

GMHA Meeting Minutes February 12, 2014

Members Present: Rob Barbera, Kris Tessarolo, Randy Barber, Deb Watson, Glenn Manella, Chris Marshall, Alex Schulz, Sil Bonitatibus,

Absent: Bill Davie, Marc Gauvreau, Calvin Bulbrook, Tracey Lindley, Renee Davie, Chris Folz, Lori Smith,

Commenced at 6:30pm

Minutes from January 8, 2014 – accepted.

Presidents Report – Rob B.

- Parent Complaint – Equal Ice Time Issue – Observations conducted – determined ‘no abuse’ of ice time occurred. Rob & Renee to follow up with parents.
- Parent Complaint – Concerned parent states coaches are telling his child to “pass” too much and that his child should be getting more ice time – frivolous and vexatious complaint. Rob to follow up with parent.
- Girls Tea m – to gauge interest of membership to see if this is an option for 2014/15 season. Tracey to provide current number of female skaters. Calvin to place on website. Responses to Sil & Rob – will gather info.
- Gateway Ice – opportunity to purchase a block of ice for entire 2014/15 season, ie. Wednesdays from 5pm to 10pm. To be used at discretion of Ice Scheduler. Gateway willing to beat “G” Rate cost.

Secretary’s Report – Alex S.

- Nothing to Report

VP of Operations – Chris M.

- Hamilton Bulldogs – Required to sell remaining 550 tickets – to examine dates in March and commence selling ASAP. Cost to be determined.
- Year End Trophies – Chris, Kris and Marc to examine. Medallions for Tyke / Hockey School. Trophies for Novice, Atom and Pee Wee. Other option for Bantam and Midget.
- March 22 is final day for Tyke & Hockey School
- April 12 is proposed final day for LL awards.
- Spring vs Fall Tryouts – Status quo to be maintained – Novice, Atom, Pee Wee and Bantam, to be held in Spring. Midget and Juvenile to be done in fall.
- REP Coach Applications will be due by March 7, 2014. To be placed on website asap.

- Conditioning Session to be considered.

VP of Early Development – Randy B.

- Suggest we set date for AGM – Tuesday April 1, 2014 proposed.
- Rob B. will book hall and check availability
- Advises any suggestions to make changes to Constitution have to be submitted in writing, 30 days prior to AGM – deadline is then March 1, 2014.
- Hockey School & Tyke Final Day set for March 22, 2014. Medallions and certificates to be available for kids. Will explore food options – possibly use Binbrook Pizza.

VP of OMHA – Glenn M.

- Nothing to report

Tournaments – Kris T. / Fundraising – Deb W.

- Tyke Tourney set for March 14, 15, 16.
- Set up on March 13, 14
- Suggested to set schedule for volunteers
- Raffle Prizes, donations, bake sale items, volunteers needed for event.
- Photographer booked for Tourney

Coaches Mentor – Sil B.

- Heart & Stroke to install to new AED's in arena. Training opportunity for all.
- Concussion Protocol Testing – still being examined
- Youth Development / Coach Mentoring – opportunity to improve coaching guidelines and youth programs – new options to be explores and researched

Ice Scheduler – Lori S. (absent – via email)

1. Can you please ask the VP's to remind their coaches to check state of dressing rooms after they are done. There have been a few complaints from arena staff. Maybe just an email reminder. Staff have been asked by city to take pictures and if it continues teams that are at fault will not be given dressing rooms in future.

2. Final Day - in the past we have given out the trophies on the arena floor. Have we decided on a date yet? Our arena is under going some major renovations this summer. We will need to pick a date earlier in April than later, otherwise we will not be able to use the floor.

3. Meeting tonight for Southern Counties will cover deadlines for round robin play, as well as dates for semi final games and championship days. Will email information.

4. Mezzanine has been booked for final day for hockey school and tyke as well as tyke tournament. If any extra ice is required for tournament please advise.

5. This has been a very trying year for scheduling - schedules have been done a bit differently, associations having a lot of the same ice times as us, weather, zamboni issues. I have calculated about \$500 in lost money due to zamboni issues. I have asked the city if there is any compensation for us, haven't heard back yet. Sure they credit us the hour of ice, but it is so much more than that - we need to find time to get games in that were cancelled, we don't receive anymore ice, just a credit. And then there is the money that is paid to refs, time keepers and gate person, that's where the \$500 comes from. Will advise when I hear something.

6. Final ice invoices went out this week, for rep teams that we purchased ice on their behalf through G plan. They total around \$7,500.

VP of Haldimand – Renee D. (absent – via email)

- Parent Complaint – Equal Ice Time Issue – Observations conducted – determined ‘no abuse’ of ice time occurred. Rob & Renee to follow up with parents.
- Parent Complaint – Concerned parent states coaches are telling his child to “pass” to much and that his child should be getting more ice time – frivolous and vexatious complaint. Rob to follow up with parent.
- Playoffs are fully underway and teams are doing well;

1 team in Novice A and B

1 team in Atom A

2 teams in Atom B

2 teams in Peewee A

- Finals are set for the weekend of March 29, 30th .
- Have been sending out letters for tournament and trying to get sponsorship and donations.

Treasurer/Registrar – Tracey L. (absent...via email)

Treasurer

- Approximately \$30,300 in bank account
- I did receive a phone call in regards to bounced cheque from a parent that I need to look into
- Cutting very close for monies for February 1st as we have a cheque for ice for \$28,000
- Final team invoices have been sent out - approximately \$7500
- Some outstanding sponsorship - need a listing from Chris

- Will have revenue from tournament as well
- Need to be mindful when discussing final day - I think we need to rethink this and what we do
- I will attach the statement with the minutes

Registrar

- All AP rosters were completed - January 15th
- All rosters have been submitted - February 10th
- Need additional birth certificates - lists will be sent to Randy and Renee
- Member listing (attached) for numbers for the divisions

Items that we need to look at: AGM - I suggest in May AFTER AAA tryouts, constitution and by-law notifications

**** See attached list of Registered Players in GMHA

Equipment Manager – Marc G. (absent...via email)

- total number of players in GMHA ????. Want to start looking for trophies - Tracey L will be able to provide.
- What is budget for Year End ??????To work with Kris & Chris M. on this.

Media Relations – Calvin B. (absent)

- nothing to report

Sponsorship - Chris F. (absent)

- nothing to report

Open Session

- Nothing to report

Next meeting Wednesday, March 12th, 2014 at 6:30pm.