



2022-2023

Annual Meeting

Saturday, April 22nd, 2023

6:30pm

Meeting called to order at 6:32pm by Fiore Zenone. Bill Davie Sr will be the scrutineer for today's meeting should we need a vote.

ATTENDANCE

Renee Davie, Karen Small, Kyle Hicks, Nicole Hicks, Tara Weiderick, Ian Weiderick, Rael Gauthier, Jamie Gauthier, Michael Blore, Ken Phillips, Shawn Upson, Shelly Upson, Bill Davie, Dave Mason, Mike Antler, Amanda Antler, Steve Hurst, Tyler Heywood, Jenn Nagy, Kevin Nagy, Darron Arbic, Brandy Porter, Kyle Hobbs, Amber Lawton-Hobbs, Fiore Zenone, Ishac Nazy, Mario Barricelli, Sarah Bird, Rob Porter, Mike Small, Nicole Heywood, Bill Davie Sr, Steve Hurst, Kim

AGENDA

1. Call to Order
2. Minutes of Last AGM read and adopted.
3. President's Address
4. Vice Presidents' Reports
5. Treasurer's Report
6. Old Business
7. Constitution Amendments
8. Dissolution of Present Executive
9. Election of New Executive
10. New/Other Business
11. Adjournment

Meeting called to order at 6:32pm by Fiore Zenone. Bill Davie Sr will be the scrutineer for today's meeting should we need a vote.

Motion to approve minutes from 2022 AGM: Marie

2nd: Renee

Motion carried.

President's Address

Ishac Nazy

Special mention to GMHA alumni Brody Leet for being drafted to the OHL by Peterborough Pete's today.

I would like to start off by thanking our members for their attendance today. Minor sports in general and minor hockey specifically requires the efforts of our volunteers, otherwise, it would not be possible to provide the important programs the GMHA is dedicated to providing to our community. For that, we owe a large amount of gratitude to all our executive members, including the VPs and directors, along with our coaches and volunteers for all the hours of time they commit to our community. These people are the backbone of our association.

The 2022/2023 season was a very successful year for the GMHA. It was the season we were able to come together and voice our desire to create AA/A/B centre in a hybrid amalgamation with Ancaster Minor hockey League. This elaborate program will allow us to provide our hockey players with opportunities to play at all levels of minor hockey. During the process we learned the rules and regulations of governing this system and special thanks needs to be given to all the executive members who contributed to this process to ensure we transition smoothly. For this process, we have also changed our governing laws to accommodate for the extra requirements to form the committee that will conduct the operations at the Glancaster Bombers, of which the GMHA will provide half the volunteers for that committee. This was a monumental task since we had to keep the momentum of this program ongoing despite the challenges of the pandemic. We all persevered and finally conducted a vote by our members that indicated the desire to create the Glancaster Bombers. Congratulations on being part of what our community recognizes a growing opportunity for the future of our kids.

I would like to remind everyone that our mission continues to ensure we raise the best athletes and the most successful hockey players and athletes in a safe and enjoyable environment. The rules and regulations have been put in place to ensure the safety of all our members, the members of visiting teams and the official. On a high level, we work tirelessly to make sure our kids learn the values of teamwork, hard work, professionalism with the highest level of respect, morality and ethics to ensure they develop to be the best citizens for our community and country.

Overall, this past season was a successful one for the GMHA and I see us continuing to excel in the upcoming season.

The president's award is presented in appreciation to those who have shown outstanding dedication and devotion during their years of involvement in sports, in the Township of Glanbrook. In receiving this award, they are hereby acknowledged as Honorary Lifetime Members of the GMHA. This award is chosen by the president. The decision to choose the winner of this award is difficult since many of the volunteers display the characteristics deserving of such an award. This speaks volumes about the actual winner, given the fact that they would need to demonstrate the amount of dedication to volunteerism in our community above and beyond all the other dedicated volunteers.

PRESIDENT AWARD – FIORE ZENONE

VP Reports

VP of Operations

Dave Mason

Our first year in what seems like a long time since we have had to deal with any world issue interruptions.

Minor hockey would not exist without people who are willing to invest the time and effort that it takes to make it all happen.

I would like to start off by thanking all of our board members, executive staff, coaches, bench staff, committee volunteers, and sponsors who have made this season a success for our organization.

As you all know, we have been operating for the last four years under a pilot project with Ancaster Minor Hockey to create a new and expanded organization that will offer better and more opportunities for our membership.

This year we were finally able to get all of our approvals from the OMHA and were able to host a membership vote. The motion was approved by both Glanbrook and Ancaster, and we will move ahead with our Hybrid merger for next season.

What this hybrid merger means for us is that we will now have an executive board that manages Glanbrook, one for Glanbrook, and one for Ancaster. Although we will all work in harmony, our attention here in Glanbrook, can be focused on a smaller group, which will minimize duplication at our meetings, and will allow dedicated attention to the things that matter most to the membership in Glanbrook.

Glanbrook grew to a total of 318 registrants last year, a very large portion of that represented by our younger age players. We hope to continue the upward trend and provide the best programming for the future.

With the late tryouts last season, we were able to offer the membership with four weeks of development and conditioning skates at no additional cost. Thanks to Rob Porter, and all who were able to help run those sessions. Our plan for additional clinics was hampered by the lack of ice time that we could obtain from the city, but we are ahead of schedule with our planning this year, and hope to run some additional programs in 23-24. Goalies, across the region, are becoming increasingly hard to come by, and we were able to offer the ones that we had some skills training through On Ice Goalie School. We are planning to offer these same opportunities next season, along with reduced registration fees, to attract, and retain our goaltenders. We have also submitted an application to the OMHA to host a "First Shift" program which can introduce new players to our game, and our organization. This program is sponsored by the NHL, and Bauer, and has been popular in some other areas where it has been offered. We are still waiting to hear if our application has been successful.

To go along with our volunteers, our organization has had the good fortune of getting help from our sponsors. The GMHA would like to thank Fraccaro Dental Group, The McMorrow family, Joseph Haulage, Binbrook Agricultural Society, the Hamilton Bulldogs, Glanbrook Jr.C Hockey, McDonalds, Tim Hortons, Mak`s Sports, as well as an unexpected contribution from Applied Industrial Technologies. Some of our other sponsors include, PaulieGraphics, Athletes Image, Bodyline Auto, Global Citrus, Tumbleweed Landscaping, as well as many others that have contributed to our special events.

We did host our 5th annual Golf tournament last year, which was a great event, but with declining numbers, we have decided that it will be our last. The return of the Dance however was a huge success, the biggest we have ever had. We are grateful for so many volunteers, and sponsors that helped make it such a great night for all that were able to attend. All players were once again offered a photo package through Athlete`s Image, as well as opening and closing day celebrations for all age groups.

We once again participated in the Teddy Bear toss game with the Hamilton Bulldogs, which we use as a community fundraiser with all proceeds going to Mac Kids. We are very proud that we all came together to raise much needed funds for those who may ever need the services offered at the hospital.

We also hosted our Jerry Smith Memorial tournament this year, which turned out to be a smaller group than we were hoping for but was not a big surprise with the later start to recreational programming last season. It was a successful event kicked off by Lynn Smith, Jerry`s wife, and our Ward 11 councillor Mark Tadeson. As part of the tournament, we were able to host a community skate with Santa, which was new, and well attended, and at the end of it all, we were able to raise some funds for the organization.

All of our goalie gear was distributed and has been returned. We plan to have it all inspected, and ready to go for next season. Christmas gifts were distributed to our Hockey school participants. Hockey School and our U8`s received prize packages at the end of the season, as well as the medals that were handed out earlier today to our older age groups. U11 jerseys have been ordered, and we are currently working with our supplier to secure our jerseys for all other age groups.

As a final message from me, I would like to welcome our new, and returning board members, thank those who are moving with Glancaster, and wish the best of luck to those who are moving on to new adventures. All of your efforts have not gone unnoticed, and the organization is better off because of all you have done.

Thank you!

Director of Equipment/Purchasing
Kevin Nagy

All goalie equipment was handed out and returned successfully. Miscellaneous equipment purchases were made as needed throughout the season (ex. goalie dangles and equipment repairs). We were able to outfit goalies from U8 through U15.

We were able to hand out Christmas gifts to hockey school. Both hockey school and U8 were given Tim Hortons prize packages at the end of their season.

McDonalds (U11) uniforms have already been ordered for the upcoming season. We have been working with Mak's Sports to order LL uniforms for 2023/24.

Media Relations Co-ordinator
Mario Barricelli

Ongoing website maintenance/posting for Glancaster Bombers and Glanbrook websites.

1. Maintained Referee site for both Bombers and GMHA
2. Launched an anonymous coach's survey for Glancaster.
3. Setup tournament Portal for Jerry smith memorial tournament.
4. Setup online ticket purchasing tool for Glanbrook winter Dance and Glancaster banquet.
5. Partner with Glancaster/Glanbrook Covid officer to maintain all rules from Hockey Canada, OHF, OMHA, Hamilton Public Health and the City of Hamilton are adhered to (minimal action here).
6. Setup/Maintained Tryout Portal for Glancaster Bombers Webpage.

Director of Hockey Development/Coach's Mentor
Rob Porter

As my first year in this role, we executed a lot of things and have several ideas on how to continue to improve the program for next year.

Skating Clinics:

- Ran 4 weeks of pre skates in Sept for all age groups at no charge.
- Ran several clinics during practice time for teams throughout the year.
- Looked at offering a power skating clinic at a reduced cost but missed out on booking the appropriate ice. We have already started discussions for next year.
- Submitted for the "First Shift Program" for 2023/24. A program sponsored by NHL and Bauer for first time players and a great way to attract new players to GMHA. Still waiting to hear back.

Goalies:

- Most goalies in the organization were first year goalies.
- For goalies that started the season wanting to be a goalie, they were included in the preskates in September.
- We gave 5 sessions per goalie at On-Ice Goalie Training at no charge. We had great feedback from the parents and seen a large improvement in the players.

Coaches:

- Supplied coaching guide and online resources at the beginning of the season.
- Offered practice support and executed where requested.
- Provided practice, game and tournament support as needed.

Director of Tournaments

Tyler Black

The 2022 Jerry Smith Tournament was held at Glanbrook Arena over the holiday season, between December 27th and December 29th.

Eleven teams across three age divisions competed in the tournament this year. There were four teams from Glanbrook that represented us well.

Although smaller in size than previous years, the tournament was a success and the feedback received was quite positive. A public skating event was hosted in the middle of the tournament with music and a visit from Santa. The skate was well attended and provided the community an opportunity to skate over the holidays.

The tournament ran a profit of \$1,376.25.

Discussions have started on ways to expand and improve the 2023 Jerry Smith Tournament.

Director of Special Events & Fundraising

Jenn Nagy

We started the season with our annual golf tournament. Great turnout, beautiful weather and fun had by all!

A big thank you to Fiore and all his helpers who organized and ran the opening day festivities.

We were grateful to be able to finally have our GMHA dance after a long 3 years! It was such an amazing night with so many people coming out to support our local league! Happy to report that the dance did so well for our fundraising!

Thank you to all who helped with the planning and execution of the event, without you all we couldn't have achieved what we did.

And finally for the end of season for the U8s and hockey school we again held our pancake breakfast which is always received well! Thank you to the parents who volunteered with making and handing out the pancakes.

Director of Sponsorship
Fiore Zenone

I would like to thank the surrounding community for their support this season. Local business and families found ways to support GMHA and bringing in just under \$10000.00. Plus, approximately an additional \$5000.00 in value as contributions in kind. Below are a few highlights of the sponsorship season.

Sponsorship was kicked off by the McMorrow family holding their annual "Sons in Heaven Pig Roast" in memory of Michael McMorrow who use to play here in Glanbrook. It was a beautiful day and well attend by family and friends. The event ended up raising \$1500.00 for GMHA. Thank You McMorrow family and looking forward to this year's roast.

Our mouth guard clinic hosted by Fraccaro Dental Group was another success bringing in \$2320.00. On top of this Fraccaro also sponsored 3 local league teams valued at \$2000.00 making them our biggest local supporter. Thank you.

Opening Day was sponsored by Joseph Haulage. They brought their mobile BBQ trailer and cooked hotdogs, burgers, and pea meal bacon for when the players came off the ice. This was well received, and we appreciate and thank you for taking the load off the volunteers that would normally run this event.

BAS was huge help again. Whenever arena rooms were booked by others, they offered their board room free of charge for the season plus \$500.00 to our association. Thank you.

We ran a calendar fundraiser again, offered to us by the Glanbrook Rangers Junior C team. They donated 400 calendars for us to sell at \$20.00 each. We got to keep \$10.00 from each sale. This year we managed to sell 204 calendars bringing in \$2040.00. Thanks to the Rangers Junior C for including us in this Fundraiser and being one of our biggest supporters.

Hamilton Bulldogs sponsored all our events with prizes and give aways. They were also a huge supporter or our annual donation to MacKids through their Teddy Toss Game. They discounted tickets for our members in order to raise funds for Glanbrook. As a board we decided to for go the ticket profit and donate it back to MacKids. Thank you. Another big supporter.

Applied Industrial Technologies was another huge sponsor led by Kyle Hicks, one of our U8 coaches. They donated \$3000.00 to provide extra ice for our U8 program. 6 extra ice sessions were booked at the quad and followed by pizza and drinks for the players upstairs. Event was well received by both players and families. The kids had a great time playing full ice. Thank you to Applied Technologies Group for supporting this event.

Our Corporate sponsors continued their support as normal. McDonald atoMc Hockey supporting the Atom age across Canada with Jerseys and socks. Timbits supporting IP program with Jerseys and Socks across Canada. Thank you to all these available programs to help associations out.

We had quite a few sponsors at the \$500.00 and up \$999.99 level. This totaled approximately \$3000.00. Not all was in money form. For example, PaulieGraphics did some of our printing and flyer work in exchange for sponsorship. Either way these extra funds/services are much appreciated by all that was able to contribute at this level. Here they all are:

Athletes Image Sport Photography
Bodyline Auto Recyclers
Global Citrus Group
PaulieGraphics
Tumbleweed Landscape Contracting

Finally thank you to all the sponsors that donated below \$500.00. All these sponsors helped us out whether it was a hole sponsor at golf tournament or prizes/give aways at our events or that we generated raffle money from like at the Dance. Thanks to all that donated.

In closing, the generosity and support around our community is amazing.

VP Haldimand Fiore Zenone

I would like to start off by thanking the membership for your support this season as I entered this new role. I have learned so much and have come to realize how much work is involved behind the scenes. So much so that bringing on Tara Weiderick as our convenor was the best decision, I made this season. Tara has been so helpful and comes with a wealth of knowledge about hockey that I do not have. We worked well together as a team, and I need to share the success of the season with her as I could not have done it on my own. Thanks Tara. Another tremendous help was Dave Mason. He promised me that he would assist me in any way if I took on this role. He was there whenever I needed advice or help and more than exceeded his promise. Thanks Dave. To the rest of the board, thanks for all your support. Even when I produced some last minute, unrealistic to some, ideas, you stood by my side, and we pushed them through.

Coaches, bench staff, and managers, the board thanks you for your time, dedication, and patience in coaching this past season. Without you the season would not be a success. Thanks to:

U9 Team 1- Tyler Heywood
U9 Team 2- Colin Gabel
U9 Team 3- Justin Bonn
U11 Team 1- Jason Simpson
U11 Team 2- Shane Augustine
U11 Team 3- Jay Bolduc
U11 Team 4- Rob Bishop
U13 Team 1- Michael Antler

U13 Team 2- Jeff McAleese
U13 Team 3- Jake Kelly
U15 Team 1- Kyle Hobbs
U15 Team 2- Troy Walker
U18 Team 1- Ken Phillips
U18 Team 2- Tara Weiderick

Here are some season highlights:

We ran opening day/season start up a little differently then the past. We started with inviting members to four preseason skates before opening day evaluations. We had time constraints with bombers tryouts, thanksgiving weekend blocked, and Haldimand wanting to start up, so the fourth skate was the start of evaluations. On opening day, the fifth skate, we ran inter squad games completing evaluations. Players were divided up and placed on teams. We continued to monitor team practices with the coaches for the following two weeks after evaluations and realized we still needed to adjust, and we moved players. Parents and players were supportive of the new start up. We still have a challenge with players that are not able to come to preseason skates and evaluations. This was a new format, and some were unaware and ended up arriving after intersquad games. We do not have the opportunity to see them in game play, just practice, before teams are made and therefore just get placed on a team. We need to see them in game play. For this reason, Tara developed an end of the season player evaluation form. Coaches rate their players at the end of the season. We then keep the data for following season evaluations in addition to the new evaluations. We will keep the preseason skate format for this coming season. With players knowing in advance of preseason skates and intersquad games, plus previous season evaluations, should allow for improvements for balancing teams.

Our Goalie situation was an ongoing challenge. We had to fold the 3rd U18 team because of this and create two large teams with seventeen skaters on one and sixteen on the other. Not ideal but had no choice. U13 was our largest struggle with goalies. In the beginning, Team 1 was rotating, Team 2 had a first-year goalie, and Team 3 had no one. Moving forward in a situation like this we would consider making two larger teams like U18. Once goalie positions were mostly filled, Rob Porter set them up with development sessions. This was well received, and results were positive as the season progressed. Incentive to attract goalies with reduced fees and provided development have been put in place for this upcoming season.

Working with Hamilton Bulldogs we ran our Glanbrook day/ MacKids fundraiser at Teddy Toss game December 10th. Fun was had by all and Glanbrook had great representation selling all five hundred tickets. All funds that we raised and donated to Mac Kids this year was matched by Scotia Bank. We are in the works of planning this again for next year.

We had 3 U9 Teams starting off as half ice play and transitioned to full ice mid January. No scores or stats recorded with this age group and no playoffs. Need to find a way to work in more games with Haldimand loop.

We had 4 U11 Teams, 3 U13 Teams, 2 U15 Teams, and 2 U18 teams. Two teams made it to the Semi-Finals in A division and 5 Teams in the B division. From the Semi's 2 teams moved onto the finals, U11 Team 3, and U15 Team 1 each bringing home hardware. Gold for U11 and Silver for U15. Congrats to all teams.

Finally, Closing Ceremonies and Awards for players similar format as previous years but adding food, drinks and a social after teams receive their awards. Thank you event for coaches, bench staff, sponsors, and volunteers will be included with the AGM. Same day as the awards but in the evening from 5-8 followed by a social hour. Trying this format to see if we can draw more members to the AGM.

Looking forward to continuing in this role for the upcoming season.

VP Early Development

Tyler Heywood

Hockey School:

Hockey School was once again led on ice by Ryan and Mandy Risidore and their team of instructors. We had 44 players participate in Hockey School for the 2022/23 season. We were able to deliver two 1-hour sessions of hockey school weekly this year. This allowed the players to be divided into groups, which aids our lead instructors in providing more appropriate development for the individual skill level of the players.

U8:

For the 2022/23 season we were able to ice six teams in our U8 House League program. The coaching staff for all of the U8 teams did a tremendous job of developing the players. Thank you to head coaches Tara Weiderick, Jay Bolduc, Kyle Hicks, Brent Smith, Benny Bennett, and David Holata for all of your dedication and hard work. The improvement of all of the players this year really speaks volumes to your commitment to development. One of our U8 head coaches, Kyle Hicks, was also able to secure a sponsorship for the entire division that generously went to additional ice times, including pizza and pop after, that was divided equally amongst all of the U8 teams.

We were also able to run our annual Pancake Breakfast on the final day for both Hockey School and the U8 division. A special thank you to Jenn Nagy, Jill Cook, and Tara McDonald for running a terrific event.

VPs of Representative Hockey

Steve Hurst & Scott Rilett

The season started off with a successful vote to amalgamate the Ancaster and Glanbrook rep programs. Thank you to all those who helped make this a success.

The Bombers competition committee was able to increase our association development opportunities this season. The sessions were well received and attended by our players and coaches. We have received a lot of great feedback and are looking to make improvements for 2023-24.

With the amalgamation uncertainty behind us we were able to make a head start on 2023-24 and have named several coaches for our teams, set up Pre tryout camps, and planned out our 2023 teams and tryout schedule. The Bombers are looking to increase our number of teams at specific age groups based on tryout registration.

We are working to make some development changes to address our identified areas of need. We are excited to announce in the near future our plan for U7-9 development that will be implemented in the 2023-24 season.

The Bombers Banquet was a massive success with well over 600 in attendance. Our new awards were well received, and recognition of players and coaches well deserved.

Our Tournament organizing committee is well into the planning of our first ever Bombers Veterans Memorial tournament in November. We are expecting this event to draw a lot of teams and a lot of hard work is going in to make sure it will be a success.

Many of our teams had positive seasons. There were several trophies on display at the Banquet. With the changes coming at the AAA level and our emphasis on competitive development we are hoping to continually improve in the coming years.

Congrats and thank you to all our Players, Coaches, and Volunteers on a successful Bombers season.

Treasurer's Report

Karen Small

Balance Sheet and P&L attached. Once the funds we currently have sitting in our account for Bombers Tryouts and Preskates get transferred we are at a significant loss for this season. Have reviewed everything and in the past rep teams made a profit and balanced out the local league losses. Need to review budget and be on top of fundraising and sponsorship or we will need to increase fees going forward. Could also look at the cost of the registrar and ice scheduler as a starting point.

Motion to accept Profit and Loss and Balance for 2022.2023 season: Nicole Heywood

2nd: Shelly Upson

Motion carried.

Old Business

None offered.

Constitution Amendments

Motion to put the following changes in place in our constitution and bylaws: Dave.

2nd: Steve

Motion carried.

Proposed Change 1 – Article II Aims and Objectives Section 6

From:

6. To recognize there are two distinct levels of hockey to be provided by the GMHA, they are as follows:

- a) Recreational Hockey –Local Level (LL): The LL will provide the grass roots development base for minor hockey in Glanbrook. This level will provide an opportunity for fun and physical exercise in a team environment. Emphasis will be on improving skills, learning rules of the game and fair play. All players will abide by the rules and regulations of GMHA and its governing bodies.
- b) Representative and AE Hockey (Rep/AE): Rep/AE teams will be comprised of players, coaches and parents who desire a higher level of competition. The players and their parents are willing to make a commitment of additional time and finances to the operation of the team. All players will abide by the rules and regulations of GMHA and its governing bodies.

To:

To recognize there is one distinct level of hockey to be provided by the GMHA, it is as follows:

Recreational Hockey –Local Level (LL): The LL will provide the grass roots development base for minor hockey in Glanbrook. This level will provide an opportunity for fun and physical exercise in a team environment. Emphasis will be on improving skills, learning rules of the game and fair play. All players will abide by the rules and regulations of GMHA and its governing bodies.

Proposed Changed 2 - Article V Board of Directors

From:

1. The GMHA is governed by a President, four (4) Vice-Presidents, one (1) Past President, a Secretary, a Treasurer and up to nine directors

To:

1. The GMHA is governed by a President, **three (3) Vice Presidents**, one (1) Past President, a Secretary, a Treasurer, up to **eight directors and one paid registrar, one paid RIC and one paid ice scheduler**.

Proposed Change 3 – Duties of the Executive Directors - V.P of Operations

From:

b) Shall act as signing officer of the association

To:

b) **May** act as signing officer of the association

Proposed Change 4 – Duties of the Executive Directors - V.P.'s of O.M.H.A

From:

V.P.s of O.M.H.A. (two)

a) This role shall be represented by two individuals, sharing equal responsibility assigned to them under this position and will both be afforded the rights outlines in the requisite job description

b) Shall both be voting members of the Board of Directors

c) Shall be the liaison to the OMHA and Southern Counties

d) Shall regularly attend all OMHA and GMHA Meetings

e) Shall oversee all Rep divisions

f) Shall report to the executive any conflicts or suspensions subject to disciplinary measures by the GMHA

g) Shall assist in all fundraising activities

h) Shall be responsible for scheduling the Rep games and contracts for OMHA Play downs

i) Shall ensure that all rosters are correct and sent in by the agreed upon date

j) Shall ensure that all coaching staff members have complied with the criteria as set by the GMHA executive

k) Shall inform all coaching staff of any rule changes

l) Shall perform any and all other duties as assigned by the GMHA

m) Ensure that each Convenor receives a copy of the Referee's Rule Book, OMHA Manual of Operations, and any other related Associations Constitutions and Rules & Regulations

n) Shall inform the referee-in-chief of requirements for referees for scheduled and playoff games

o) Shall inform the Ice convenor of requirements for timekeepers and gate personnel for scheduled and playoff games. Shall work in conjunction with Ice Convenor to ensure these games are properly covered.

p) Shall be responsible for the Director of Team Accounts and Audits.

To:

To be removed from the constitution as this role is no longer needed.

Proposed Change 5 – Duties of the Executive Directors - V.P of Early Development Hockey – Hockey School/ U8

From:

b) Shall oversee player drafting

To:

b) Shall oversee player **selection**

Proposed Change 6 – Duties of the Executive Directors - Secretary

From:

d) Shall sign as a signing officer for the association

To:

d) **May** sign as a signing officer for the association

Proposed Change 7 – Duties of the Executive Directors - Directors

From:

Registrar, Ice Conveyor and Referee in Chief is currently listed under “Directors.”

To:

Move these sections to paid employees.

Proposed Change 8 –Duties of the Executive Directors - Registrar

From:

- a) Shall coordinate all player **registrations**.
- b) Shall register and keep a roster of all players in the Association.
- c) Shall record all player movement and ensure all GMHA By-laws are complied with.
- d) Shall provide up to date player lists to the Board of Directors immediately following final registration and report thereafter.
- e) Shall become a Director in the Association with full voting rights.
- f) To monitor all team and AP rosters and to evaluate rosters of every year and to make changes accordingly, prior to OMHA and Haldimand deadlines.
- g) Shall issue, monitor, and follow up any and all permission to skate requirements and report the results to the Executive.
- h) Shall be the Triple ‘A’ Liaison and attend meetings when required at the Hamilton Jr. Bulldogs.

To:

- a) Shall coordinate all player **and coach** registrations.
- b) Shall register and keep a roster of all players in the Association.
- c) Shall record all player movement and ensure all GMHA By-laws are complied with.

- d) Shall provide up to date player lists to the Board of Directors immediately following final registration and report thereafter.
- e) To monitor all team and AP rosters and to evaluate rosters of every year and to make changes accordingly, prior to OMHA and Haldimand deadlines.
- f) Shall issue, monitor, and follow up any and all permission to skate requirements and report the results to the Executive.
- g) Shall be the Triple 'A' Liaison and attend meetings when required at the Hamilton Steel.
- h) **Shall provide coaches with an approved roster, when available, and apply for any requested travel permits on behalf of requesting teams.**

Proposed Change 9 –Duties of the Executive Directors - Ice Convenor

From:

ICE CONVENOR (Appointed):

- a) Shall be responsible for all the allotment and control of all ice scheduling for games and practices
- b) Shall draw up a master schedule of ice allotments for each division
- c) Shall assist during adverse weather conditions, cancel games and practices. If possible, shall notify the arena, convenors, and radio stations.
- d) Shall be responsible for scheduling ice rented by the GMHA
- e) Shall appoint timekeepers and gate personnel for all Local League, Representative and Exhibition games.
- f) Shall provide a list of available timekeepers and gate personnel to the GMHA, in the event that a back-up is required due to illness or unforeseen circumstances
- g) Shall provide a weekly schedule of assigned timekeepers and gate personnel.
- h) Shall have no voting rights within the GMHA.

To:

ICE CONVENOR (Appointed):

- a) Shall be responsible for all the allotment and control of all ice scheduling for games and practices
- b) Shall draw up a master schedule of ice allotments for each division
- c) Shall assist during adverse weather conditions, cancel games and practices. If possible, shall notify the arena, convenors, and radio stations. **Shall notify arena, convenors, coaches and Haldimand Scheduler/Convenor.**
- d) Shall be responsible for scheduling ice rented by the GMHA

Proposed Change 8 – Director of Hockey Development/Player Clinics/Coaches

From:

- o) Shall be responsible for the coordination of the hiring process for all REP / AE and Tyke Select Head Coaches. Final determinations will be made by the BOD by way of a vote.

To:

To be omitted as there is no longer a rep program.

Proposed Change 9 – Chairman Team Accounts and Audits

From:

- b) Shall have signing authority on every team account created under the name of the association.
- c) Shall assign coaches their team account.
- d) Shall provide the Executive with a monthly report on each team account.
- e) Shall ensure that all accounts are closed and signing authorities are removed prior to the AGM.
- f) Shall report to the VP of OMHA
- g) Shall obtain every coach's budget for approval by the board.
- h) Shall provide mentoring to any coach in creating a budget.
- i) Shall monitor all team accounts and ensure that GMHA fees and monthly ice bills are paid timely and report to the executive monthly.
- j) Shall collect and audit all team financials and forward hard copies to the treasurer for filing prior to the AGM.

To:

To be omitted as this role is no longer needed.

Proposed Change 10 – OMHA Convenors

From:

To be responsible for administering the Constitution and By-Laws of the GMHA and their general intent and objective within the divisions, to the extent of recommending to the Executive discipline of any coach, player or manager.

- a) Shall oversee the complete operation of the representative and A/E teams
- b) Shall be the GMHA's representative at all affiliated league meetings
- c) Shall assist the player registrar and LL convenors in player movement
- d) Shall keep the V.P. of OMHA, informed of all activities concerning representative teams and representative players
- e) Shall become a member of the BOD with voting rights within their divisions
- f) Shall be responsible to see that all disciplinary measures are carried out and record all major penalties
- g) Shall ensure all coaches, team officials, players are operating/behaving in a manner that reflects the objectives and aims of GMHA
- h) Convenors are not insured to move nets prior to and after hockey games
- i) Shall assist with fundraising programs proposed by the GMHA
- j) Shall assist Player Registrar with registrations and classification of players in each division
- k) Shall work in tandem with the VP of OMHA

To:

To be omitted from the constitution as this role is no longer needed.

Proposed Change 11 – Local League Convenors

From:

To be responsible for administering the Constitution and By-Laws of the GMHA and their general intent and objective within the divisions, to the extent of recommending to the Executive discipline of any coach, player or manager.

- a) Convenors are not insured to move nets prior to and after hockey games.
- b) Shall assist with fundraising programs proposed by the GMHA and shall be responsible for monitoring all games in their division.
- c) Shall inform the equipment manager of equipment requirements for each division (disbursements and returns).
- d) Shall assist Player Registrar with registrations and classification of players in each division.
- e) Shall assist with the annual draft per division and keep adequate records of such
- f) Shall handle all personnel and public relation problems within their division, with major problems to be referred to the V.P. of Haldimand.
- g) Shall record and report to the Vice-President all fighting, misconduct, match, and major penalties in their division.
- h) Shall be responsible for making schedule of practices for their division
- i) Shall become a voting member of the Association.

To:

To be responsible for administering the Constitution and By-Laws of the GMHA and their general intent and objective within the divisions, to the extent of recommending to the Executive discipline of any coach, player or manager.

- a) Convenors are not insured to move nets prior to and after hockey games.
- b) Shall assist with fundraising programs proposed by the GMHA and shall be responsible for monitoring all games in their division.
- c) Shall inform the equipment manager of equipment requirements for each division (disbursements and returns).
- d) Shall assist Player Registrar with registrations and classification of players in each division.
- e) Shall handle all personnel and public relation problems within their division, with major problems to be referred to the V.P. of Haldimand.
- f) Shall record and report to the Vice-President all fighting, misconduct, match, and major penalties in their division.
- g) Shall become a voting member of the association.

Proposed Change 12 – Article VIII Committees

Add:

4. Fundraising Committee:

- a) Will be comprised of the Special Events and Fundraising Director designated as the Chairperson and five (5) additional members of the GMHA in good standing.
- b) Committee members shall be selected by the Special Events and Fundraising Director.
- c) Organize and execute all business related to fundraising and special events.

Dissolution of Current Executive

Motion to dissolve current executive: Renee.

2nd: Nicole Heywood

Motion Carried.

Nomination to 2023/24 GMHA Board of Directors

In accordance with Article IX of the GMHA Constitution (revised Nov 2020), the Secretary invited nominations to the Board of Directors from the Members of the Association, for the 2023/24 year, which were to be submitted by the required deadline of March 15, 2023.

No more than one nomination was received for any of the positions immediately below. In accordance with Article IX, section 3, Voting Procedures: a) if no more than one (1) nomination is accepted, said nominee shall be deemed acclaimed.

GMHA

As a result, the following individual has been acclaimed to your 2023/24 Board of Directors:

- | | | |
|------------------------------|----------------|-------------------|
| • President | Ishac Nazy | (new 2-year term) |
| • Treasurer | Michael Blore | (new 2-year term) |
| • VP of Early Development | Tara Weiderick | (new 2-year term) |
| • Director of Special Events | Shelly Upson | (new 1-year term) |
| • Director of Sponsorship | Renee Davie | (new 1-year term) |

The following Executive Members are to serve the second year of their term and were not open for nomination this year:

- | | | |
|-----------------|-------------------|-------------------------------------|
| • Secretary | Rebecca Dickinson | (to serve remaining 1 year of term) |
| • VP Operations | Dave Mason | (to serve remaining 1 year of term) |
| • VP Haldimand | Fiore Zenone | (to serve remaining 1 year of term) |

Glancaster Bombers

As a result, the following individual has been acclaimed to your 2023/24 Board of Directors:

- VP of Rep Scott Rilett (new 2-year term)
- VP of Rep Steve Hurst (to serve remaining 1 year of term)
- Operations Director Tyler Heywood (new 2-year term)
- Administration Director Karen Small (new 2-year term)

Eligible Vacancies for 2023/2024

Election of New Executive/Directors

The following position is open to a vote (as more than one nomination was received by March 15, 2023) and the position is for a one-year term for the GMHA:

- Coaches Mentor – Rob Porter, Kevin Nagy. Both will stand for the position, so an election is required.

- Rob Porter is elected in as coaches’ mentor.

Motion to destroy the ballots: Dave.

2nd: Tyler Heywood.

Motion carried.

The following executive position is open to receive nominations (as no eligible nomination under the terms required by the Constitution was received by March 15, 2023) for the 2023/24 Board of Directors and is a 1-year term for the GMHA:

- Director of Equipment and Purchasing
Tyler Black nominates Kyle Hicks, 2nd by Renee, motion carried.
- Media Relations Coordinator
Fiore Zenone nominates Jenn Nagy, 2nd by Kevin, motion carried.
- Tournament Director
Tyler Heywood nominates Kevin Nagy, 2nd by Steve, motion carried.

Bombers Association:

The following position is open to a vote (as more than one nomination was received by March 15, 2023) and the position is for a one-year term with the Bombers association:

- Administration Director – Jenn Nagy, Tyler Black. Only Tyler will stand for the position, so Tyler Black is Administration Director.

To be eligible for these positions, the nominees shall have been or be members in good standing with the Glanbrook Minor Hockey Association.

New/Other Business

No new business requested.

Adjournment

Motion to adjourn at 7:47pm: Nicole Heywood

2nd: Jenn Nagy

Motion carried.