



**Guelph Minor Hockey Association**  
**Monthly Board of Directors Meeting Minutes**  
**Date: December 15, 2019**  
**Time: 7pm**  
**Location: GMHA Office**

**Confirmed:** Tara Kelly, Peter Guth, Jim Sullivan, David Christiansen, Ken Cathcart, D'Arcy Ronan, Tim Davison, Jim Sullivan, Damian Bunnaman, Jen Brisbin, Peter Uddenberg

**Regrets:** Greg Kloepfer, Chenai Robson, Lindsay Blanchard

**Guests:** Andy DeGroot, Bryan Smith

**Monthly Meeting:**

1. Call to Order 7:00pm
2. Approval of the Agenda made by Peter, 2nd by David, Carried.
3. Approval of the November Meeting Minutes made by Peter, 2nd by Ken, Carried.
4. Conflicts of Interest - none.

**Agenda:**

1. Andy DeGroot - ADP update
  - Program is going very well, great feedback.
  - Having 3 teams (instead of 2 or 4) has created some difficulties with scheduling.
  - U of G has created a 1 page info guide about the program for distribution.
  - This document will be posted online (websites and social media).
  - Andy will attend and run some of the SD2 sessions to help promote the program.
2. Coach Selection Update - Interview panel
  - Discussed in-camera
3. Player surveys
  - AAA teams need to be done by 12/31
  - AA-AE/MD need to be done by mid-January
4. Gender Diversity Update
  - D'Arcy has sent 4 emails to delinquent teams with no response. Notes will be made on coach applications if any of these coaches are applying in future years.
5. Board Member Visibility and Outreach Update
  - Still waiting on a few profiles.
6. First Shift Transition program
  - **"MOTION** to charge \$75/player for the First Shift transition program" made by Tara, 2nd by Jen, Carried.
  - GMHA will host a First Shift transition program to keep the players who participated in the fall program on the ice until they can join the IP/HL programs next season.

## Reports:

1. President's Report
    - no report submitted
  2. Equipment
    - no report submitted
    - Mini nets have arrived
    - Need to order 4 more quick change goalie sets
  3. Risk Management
    - no report submitted
  4. Finance
    - report submitted
  5. Development
    - report submitted
    - Entire Development Team had an Update Call.
    - Need to confirm what information is being compiled in the player evaluations and what it will be used for.
    - Proposal for the Player Evaluations to come at a later date.
  6. Rep (AA-AE/MD)
    - Report Submitted
    - Atom Pathway - tryouts will be moved to the fall.
  7. Rep (AAA)
    - Atom Pathway - tryouts will be moved to the fall.
    - SCTA - No update
  8. HL
    - no report submitted
    - Nothing to report - all going well
- report submitted  
- no report submitted

## In-Camera Session

**MOTION** to go into Camera at 7:57pm

Discussion surrounding the CSC Interview Panel.

**MOTION** to proceed with the proposed CSC Interview Panel made by Jen, 2nd Ken, Carried.

**MOTION** to come out of Camera at 8:16pm

Motion to adjourn made by Peter at 8:16pm, 2nd Tara, Carried.

Next meeting Sunday January 19, 2020 at 7pm at GMHA Office.