

GMHA Meeting Minutes January 8th, 2014

Members Present: Kris Tessarolo, Randy Barber, Deb Watson, Renee Davie, Glenn Manella, Chris Marshall, Chris Folz, Lori Smith, Alex Schulz,

Absent: Rob Barbera, Bill Davie, Marc Gauvreau, Sil Bonitatibus, Calvin Bulbrook, Tracey Lindley,

Commenced at 6:30pm

Minutes from December 11, 2013 – accepted.

Presidents Report – Rob B. (absent)

- nothing to report

Secretary's Report – Alex S.

- The 2014/2015 season will be the GMHA's 40th anniversary
- Group effort to explore options to celebrate event – anniversary crest on jerseys, dance / reunion party.

VP of Operations – Chris M.

- Hamilton Bulldogs Community Night went very well - \$6500 raised.
- Only 52 of 600 Bulldog tickets sold for game one of two
- Will contact Ralph S. to determine commitment to sell remainder of tickets, possible ice time for TYKE kids, which second game to pick if sale of tickets required
- Apology issued to Kris & Deb regarding lack of Executive support at Christmas Tournament and congratulations for a job well done !

VP of OMHA – Glenn M.

- Issue with a Rep Team vs Tillsonburg
- Referees were subjected to verbal abuse, presumably from two Glanbrook parents in hallway outside ref's room and again in parking lot (same two parents).
- Dan BROWN – Referee in Chief is aware and expecting action from GMHA
- Attempts being made to ID parents – them taking "Speak Out – Respect in Sport" will satisfy OMHA.
- Reminder to all parents / coaches to stay out of player hallway

- Coaching complaint about use of AP players on Rep Teams - Glenn to address
- Need to review AP Policy within By-Law & Constitution to ensure message is clear with all coaches and all players are getting opportunity to develop

Ice Scheduler – Lori S.

- Playdown schedules have been set for all divisions

VP of Haldimand – Renee D.

- Ongoing parent complaint – equal ice time issue
- Renee to meet with parents
- Sil was to attend and monitor, but was unable to
- Renee to instruct Rob B. to provide second and final verbal warning – she previously has given warning – to be warned for ALL teams that coached
- Observations to continue as by Executive when possible
- Additional complaint from Pee Wee Local League coaches re: player on their team who refuses to listen and swears at them
- Behaviour is ignored by guardian
- Zero Tolerance Policy in By-Laws - Renee will provide final warning to guardians / player. Next issue will result in two week suspension.

VP of Early Development – Randy B.

- Awaiting refund for two Hockey School players
- Tyke Tournament to be set for March 14, 15, 16, 2014
- Tyke / HS final day set for March 22

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

- All LL rosters have been approved - Renee to verify the players
- All AP players will be added to the teams by this weekend and submitted - DEADLINE is JANUARY 15th - LL and Rep will need to verify and confirm their rosters by Sunday

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

- All cheques have been cashed that I have in my possession

- \$45,000 as of Jan 3rd in the bank - \$23K January Ice to still come out plus the tournament ice (approx. 13K)
- Waiting for 2 more rep team cheques - Lori is following up with the teams regularly
- Will need to be cautious with spending, still have a big February ice cheque to be made
- Chris Marshall signed cheques for me yesterday and I will be able to finish the refunds by the weekend and will look at the coaches reimbursements. Hope to have this finalized by the end of January
- Tournament - approximately 4K-5K in revenue

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.
- Kris will talk with Marc G. regarding year end trophies for all teams, all leagues – perhaps bulk by in-conjunction with tourney
- how many extra sets of jerseys/socks do we need to keep ????. Everything in hockey room should be kept. Anything in storage in rear can be disposed of.

Items found in hockey office

- old pictures - Can we hang em up to display ? Or throw them out ? Keep – as next year is 40th Anniversary of GMHA – may prove useful in celebration
- old registration books, coaches Manuel's etc. Do we need to keep these? Maybe go through/organize them? Keep – as next year is 40th Anniversary of GMHA – may prove useful in celebration

Storage issue

- for now, the goalie equipment and extra jerseys and socks are being stored at the back of the arena in the washroom.
- a decision needs to be made about a cage or storage container. I don't want to transfer this equipment back and forth twice a year.
- access to this storage area must be limited to a few executive members to ensure that nothing goes missing or is stolen. It would also help tremendously with keeping track of what equipment is loaned out.

- Glenn & Renee to remind coaches to put away all equipment at end of practice and not leave in rink area

Media Relations – Calvin B. (absent)

- nothing to report

Coaches Mentor – Sil B. (absent)

- nothing to report

Sponsorship - Chris F.

- Approved for Dodge Caravan Sponsorship - \$1500 due to GMHA
- McDonalds sponsorship approved for 2014/15
- Need to obtain plaques for sponsorship

Tournaments – Kris T.

- Novice Blue – still to pay Christmas Tournament fee
- Grey hockey towels from 2012/2013 still missing
- Tyke Tournament to be set for March 14, 15, 16, 2014-01-14
- Fee will be \$625
- All State Insurance to provide sponsorship – Chris Folz dealing with
- Lori S. will explore candy donation for tourney
- Tourney photographer booked
- Haldimand LL final day is set for March 29/30

Fundraising – Deb W.

- Would like to order GMHA Skater Toques – Lori S. to assist.

Open Session

- Nothing to report

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