Year

Registration Revenue – YTD registration revenue is down vs last year. , driven primarily by registration opening approximately three weeks later than normal. We will continue to monitor registration revenue to ensure there is not a material impact to the 2016-2017 budget.

Personnel Expenses – significant decline driven by Technical Director no longer a full time employee.

Ice Rental Try Out Expenses – material variance driven by very different year over year phasing of try out expenses.

Professional Fees – driven by material changes to the Assoc. Rules of Ops. and an audit review.

Motion To Adjourn 9:03pm - Tim, Jen - 2nd. Carried.

2016-2017 May Update

	2016-17 BUDGET	May-15 ACTUAL - YTD	May-16 ACTUAL - YTD	2016-17 BUDGET	2015-16 Powerplay YTD	2016-17 Powerplay YTD	2016-17 TOTAL	NO'
REVENUE								
REGISTRATION REVENUE	\$1,492,880	\$121,676	\$74,080	\$132,734			\$74,080	(1)
OTHER REVENUE								
Sponsorship	15,000		-				-	
Tryout Revenue	57,640	44,486	54,201				54,201	
TOTAL REVENUE	1,565,520	166,163	128,281	132,734		-	128,281	
EXPENSES								
Personnel	73,441	17,762	9,988				9,988	
Honorarium	5,000			5,000			-	
Coach Clinic & Certification	20,000	6,479	3,850				3,850	
AAA - HP1 Coaching Certification & Locker Room	8,000						-	
Equipment	160,007	4,526	-				-	
Ice Rental	785,354		-	54,091			-	
The Zone Ice Rental	3,500						-	
Ice Rental - Tryouts	44,727	1,475	17,171				17,171	(2)
Player Development	71,100		5,430				5,430	
Players' & Officials Insurance & Team Fees	82,625	8,612	5,892				5,892	
Professional Fees	12,200		9,268				9,268	
Bank Fees - General	28,668	504	565				565	
Referees	127,510	2,854	-	16,431		-	-	
Rent	21,894	3,649	3,649				3,649	
League & Team Fees	-		-	1,295	1,105	1,235	1,235	
U of G Dressing Room	5,000		-			-	-	
Skating School Instructor	16,950		-				-	
Concussion Testing	15,339		-				-	
Awards & Pictures	14,675	150	-	24,611			-	
SCTA Tournament Cost - AAA	10,800		-	-		-	-	
Other Overhead	50,507	4,862	6,244	11,306		-	6,244	(3)
TOTAL EXPENSES	1,557,297	47,924	62,057	112,734	1,105	1,235	63,292	
NET INCOME/LOSS	\$8,223	\$118,239	\$66,224	\$20,000	(\$1,105)	(\$1,235)	\$64,989	

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.