



**Guelph Minor Hockey Association**  
**Monthly Board of Directors Meeting Minutes**  
**Date: September 18, 2016**  
**Time: 7:00 PM**  
**Location: GMHA Office**

**Present:** Peter Guth , Jennifer Brisbin, Tracey Corbeil, Frank Destefano, Greg Kloepfer, April Keating, Mitch Lortie, Rob Sanvido, Craig Dool, Shawn Patterson, Ken Cathcart, Daryl Holmes (7:40)

**Regrets:** Mark Smit, Tim Davison

**Monthly Meeting:**

1. Meeting called to order 7:02 pm
2. Approval of the Agenda - Carried
3. Conflicts of Interest noted – no conflicts
4. Approval of the August 21st Minutes - held to next meeting pending revisions

**New Business:**

1. Registration Update
  - 1501 total registrants
  - 147 Zone Players
  - 1354 Center Players
  - 917 House League
  - SD1 and SD2 full
  - 62 HL teams
2. Picture Day
  - Saturday November 5th
  - Tracey will make the Schedule, April will have the day's volunteer organized.
  - Rob will help out.
3. The First Shift
  - WEST Gym booked, ice booked, opening night booked
  - Registrants 22 of 45 spots
  - Welcome Event is October 23
  - The first ice is November 2 and will be on Wednesday nights
  - 3 roles program administrator, lead instructor, on ice instructors
  - Jen Brisbin will take over as program administrator and Rob Sanvido will take the role of lead instructor

#### 4. Glad Mowat

**Motion** to remove 16.2 Glad Mowatt Life Membership Award from the Rules of Operation made by Jen, 2nd by Peter, Carried.

#### CURRENT WORDING

##### 16.2 The Glad Mowatt Life Membership Award

- a) Life Memberships to be awarded for very distinctive service to the Association;
- b) To be reserved for those who have served at least five year (5) years on the Board of Directors;
- c) Nominations to be submitted to the President or Secretary in writing at least thirty (30) days prior to the AGM;
- d) Each nomination must bear the signature of at least (5) member of the Board of Directors signifying approval for each proposed member;
- e) Life Memberships shall be limited to not more than five (5) living members;
- g) Life Members shall have the privileges of the Board of Directors, shall be eligible to serves on all committees if and when appointed to do so. They shall be permitted a vote in such a capacity;
- h) The awards Committee shall consist of as a minimum of one member of the Association as appointed by the Board and at last two (2) available recipients. Presentations of this award is to be made at the AGM

#### WORDING IN THE BY-LAWS

##### 3.1 Class of Membership

- (f) Lifetime Membership, including all Past Presidents and Glad Mowatt Lifetime Membership recipients. Glad Mowatt Lifetime Membership may be granted up to five (5) individuals who have rendered extraordinary and distinguished service to the Association confirmed by a special resolution of the Board.

#### RATIONALE

The Rule of Op is conflict with our By-laws as no one has the ability to impart the rights of a Board of Director other than the Membership. This section can be removed from the Rules of Op because we have allowed for the Glad Mowatt Life Membership Award in our By-laws as seen above

## 5. Development

**Motion** to go into camera made by Rob, 2nd by Craig, Carried.

**Motion** to come out of camera made by Rob, 2nd by April, Carried.

### **Presidents Report**

SCTA presidents Dinner November 5th

Jr Gryphon Day held on December 3rd all at the Sleeman Center

Ball hockey is being set up for HL

Frosty Mug is January 19th and the day is blacked out

### **Rep Hockey Report**

All teams and coaches picked

Midget AA team cancelled due to not enough players

All games sheets in place

### **Finance Report**

Report attached

Lease agreement rolled over with a small increase in payment

### **House League Report**

Convenors and Coaches for every division

HL started

Need to figure out with Select for Minor Atom and Novice

### **Communication Report**

Some changes made to the website

## **Powerplay Report**

Powerplay shut down fully booked  
Schedule done

## **Risk Management**

Concussion testing:

All teams that had tryouts in the spring have had their testing completed.

Midget and Atom AE have been given the package and a deadline of September 28th.

1st trainers session done. It was well attended, but still 10 Rep Coaches to go. With HL coming up we will have the 2nd session early October.

Passport is on the site (it needs to be updated as I noticed it didn't have a spot for the player name. I have the revised version ready to go)

I have talked to Mitch and we will do an update to the site early next week with concussion information including a form to report a concussion the same as a suspension.

The goal is to make this safe, easy and informative. As I said at the trainers meeting this will evolve over the year. It is not perfect yet but we need a starting point and looking for input from trainers and parents to improve where we can.

We have 2 reported concussion to myself as of this email. One is actually my team and happened at school. The other is Bantam AA and happened during an exhibition game.

Police checks

I took them in Friday but needed a code on them ALL. I will put the code on and get them in Monday. I have about 85 new checks 20 or so completed and 20 or so declarations. I will try to cross reference the names listed on the website as staff on each team.

## **Sponsorship Report**

Nothing

Motion to Adjourn the meeting at 9:27 made by Tracey, 2nd by Peter, Carried

## 2016-2017 August Update

	GMHA			Powerplay			2016-17 TOTAL	NOTES
	2016-17 BUDGET	Aug-15 ACTUAL - YTD	Aug-16 ACTUAL - YTD	2016-17 BUDGET	Aug-15 ACTUAL - YTD	Aug-16 ACTUAL - YTD		
<b>REVENUE</b>								
REGISTRATION REVENUE	\$1,492,880	\$791,953	\$828,983	\$132,734	\$94,371	\$103,630	\$932,613	
<b>OTHER REVENUE</b>								
Sponsorship	15,000	11,000	13,600				13,600.00	
Tryout Revenue	57,840	6,820	54,561				54,561	
<b>TOTAL REVENUE</b>	<b>1,565,520</b>	<b>809,773</b>	<b>897,144</b>	<b>132,734</b>	<b>94,371</b>	<b>103,630</b>	<b>1,000,774</b>	(1)
<b>EXPENSES</b>								
Personnel	73,441	28,753	29,203				29,203	
Honorarium	5,000			5,000			-	
Coach Clinic & Certification	20,000	9,488	6,470				6,470	
AAA - HP1 Coaching Certification & Locker Room	8,000						-	
Equipment	160,007	96,078	274				274	(2)
Ice Rental	785,354	66,156	83,221	54,091			83,221	
The Zone Ice Rental	3,500						-	
Ice Rental - Tryouts	44,727	205					-	
Player Development	71,100	13,615	12,601				12,601	
Players' & Officials Insurance & Team Fees	82,625	78,609	76,132				76,132	
Professional Fees	12,200	8,533	10,302				10,302	
Bank Fees - General	28,668	19,295	19,722				19,722	
Referees	127,510	9,854	12,239	16,431		-	12,239	(3)
Rent	21,894	9,123	9,123				9,123	
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	206		24,611			-	
SCTA Tournament Cost - AAA	10,800			-		-	-	
Other Overhead	50,507	11,186	11,156	11,306		-	11,156	(4)
<b>TOTAL EXPENSES</b>	<b>1,557,297</b>	<b>351,101</b>	<b>270,441</b>	<b>112,734</b>	<b>1,105</b>	<b>1,235</b>	<b>271,676</b>	
<b>NET INCOME/LOSS</b>	<b>\$8,223</b>	<b>458,672.09</b>	<b>\$626,703</b>	<b>\$20,000</b>	<b>93,266</b>	<b>\$102,395</b>	<b>\$729,098</b>	

**Notes**

- (1) Revenues in 2016-2017 now allocated by activity ie. Tryouts, Powerplay  
(2) Hockey Shop Invoice for \$89,811 received in August 2015  
(3) Increase in April referee costs a result of 2015-2016 season increased playoff success  
(4) Consists of hydro, repairs and maintenance, phone, internet, office supplies, meals, etc.

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.